

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:

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
Deputy Director Orlando Cruz
John W. Bartlett
Rodney De Vore
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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
Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda:

THIS MINUTES WAS REQUESTED BY:

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON**

June 9, 2026

A regular meeting of the Passaic County Board of County Commissioners was held on this day at 401 Grand Street, Paterson NJ 07505 @ 5:35 PM.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

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

Pledge of Allegiance

Invocation: By Rev. Father J. Patrick Ryan, D.Min.

Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces.

Approval of Minutes:

A motion made by County Commissioner DeVore, seconded by County Commissioner Bartlett, that the minutes for May 26, 2026, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Proclamation:

A motion made by County Commissioner DeVore, seconded by County Commissioner Bartlett, that all proclamations be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Administrator's Report:

1. Presentation of a proclamation for Alyssa Bitar being named the 2025-2026 Teacher of the Year for the County of Passaic.
2. Presentation on Moms Demand Action by Toby Murphy, Public Education Co-Lead for New Jersey Chapter of Moms Demand Action.

At this time Director Lazzara asked if there were any County Commissioner Reports.

1. County Commissioner Director Cassandra "Sandi" Lazzara
2. County Commissioner Deputy Director Orlando Cruz
3. County Commissioner John W. Bartlett
4. County Commissioner Rodney A. De Vore
5. County Commissioner Bruce James
6. County Commissioner Michael Ramaglia
7. County Commissioner Christina Schratz

COMMUNICATION: None

ORAL PORTION:

Bartlett: Motion to open the public portion.
Ramaglia: Second

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz, Yes:
Director Lazzara, Yes:

At this time Director Lazzara asked if anyone would like to be heard before the Board:

At this time Brian Jackson, President, Passaic County Building and Construction Trade Council came to speak to the County Commissioners on behalf of the Council.

Cruz: Motion to close the Public Portion of the Meeting.
DeVore: Second.

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz, Yes:
Director Lazzara, Yes:

Consent Agenda Resolutions:

A motion was made by County Commissioner DeVore, seconded by County Commissioner Bartlett to adopt resolutions L-1 through L-46, which was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

“End of Consent Agenda”

New Business:

Ordinance 2026-05:

Ordinance of the County of Passaic, State of New Jersey, approving and authorizing the entering into execution and delivery of a lease agreement with the Passaic County Improvement Authority in connection with the issuance of County General Obligation Lease Revenue Notes and Bonds (11 Marshall Street Phase II Redevelopment Project) by the Passaic County Improvement Authority.

A motion was made by County Commissioner Cruz, seconded by County Commissioner Bartlett to approve Ordinance 2026-05 on first reading, which was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Personnel:

A motion was made by Deputy Director Cruz, second by County Commissioner Bartlett that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with County Commissioner James absent.

Bills:

Motion made by Deputy Director Cruz, seconded by County Commissioner Bartlett, that:

| | | |
|-----------------------------|--------------------|------------------|
| Current Fund | 5-01 | 291,871.02 |
| Current Fund | 6-01 | 5,504,553.19 |
| HUD Budget Expense | 6-25 | <u>29,529.35</u> |
| | Year Total: | 5,534,082.54 |
| General Capital Fund Budget | C-04 | 4,457,077.25 |
| State/Federal Grant Fund | G-01 | 799,229.50 |
| Open Space Trust Fund F | O-23 | 128,546.55 |
| Open Space Trust Fund F | O-24 | 3,129.47 |
| Open Space Trust Fund F | O-25 | 10,500.00 |

| | | |
|------------------------------|----------------------------|------------------------|
| Open Space Trust Fund F | O-26 | 364.77 |
| | Year Total: | \$142,540.79 |
| Professional Liability Trust | T-17 | 12,463.00 |
| Professional Liability Trust | T-19 | 132,315.32 |
| Trust Fund Other | T-20 | 10,854.00 |
| Municipal Forfeiture Fund | T-22 | 1,590.00 |
| Para Transit Trust Fund | T-24 | 33,639.04 |
| | Year Total: | \$190,861.36 |
| | Total of All Funds: | \$11,415,662.46 |
| Current Fund | 6-01 | 13,121,748.21 |
| Payroll Agency Deductions | 6-05 | 3,381,639.03 |
| HUD Budget Expenditures | 6-25 | 25,240.01 |
| State/Federal Grant Fund | G-01 | 672,0711.62 |
| Other Trust Fund | T-20 | 876.00 |
| | Total All Funds: | \$17,201,574.87 |

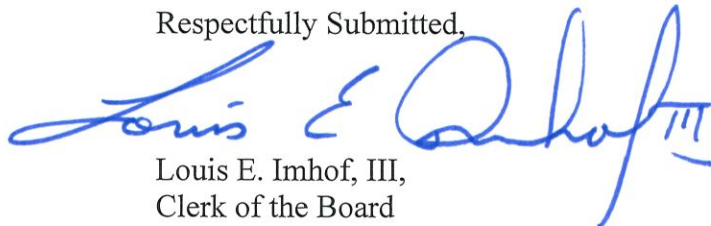
was approved, with six (6) votes in the affirmative with County Commissioner James absent.

Adjournment

A motion was made by County Commissioner De Vore, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 6:09 pm, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa McDowell

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 1. |
| CAF# | 6-01-22-139-001-E01 |
| Purchase Req. # | R-6-08890 |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Office of the Superintendent of Elections (“Superintendent”) is responsible for the supervision of all elections in the County, the custody and maintenance of voter records, voter registration, and the custody and maintenance of voting machines; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(l), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for goods and services required to conduct an election; and

WHEREAS, on April 14, 2026, the Board passed Resolution No. R-26-0259, authorizing a contract with Election Systems & Software, LLC for firmware licenses, extended warranty, biennial maintenance, and related parts and support services for ExpressVote XL, as well as on-site election support services to be utilized by the Passaic County Clerk’s Office and the Passaic County Board of Elections in the 2026 calendar year, for a total amount not to exceed three hundred seventy-nine thousand three hundred sixteen dollars and fifty-six cents (\$379,316.56); and

WHEREAS, the Superintendent has advised that a portion of the license fees and on-site election support service costs necessary for elections in the 2026 calendar year were inadvertently omitted from the above-described contract, and is requesting authorization to increase the amount of this contract by an additional amount not to exceed ninety-five thousand dollars (\$95,000.00), for a new total contract amount not to exceed four hundred seventy-four thousand three hundred fourteen dollars and fifty-six cents (\$474,316.56); and

WHEREAS, Election Systems & Software, LLC executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached hereto and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Election Systems & Software, LLC executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed Election Systems & Software, LLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-22-139-001-E01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of the funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(l), the Board of County Commissioners of the County of Passaic authorizes an increase in appropriation, by an amount not to exceed ninety-five thousand dollars (\$95,000.00) for the contract with Election Systems & Software, LLC for license fees and on-site election support service costs necessary to support elections in the 2026 calendar year, resulting in a new total contract amount not to exceed four hundred seventy-four thousand three hundred fourteen dollars and fifty-six cents (\$474,316.56).

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall publish on the Public Notices page of the County's website, a brief notice stating the nature, duration, service, and amount of the contract awarded to Election Systems & Software, LLC, and maintain a copy of this 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 to the Board, County Counsel, Superintendent of Elections, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,000.00

APPROPRIATION: 6-01-22-139-001-E01

PURPOSE: Authorize increase in award to Election Systems & Software, LLC for license fees and on-site election support service costs necessary to support elections in the 2026 calendar year.



Richard Cahill, Director of Finance

DATED: June 23, 2026



BUSINESS ENTITY DISCLOSURE CERTIFICATION
 FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant to N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that Election Systems & Software, LLC, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq., in the year preceding the Non-Fair and Open Contract awarded in the year 2028 for Election Equipment Maintenance & Support Services ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following named candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

| | |
|--|-------------------------------------|
| Bruce James for County Commissioner | Schratz for Commissioner |
| Friends of John Bartlett | Friends of Danielle Ireland Imhof |
| Friends of Orlando Cruz for Commissioner | Friends of Cassanova for Surrogate |
| Friends of Rodney DeVore | Adamo for Sheriff |
| Ramaglia for Passaic County | Passaic County Democratic Committee |
| Sandi Lazzara for Commissioner | |

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability ^{Company} Corporation
 Limited Liability Partnership

| Name of Stock or Shareholder | Home Address |
|---|---|
| Government Systems, Software & Services, Inc. (owns 10% or more of Election Systems & Software, LLC) | 11128 John Galt Blvd., Ste 200, Omaha, NE 68137 |
| M-One Capitol (owns 10% or more of Government Systems, Software & Services, Inc.) | 1601 Dodge St., Ste. 3800, Omaha, NE 68102 |
| | |
| | |
| | |
| | |

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Election Systems & Software, LLC
 Signature of Affiant: Jared Plath Title: SVP and CFO
 Printed Name of Affiant: Jared Plath Date: 08/01/2026

Subscribed and sworn before me this 1st day of June, 2026

Timothy J. Wallett
 (Witnessed or attested by)

My commission expires:
January 15, 2028

State of Nebraska - General Notary
TIMOTHY J. WALLETT
 My Commission Expires
 January 15, 2028

County of Passaic
Board of County Commissioners

**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

CONTRACT/BID SOLICITATION TITLE Election Equipment Maintenance & Support Services
CONTRACT/BID SOLICITATION No. _____

Pursuant to N.J.S.A. 52:32-60 I, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.


CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)



Signature of Vendor's Authorized Representative
Jared Plath, SVP and CFO

Print Name and Title of Vendor's Authorized Representative
Election Systems & Software, LLC

Vendor's Name
11208 John Galt Blvd.

Vendor's Address (Street Address)
Omaha, NE 68137

Vendor's Address (City/State/Zip Code)

Date
06/01/2026

Vendor's FEIN, EIN or FTIN
47-0617567

Vendor's Phone Number
(402) 970-1100

Vendor's Fax Number
legal@essvote.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PURCHASING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 2. |
| CAF# | 6-01-20-111-003-239 |
| Purchase Req. # | R6-10674 |
| Result | |

Administration and Finance
 COMMITTEE NAME

**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.**

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS, by virtue of Resolution No. R20170119, the County is a member of Bergen County’s New Jersey Cooperative Purchasing Alliance, which awarded a contract to multiple vendors for Computer Equipment & Peripherals, Contract #CK04, Bid #24-38, including SHI International Corp., a New Jersey corporation engaged in the business of information technology services, cloud computing services, and hardware services; and

WHEREAS, the Director of the Department of Management and Information Systems received a quote from SHI International, Corp. dated March 6, 2026, attached hereto and made part of this Resolution, for a one-year subscription renewal of the Microsoft Office 365 productivity software currently used by County personnel, including related licenses and services, for a term from June 1, 2026 to May 31, 2027, in the amount of three hundred twenty-nine thousand seven hundred thirteen dollars and sixty-five cents (\$329,713.65), which is being recommended to the Board for approval; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., SHI International Corp. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed SHI International Corp. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-20-111-003-239 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes the Department of Management and Information Systems to purchase a one-year subscription renewal of the Microsoft Office 365 productivity software currently used by County personnel, including related licenses and services, for a term from June 1, 2026 to May 31, 2027, in the amount of three hundred twenty-nine thousand seven hundred thirteen dollars and sixty-five cents (\$329,713.65), as per the attached quote dated March 6, 2026 and Contract #CK04, Subcontract #24-38.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Purchasing Agent, Director of the Department of Management and Information Systems, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$329,713.65

APPROPRIATION: 6-01-20-111-003-239

PURPOSE: Award contract to SHI International Corp. for the purchase of a one-year subscription renewal of the Microsoft Office 365 productivity software currently used by County personnel, including related licenses and services.



Richard Cahill, Director of Finance

DATED: June 23, 2026



Pricing Proposal
 Quotation #: 27255904
 Reference #: EA# 82634075
 Created On: 3/6/2026
 Valid Until: 6/30/2026

NJ-County of Passaic

Micah Hassinger

Phone:
 Email: micahh@passiccounynj.org

Microsoft Inside Account Manager

Ryan Kasporeck

SHI
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 17326527610
 Email: Msnortheastgov@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|---|------|------------|--------------|
| 1 O365 G3 GCC Sub Per User Microsoft - Part#: AAA-11894 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/1/2026 - 5/31/2027 Note: Year 1 of 3 | 1125 | \$246.40 | \$277,200.00 |
| 2 Defender O365 P2 GCC Sub Per User Microsoft - Part#: GLN-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/1/2026 - 5/31/2027 Note: Year 1 of 3 | 1125 | \$45.53 | \$51,221.25 |
| 3 Teams AC with Dial Out US/CA GCC Sub Add-on Microsoft - Part#: NYH-00001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/1/2026 - 5/31/2027 Note: Year 1 of 3 | 1125 | \$0.00 | \$0.00 |
| 4 SQL Server Standard Core ALng SA 2L Microsoft - Part#: 7NQ-00292 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/1/2026 - 5/31/2027 Note: Year 1 of 3 | 2 | \$646.20 | \$1,292.40 |

Total \$329,713.65

Additional Comments

Pricing is subject to change based on OEM and Distribution pricing changes

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Payment Schedule for (82634075)
Year 2: \$329,713.65 (6/1/2027-5/31/2028)
Year 3: \$329,713.65 (6/1/2028-5/31/2029)
Total: \$ 659,427.30

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Office 365 Renewal
REQUISITION No./CONTRACT No. CK04/24-38

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Kristina Mann

Signature of Vendor's Authorized Representative
Kristina Mann, Director-Contracts

Print Name and Title of Vendor's Authorized Representative
SHI International Corp.

Vendor's Name
290 Davidson Ave.

Vendor's Address (Street Address)
Somerset, NJ 08873

Vendor's Address (City/State/Zip Code)

6/2/2026

Date
22-3009648

Vendor's FEIN, EIN or FTIN
888-764-8888

Vendor's Phone Number

Vendor's Fax Number

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 3. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Administration and Finance
 COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on October 28, 2025, the Board adopted Resolution No. R-25-993, qualifying various law firms to serve as outside legal counsel for the County in calendar year 2026 on an as-needed basis and as recommended by the Passaic County Counsel (“County Counsel”), pursuant to RFQ-26-032 and RFQ-26-044; and

WHEREAS, on December 29, 2025, the Board adopted Resolution No. R-25-1233, expanding the pool of law firms qualified to serve as outside legal counsel for the County in calendar year 2026 on an as-needed basis and as recommended by County Counsel, pursuant to RFQ-26-060; and

WHEREAS, on March 24, 2026, the Board adopted Resolution No. R-26-0211, expanding the pool of law firms qualified to serve as outside legal counsel for the County in calendar year 2026 on an as-needed basis and as recommended by County Counsel, pursuant to RFQ-26-067; and

WHEREAS, the County wishes to further expand the pool of qualified law firms to undertake representation in various litigation matters and serve as outside legal counsel for calendar year 2026; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-26-074, Expand Pool Outside Legal Counsel (“RFQ-26-074”) on May 22, 2026, responses to which were unsealed on June 4, 2026; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications was issued under a fair and open process, specifically, the pool of outside legal counsel for calendar year 2026 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, after review of the RFQ responses, County Counsel is recommending to qualify the law firms set forth under RFQ-26-074 in Schedule A, attached hereto and made part of this Resolution, to be added to the County’s list of law firms qualified to serve as outside legal counsel for the County in calendar year 2026; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic qualifies the law firms set forth in Schedule A, attached hereto and made part of this Resolution, to be added to the County’s list of law firms qualified to serve as outside legal counsel for the County in calendar year 2026, in accordance with RFQ-26-074 and the firms’ responses thereto.

LET IT BE FURTHER RESOLVED the Clerk to the Board, County Counsel and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

SCHEDULE A
OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2026

RFQ-26-032, Outside Legal Counsel

1. Aloia Law Firm LLC
2. Antonelli Kantor Rivera PC
3. Biancamano & DiStefano, P.C.
4. Buglione, Hutton & DeYoe, L.L.C.
5. Cleary, Jacobbe, Alfieri & Jacobs LLC
6. Dario, Albert, Metz, Canada, Concannon, Ortiz
7. DeCotiis, FitzPatrick, Cole & Giblin, LLP
8. Eric M. Bernstein & Associates, LLC
9. Florio Kenny Raval LLP
10. Friend & Wenzel, LLC
11. Hoagland Longo Moran Dunst & Doukus LLP
12. Hunt, Hamlin & Ridley
13. Jardim, Meisner, Salmon, Sprague & Susser, P.C.
14. Keenan & Doris LLC
15. Lum Drasco & Positan LLC
16. Marmero Law, LLC
17. Michael A. Armstrong & Associates, LLC
18. PEM Law LLP
19. PRB Attorneys at Law, LLC
20. Renaud Colicchio LLC
21. Souder Law Group, LLP
22. Taylor Law Group, LLC
23. Waters, McPherson, McNeill, P.C.
24. Weber Dowd Law, LLC
25. Weiner Law Firm LLC

RFQ-26-044, Expand Pool Outside Legal Counsel

1. Hartfield Schwartz LLC dba Hatfield Schwartz Law Group LLC
2. Law Office of Marco DiStefano, Esq. LLC
3. Malamut & Associates LLC
4. Wisniewski & Associates, LLC

RFQ-26-060, Expand Pool Outside Legal Counsel

1. Trenk Isabel Siddiqi & Shahdanian P.C.

RFQ-26-067, Expand Pool Outside Legal Counsel

1. Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C.
2. Schenck, Price, Smith & King, LLP

RFQ-26-074, Expand Pool Outside Legal Counsel

1. Capehart & Scatchard, P.A.
2. Plosia Cohen LLC
3. The Law Office of Wilfredo J. Ortiz & Associates

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 COUNTY COUNSEL

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 4. |
| CAF# | T-19-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County is a named defendant in Esperanza F. Genao v. County of Passaic, et al., Docket No. PAS-L-1465-26, a matter pending in Superior Court, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, on May 22, 2026, the Passaic County Purchasing Agent issued RFQ-26-074, Expand Pool Outside Legal Counsel (“RFQ-26-074”), seeking to expand the pool of law firms qualified to provide outside legal services to the County in calendar year 2026; and

WHEREAS, contemporaneously with this Resolution, the Board is passing a separate resolution qualifying an expanded pool of outside legal counsel under RFQ-26-074 for calendar year 2026, which includes the Law Office of Wilfredo J. Ortiz & Associates; and

WHEREAS, the Passaic County Counsel is recommending to retain the Law Office of Wilfredo J. Ortiz & Associates to represent the County Defendants in the Genao matter, for an amount not to exceed sixty thousand dollars (\$60,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., the Law Office of Wilfredo J. Ortiz & Associates executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the law firm is not involved in prohibited activities in Russia and Belarus, and the County confirmed that the Law Office of Wilfredo J. Ortiz & Associates is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic retains the Law Office of Wilfredo J. Ortiz & Associates to represent the County in Esperanza F. Genao v. County of Passaic, et al., Docket No. PAS-L-1465-26, for an amount not to exceed sixty thousand dollars (\$60,000.00), in accordance with the terms and conditions set forth in RFQ-26-074.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall publish on the Public Notices page of the County’s website, a brief notice stating the nature, duration, service, and amount of the contract to the Law Office of Wilfredo J. Ortiz & Associates, and maintain a copy of this 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 to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Award contract to the Law Office of Wilfredo J. Ortiz & Associates to represent the County in Esperanza F. Genao v. County of Passaic, et al., Docket No. PAS-L-1465-26.



Richard Cahill, Director of Finance

DATED: June 23, 2026

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

OR

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

June 2, 2026

Signature of Vendor's Authorized Representative
 Wilfredo J. Ortiz, Esq.- Principal

Print Name and Title of Vendor's Authorized Representative
 The Law Office of Wilfredo J. Ortiz & Associates

Vendor's Name (i.e. Company Name)
 85 W 43rd Street

Vendor's Address (Street Address)
 Bayonne, NJ 07002

Vendor's Address (City/State/Zip Code)

Date
 42-2759905

Vendor's FEIN, EIN, or FTIN
 201-477-0129

Vendor's Phone Number
 201-648-2848

Vendor's Fax Number
 info@thefirmforthepeople.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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 Deputy Director Orlando Cruz
 John W. Bartlett
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401 Grand Street
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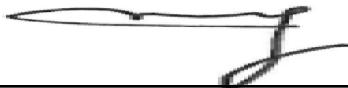
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 5. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Administration and Finance
 COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County and the Township of West Milford (“Township”) are parties to a Shared Services Agreement whereby the County serves as the Township’s Health Officer and provides public health services, as outlined in the Agreement; and

WHEREAS, on December 28, 2023, the Board passed Resolution No. R-23-1215, authorizing a lease agreement between the County and the Township, under which the County leased certain real property and improvements thereon, commonly known as the Johner Building, from the Township for a twenty-year term from January 1, 2024 to December 31, 2043 (“Lease Agreement”); and

WHEREAS, the street address of the Johner Building is 11 Edgar Drive, West Milford, New Jersey 07480, however, due to a mutual scrivener’s error, the Lease Agreement incorrectly listed the street address of the leased premises as 13 Edgar Drive, West Milford, New Jersey 07480; and

WHEREAS, the County and the Township both desire to amend the Lease Agreement to reflect the correct street address of the leased premises as 11 Edgar Drive, West Milford, New Jersey 07480, as set forth in the First Addendum to Lease Agreement, attached hereto and made a part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-14(b), the Board of County Commissioners of the County of Passaic authorizes an addendum to the Lease Agreement between the County and the Township of West Milford for the purpose of correcting the street address of the leased premises, in accordance with the terms set forth in the attached First Addendum to Lease Agreement.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, County Administrator and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

FIRST ADDENDUM TO LEASE AGREEMENT

THIS FIRST ADDENDUM TO LEASE AGREEMENT (this “First Addendum” or “Addendum”) is made and entered into this _____ day of _____, 2025, by and between the **Township of West Milford** (“Township” and/or “Landlord”), with its principal place of business at 1480 Union Valley Road, West Milford, New Jersey 07480, and the **County of Passaic** (“County” and/or “Tenant”), with its principal place of business at 401 Grand Street, Room 214, Paterson, New Jersey 07505, collectively the “Parties.”

WITNESSETH

WHEREAS, the Township and the County are parties to that certain Lease Agreement made the 5th day of January, 2024 (the “Lease Agreement” or “Lease”), pursuant to which the Township leased to the County certain real property and improvements thereon commonly known as the Johner Building, for a term of twenty (20) years commencing January 1, 2024 and expiring December 31, 2043; and

WHEREAS, the Lease Agreement, including the recitals thereto and Section I (Leased Premises), describes and defines the premises demised to the Tenant as being located at “13 Edgar Drive, West Milford, New Jersey 07480”; and

WHEREAS, the street address set forth in the Lease Agreement is incorrect, and the correct street address of the premises that the Parties intended to demise, and in fact demised, under the Lease Agreement is “11 Edgar Drive, West Milford, New Jersey 07480”; and

WHEREAS, the reference to “13 Edgar Drive” in the Lease Agreement was the result of a mutual scrivener’s error, and at all times the Parties intended the Leased Premises to be the property and improvements located at 11 Edgar Drive, West Milford, New Jersey 07480, commonly known as the Johner Building; and

WHEREAS, the Parties desire to amend and correct the Lease Agreement to accurately reflect the correct street address of the Leased Premises as 11 Edgar Drive, West Milford, New Jersey 07480, and to confirm that such correction relates back to, and is effective as of, the commencement date of the Lease Agreement; and

WHEREAS, the Parties are authorized to enter into this First Addendum pursuant to N.J.S.A. 40A:12-14 and by resolution of the governing bodies of the Parties.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and in the Lease Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

- I. **Recitals.** The recitals set forth above are true and correct and are incorporated into this First Addendum by reference as though fully set forth herein.

- II. **Correction of Leased Premises; Definition.** The Lease Agreement is hereby amended to delete each and every reference to “13 Edgar Drive” and to substitute in its place “11 Edgar Drive”, wherever such reference appears, including without limitation in the recitals and in Section I (Leased Premises) of the Lease Agreement. Accordingly, the term “Leased Premises” as used in the Lease Agreement shall mean, and at all times shall be deemed to have meant, the premises located at **11 Edgar Drive, West Milford, New Jersey 07480, commonly known as the Johner Building.**
- III. **All Other Lease Terms Remain in Effect.** The Parties acknowledge and agree that the substitution of the correct street address effected by this First Addendum is a correction of a mutual scrivener’s error and does not alter, and shall not be construed to alter, the rent, term, consideration, identity of the demised property, or any other substantive right or obligation of the Parties under the Lease Agreement, all of which remain as originally intended.
- IV. **Effective Date.** Notwithstanding the date of execution of this First Addendum, the corrections and amendments set forth herein shall be deemed effective *nunc pro tunc* as of January 1, 2024, the commencement date of the Lease Agreement, and shall relate back thereto, such that the Lease Agreement shall be read and interpreted at all times as if the Leased Premises had been correctly identified as 11 Edgar Drive, West Milford, New Jersey 07480.
- V. **Ratification.** Except as expressly modified by this First Addendum, all of the terms, covenants, conditions, and provisions of the Lease Agreement remain unchanged and are hereby ratified, confirmed, and shall continue in full force and effect.
- VI. **Conflict.** In the event of any conflict or inconsistency between the terms of this First Addendum and the terms of the Lease Agreement, the terms of this First Addendum shall govern and control solely with respect to the subject matter addressed herein.
- VII. **Defined Terms.** Capitalized terms used but not otherwise defined in this First Addendum shall have the meanings ascribed to them in the Lease Agreement.
- VIII. **Governing Law.** This First Addendum is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
- IX. **Entire Agreement.** This First Addendum, together with the Lease Agreement, contain all terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter of this First Addendum and the Lease Agreement.
- X. **Authority.** By the signatures below, the Parties execute this Lease Agreement and confirm they are mutually bound by and fully authorized and empowered to enter into and bind their respective organizations by all provisions contained herein.

IN WITNESS WHEREOF, the Parties hereto have caused this First Addendum to Lease Agreement to be signed by their proper and duly considered officials, this _____ day of _____, 2026.

ATTEST:

TOWNSHIP OF WEST MILFORD

William Serande
Township Administrator/Municipal Clerk

Michele A. Dale
Mayor

COUNTY OF PASSAIC

Louis E. Imhof III, Clerk
Board of County Commissioners

Cassandra Lazzara, Director
Board of County Commissioners

AS TO FORM AND LEGALITY:

PASSAIC COUNTY ADMINISTRATOR

Nadege D. Allwaters, Esq.
Passaic County Counsel

Matthew P. Jordan, Esq.
Passaic County Administrator

Pursuant to N.J.S.A. 40A:12-14, this First Addendum to Lease Agreement is authorized by Resolution No. _____, dated _____, adopted by the Board of County Commissioner of the County of Passaic and Resolution No. _____ dated _____, adopted by the Township of West Milford.

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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).

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 6. |
| CAF# | G-01-41-793-026-233 |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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).

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-1029, authorizing the County to apply for grant funding from the New Jersey Department of Environmental Protection (“NJDEP”) under the Natural Climate Solutions Grant program, for the purpose of reforesting Tranquility Ridge in the Township of West Milford and Borough of Ringwood; and

WHEREAS, on June 9, 2026, the Board passed Resolution No. R-26-0499, authorizing the acceptance of a Natural Climate Solutions Grant from the New Jersey Department of Environmental Protection in the amount of one million four hundred seventy-eight thousand five hundred ninety-six dollars and five cents (\$1,478,596.05), to be used for the above-described reforestation project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if it is made or entered into with the United States of America, the State of New Jersey, county, or municipality, or any board, body, officer, agency, or authority thereof, or any other state or subdivision thereof.; and

WHEREAS, the County Administrator’s Office is recommending that the Board authorize a contract with Montclair State University, a public university of the State of New Jersey, under which Montclair State University's Clean Energy and Sustainability Analytics Center will manage the above-described reforestation project, including developing a forest inventory and site planting plan, tagging planted trees, monitoring forest health after planting, tracking environmental outcomes and assisting the County in submitting data and reports back to the NJDEP, for a total amount not to exceed four hundred forty-three thousand seven hundred and sixty-seven dollars (\$443,767.00); and

WHEREAS, funds are available in Account No. G-01-41-793-026-233, 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Law and Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(2) that the Board of County Commissioners of the County of Passaic authorizes a contract with Montclair State University for the management of the Tranquility Ridge reforestation project in the Township of West Milford and Borough of Ringwood, including developing a forest inventory and site planting plan, tagging planted trees, monitoring forest health after planting, tracking environmental outcomes and assisting the County in submitting data and reports back to the NJDEP, in accordance with the terms and conditions of the Natural Climate Solutions Grant from the NJDEP, for a total amount not to exceed four hundred forty-three thousand seven hundred and sixty-seven dollars (\$443,767.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Passaic County Sheriff and/or his designee, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

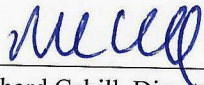
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$443,767.00

APPROPRIATION: G-01-41-793-026-233

PURPOSE: Award contract with Montclair State University for the management of the Tranquility Ridge reforestation project in the Township of West Milford and Borough of Ringwood, including developing a forest inventory and site planting plan, tagging planted trees, monitoring forest health after planting, tracking environmental outcomes and assisting the County in submitting data and reports back to the NJDEP, in accordance with the terms and conditions of the Natural Climate Solutions Grant from the NJDEP.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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 Bruce James
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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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 7. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County is committed to ensuring that construction contracts are awarded in an atmosphere that invites competition and guards against favoritism, improvidence, arbitrary conduct, extravagance, fraud and corruption, so as to secure the best work and supplies at the lowest cost practicable; and

WHEREAS, in furtherance of the County's commitments, the Board adopted Resolution No. R-24-555 on June 25, 2024, adopting a Project Labor Agreement ("PLA") for public works projects over five million dollars (\$5,000,000.00), consistent with the Project Labor Agreement Act, codified at N.J.S.A. 52:38-1, et seq.; and

WHEREAS, since then, the County's PLA policy has accomplished the twofold goal of retaining contractors with a skilled workforce and putting County residents to work on County public works projects; and

WHEREAS, P.L. 2025, c. 327 was recently signed into law, amending the Project Labor Agreement Act to eliminate the five-million-dollar (\$5,000,000.00) PLA threshold, and allowing public entities to include the use of a PLA for public works projects of any size; and

WHEREAS, consistent with the amendments made by P.L. 2025, c. 327, the County Administrator is recommending that the County's PLA policy be updated to authorize the use of a PLA for public works projects valued at three million dollars (\$3,000,000.00) or greater, and allow the use of a PLA for public works projects valued under the threshold at the discretion of the Board, as set forth in the attached memorandum, which is made a part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25, the Board may adopt a standard form of statement or questionnaire for bidders on public works contracts, in accordance with the procedure set forth therein; and

WHEREAS, N.J.S.A. 40A:11-25 further authorizes the Board to establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded on behalf of the County, by class or category of goods or services to be provided or performed, which may fix the qualifications required according to the financial ability and experience of the bidders and the capital and equipment available to them pertinent to and reasonably related to the class or category of goods or services to be provided or performed in the performance of any such contract, and may require each bidder to furnish a statement thereof; and

WHEREAS, in accordance with N.J.S.A. 40A:11-25, prior to adoption of any such regulations, a contracting unit shall submit them to a public hearing; and

WHEREAS, the Clerk to the Board shall keep a record of the proceedings and of the testimony of any citizen or prospective bidder and within ten (10) days after the completion of the hearing, the proposed regulations and a true copy of the hearing shall be forwarded to the Director of the Division of Local Government Services for the Director's approval; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 and N.J.S.A. 35:3-2, notice of the public hearing and a general description of the subject matter of the regulations to be adopted shall be published on the County's website, at least twenty (20) days before the hearing date; and

WHEREAS, the County Administrator is recommending that a public hearing be scheduled for July 14, 2026 at 5:15 PM in Dey Mansion, 199 Totowa Road, Wayne, New Jersey 07470, to

receive public comments on the adoption of the above-described revisions to the County's PLA policy; and

WHEREAS, this matter was discussed at the April 29, 2026, Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-25, the Board of County Commissioners of the County of Passaic authorizes and schedules a public hearing on July 14, 2026 at 5:15 PM in Dey Mansion, 199 Totowa Road, Wayne, New Jersey 07470, to receive public comments on the proposed amendment of the County's PLA policy to authorize the use of a PLA for public works projects valued at three million dollars (\$3,000,000.00) or greater, and allow the use of a PLA for public works projects valued under the threshold at the discretion of the Board, as set forth in memorandum attached to and made a part of this Resolution.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is authorized and directed to publish public notice of the above-described hearing, and a general description of the subject matter of the proposed amendments, on the Public Notices page of the County's website, on or before June 24, 2026.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall keep a record of the proceedings and of the testimony of any citizen or prospective bidder and within ten (10) days after the completion of the public hearing scheduled on July 14, 2026, the proposed regulations and a true copy of the hearing shall be forwarded to the Director of the Division of Local Government Services for the Director's approval.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, County Administrator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 8. |
| CAF# | T-19-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED H AISAM 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)

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is the respondent in Haisam Jass v. County of Passaic, Claim Petition #2021-20124, pending in the New Jersey Division of Workers' Compensation; and

WHEREAS, the County's outside legal counsel for workers' compensation matters and third party administrator of general liability and workers' compensation claims are recommending a settlement in this matter, in an amount not to exceed fifty-two thousand nine hundred eighty-four dollars and eighty cents (\$52,984.80); and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of Haisam Jass v. County of Passaic, Claim Petition #2021-20124, pending in the New Jersey Division of Workers' Compensation, for an amount not to exceed fifty-two thousand nine hundred eighty-four dollars and eighty cents (\$52,984.80).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$52,984.80

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize the settlement of Haisam Jass v. County of Passaic, Claim Petition #2021-20124, pending in the New Jersey Division of Workers' Compensation.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|----------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 9. |
| CAF# | T-19-56-850-000-801, |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is the respondent in Matthew Osbun v. County of Passaic, Claim Petition #2022-13065, pending in the New Jersey Division of Workers' Compensation; and

WHEREAS, the County's outside legal counsel for workers' compensation matters and third party administrator of general liability and workers' compensation claims are recommending a settlement in this matter, in an amount not to exceed one hundred thirty-nine thousand five hundred and ninety dollars (\$139,590.00); and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of Matthew Osbun v. County of Passaic, Claim Petition #2022-13065, pending in the New Jersey Division of Workers' Compensation, for an amount not to exceed one hundred thirty-nine thousand five hundred and ninety dollars (\$139,590.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$139,590.00

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize the settlement of Matthew Osbun v. County of Passaic, Claim Petition #2022-13065, pending in the New Jersey Division of Workers' Compensation.


Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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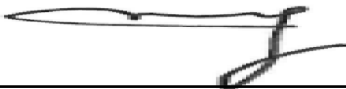
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 10. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of \$296,286.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2026 in the sum of \$296,286.00, which is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, HUD CoC Planning Project FY2025, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of \$296,286.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, HUD CoC Planning Project FY2025 [NJ0763L2F112500].

LET IT BE FURTHER RESOLVED that an electronic copy of this Resolution be forwarded to the Division of Local Government Services.

RC

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 11. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Administration and Finance
 COMMITTEE NAME

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)

WHEREAS the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of \$20,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2026 in the sum of \$20,000.00, which is now available as revenue from a grant award from the State of New Jersey, Office of the Food Security Advocate, Passaic County Food Security Data Hub, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Office of the Food Security Advocate Passaic County Food Security Data Hub.

LET IT BE FURTHER RESOLVED that an electronic copy of this Resolution be forwarded to the Division of Local Government Services.

RC

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|----------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 12. |
| CAF# | T-19-56-850-000-801, |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is a named defendant in Sunday Alston v. County of Passaic, et al., PAS-L-1528-22, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of litigation entitled Sunday Alston v. County of Passaic, et al., PAS-L-1528-22, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of Sunday Alston v. County of Passaic, et al., PAS-L-1528-22, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 13. |
| CAF# | T-19-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is a named defendant in Tyrone Hendley v. County of Passaic, et al., PAS-L-820-22, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of litigation entitled Tyrone Hendley v. County of Passaic, et al., PAS-L-820-22, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of Tyrone Hendley v. County of Passaic, et al., PAS-L-820-22, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 14. |
| CAF# | T-19-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Administration and Finance

COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is a named defendant in Quashon Kearney v. County of Passaic, et al., PAS-L-2228-22, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of litigation entitled Quashon Kearney v. County of Passaic, et al., PAS-L-2228-22, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of Quashon Kearney v. County of Passaic, et al., PAS-L-2228-22, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 15. |
| CAF# | T-19-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Administration and Finance

 COMMITTEE NAME

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)

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is a named defendant in Erin Micco v. County of Passaic, et al., PAS-L-1530-22, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 18, 2026, Insurance Commission meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of litigation entitled Erin Micco v. County of Passaic, et al., PAS-L-1530-22, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of Erin Micco v. County of Passaic, et al., PAS-L-1530-22, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 16. |
| CAF# | G-01-41-707-025-213 |
| Purchase Req. # | |
| Result | |

Health and Human Services

 COMMITTEE NAME

RESOLUTION QUALIFYING VENDORS AND AWARDING 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.

WHEREAS, the County of Passaic (the “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 for the County of Passaic (hereinafter the “Board”) are vested with decision-making powers on behalf of the County; and

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter “Division”) of the Department of Senior Services administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-26-073: Weatherization Assistance Program Residential Heating Systems Upgrades and Repairs, seeking qualifications for a pool of qualified contractors to provide professional weatherization remediation services for residents of the County; 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 RFQ-26-073 was 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, the RFQ-26-073 scope includes 9 categories of heating systems and related work activity, and the RFQ was opened on May 27, 2026, with responsible proposals submitted by the following 2 vendors, for the specified RFQ categories:

Divine Energy Solutions, Inc. of Dover, NJ (this proposal included RFQ Categories 1-9, of 9)

TM Adams, Inc. of Saddle Brook, NJ (this proposal included RFQ Categories 1-9, of 9); and

WHEREAS, the Weatherization Division is requesting to qualify both of the two aforementioned responsible vendors for each of the RFQ categories that each vendor included in their respective proposal; and

WHEREAS, the Weatherization Division is also requesting that an amount not to exceed One Hundred Thousand and 00/100 (\$100,000.00) Dollars be appropriated by the Board for contracts awarded under RFQ-26-073 on an as-needed basis for the period August 1, 2026, through July 31, 2027; and

WHEREAS, due to the fact that these vendors will be utilized on an as-needed basis, this Resolution Request is not accompanied by a Requisition. County Finance will produce a Certification of Available Funds which will confirm that the fund amount is available in the Edmunds account specified below for these vendors; and

WHEREAS, funds are available in Account No. G-01-41-707-025-213 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., both vendors executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed vendors are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the June 10, 2026, 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, et seq., the Board of County Commissioners of the County of Passaic (hereafter “Board”) hereby qualifies and authorizes awards of contract for RFQ-26-073 to the following two (2) responsible vendors, for each of the specified categories that each vendor included in their respective proposals as follows:

RFQ-26-073

Divine Energy Solutions, Inc., of Dover, NJ
(this proposal included RFQ Categories 1-9, of 9)

TM Adams, Inc., of Saddle Brook, NJ
(this proposal included RFQ Categories 1-9, of 9),

for a term of August 1, 2026, through July 31, 2027, on an as-needed basis to provide heating system upgrade and repair services in an amount not to exceed One Hundred Thousand and 00/100 (\$100,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall publish on the Public Notices page of the County’s website, a brief notice stating the nature, duration, service, and amount of the contracts to the approved vendors as stated herein and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk to the Board; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director to the Weatherization & Home Energy Division, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

JDP

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-707-025-213

PURPOSE: Award contracts to Divine Energy Solutions Inc and
TM Adams, Inc. qualified through RFQ-26-073:
Weatherization Assistance Program Residential
Heating Systems Upgrades and Repairs.



Richard Cahill, Director of Finance

DATED: June 23, 2026

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

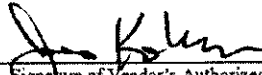
Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A.** That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- B.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- C.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.



Signature of Vendor's Authorized Representative

Divine Energy Solutions, Inc.

Print Name and Title of Vendor's Authorized Representative

James Kohler

Vendor's Name (i.e. Company Name)

200 Richards Ave

Vendor's Address (Street Address)

Dover NJ 07801

Vendor's Address (City/State/Zip Code)

(Attach Additional Sheets if Necessary.)

5/19/26

Date

22-3837861

Vendor's FEIN, EIN, or FTIN

973-361-3031

Vendor's Phone Number

973-361-5155

Vendor's Fax Number

office@divineenergysolutions.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (1. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

OR

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Bryan Smith, Manager

Print Name and Title of Vendor's Authorized Representative

TM Adams, Inc.

Vendor's Name (i.e. Company Name)

121 Platt Avenue

Vendor's Address (Street Address)

Saddle Brook, NJ 07663

Vendor's Address (City/State/Zip Code)

Date

5/22/26

Vendor's FEIN, EIN, or FTIN

(201) 843-6192

Vendor's Phone Number

Vendor's Fax Number

office@tmadams.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 17. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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.

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 for the County of Passaic (hereafter the “Board”) are vested with decision-making powers on behalf of the County; and

WHEREAS, the Department of Human Services (hereafter “Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

WHEREAS, the Director of the Department is requesting a resolution to enter into an Internship Affiliation Agreement with Hackensack Meridian School of Medicine to implement an internship program; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes 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; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of the Board, and Director of the Department of Human Services are hereby authorized to take any action necessary to carry out the purpose of this Resolution.

JDP

June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/16/2026 |
| Adopted Date | |
| Agenda Item | 18. |
| CAF# | G-01-41-811-026-213 |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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.

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 for the County of Passaic (hereafter the "Board") are vested with decision-making powers on behalf of the County; and

WHEREAS, the Department of Human Services (hereafter "Department") is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

WHEREAS, pursuant to Resolution R-25-1254, dated December 29, 2025, the Board of County Commissioners of the County of Passaic (hereafter "Board") authorized an award of contract to St. Paul's Community Development Corp. in the amount of \$76,550.00 for a term commencing January 1, 2026 to June 30, 2026, with four (4) one (1)-year options to renew to provide men's shelter services to the homeless; and

WHEREAS, the Director of the Department of Human Services requests a contract increase of \$7,000 from \$76,550.00 to \$83,550.00 for increased level of Shelter Services to provide men's shelter services for the homeless; and

WHEREAS, funds are available in Account No. G-01-41-811-026-213 or in in any 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 2026 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the agency executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the agency is not involved in prohibited activities in Russia and Belarus, and the County confirmed agency is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the June 10, 2026, 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the amendment of 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 to provide men's shelter services for the homeless for a term to begin January 1, 2026 and terminate on June 30, 2026, which will bring the total award amount to \$83,550.00; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, the Director of the Department of Human Services, and Director of the Board are hereby authorized to take the necessary actions to carry out the purpose of this Resolution.

JDP

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: G-01-41-811-026-213

PURPOSE: Authorize increase in award to St. Paul's Community Development Corp for increased level of shelter services to provide men's shelter services for the homeless.



Richard Cahill, Director of Finance

DATED: June 23, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION SSH Shelter Services for the Homeless
REQUISITION No./CONTRACT No. RFP 26 006

Pursuant to N.J.S.A. 52:32-60.1, et seq. ([L. 2022 c. 3](#)) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Richard C. Williams

Print Name and Title of Vendor's Authorized Representative

St. Paul's Community Development Corporation

Vendor's Name

456 Van Houten Street

Vendor's Address (Street Address)

Paterson, NJ 07501

Vendor's Address (City/State/Zip Code)

Date

22-3075855

Vendor's FEIN, EIN or FTIN

(973) 710-3900, ext. 433

Vendor's Phone Number

(973) 684-4106

Vendor's Fax Number

rcwilliams@stpaulscdcnj.org

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 19. |
| CAF# | 6-01-27-172-001-M01 |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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.

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 for the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, July 18, 2022, the Passaic County Purchasing Agent issued RFP-22-021, Preakness Healthcare Center Specialty Beds, Support Surfaces and Negative Pressure Wound Care Therapy (“RFP-22-021”), seeking competitive contractions for services stated therein; and

WHEREAS, on August 9, 2022, the Purchasing Agent unsealed responses to RFP-22-021, and thereafter the proposals submitted were reviewed and ranked in accordance with the law and based on methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, on December 27, 2022, the Board passed Resolution R-22-1213, authorizing an award of contract to H & R Healthcare, LP to provide specialty beds, support surfaces and negative pressure wound care therapy to Preakness for a one (1) year term, commencing October 1, 2022 and expiring September 30, 2023, in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00), with four (4) one (1) year renewal options to be exercised at the discretion of the Board; and

WHEREAS, on August 8, 2023, the Board passed Resolution R-23-0719, exercising the first option to renew the above-described contract, for a term commencing October 1, 2023 and expiring September 30, 2024; and

WHEREAS, on June 11, 2024, the Board passed Resolution R-24-509, exercising the second option to renew the above-described contract, for a term commencing October 1, 2024 and expiring September 30, 2025; and

WHEREAS, on August 12, 2025, the Board passed Resolution R-25-737, exercising the third option to renew the above-described contract, for a term commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Executive Director of Preakness is recommending that the County exercise the fourth and final option to renew the above-described contract with H & R Healthcare Center, LP, for a term commencing October 1, 2026 and terminating on September 30, 2027, in the amount of eighty thousand dollars (\$80,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., H & R Healthcare, LP executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that H & R Healthcare, LP is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account Nos. 6-01-27-172-001-M01 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic (hereafter “Board”) hereby exercises the fourth one-year option to renew the County’s contract with H & R Healthcare Center, LP, to provide specialty beds, support surfaces and negative pressure wound care therapy to Preakness Healthcare Center, for a term commencing October 1, 2026 and expiring September 30, 2027, in an amount not to exceed eighty thousand dollars (\$80,000.00); and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and the Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: 6-01-27-172-001-M01 - \$20,000.00
*Contingent upon availability of funds in 2027
adopted budget - \$60,000.00

PURPOSE: Award contract to H&R Healthcare, LP to provide specialty beds, support surfaces and negative pressure wound care therapy to Preakness Healthcare Center.


Richard Cahill, Director of Finance

DATED: June 26, 2026

County of Passaic
Board of County Commissioners



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Preakness Healthcare Center Specialty Beds

REQUISITION No./CONTRACT No. RFP-22-021

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below:

(Attach Additional Sheets if Necessary.)

[Signature]
Signature of Vendor's Authorized Representative
Hindy Silberbera
Print Name and Title of Vendor's Authorized Representative
H+R Healthcare
Vendor's Name
1750 Oak St
Vendor's Address (Street Address)
Lakewood, NJ 08701
Vendor's Address (City/State/Zip Code)

6-1-26
Date
22-3324234
Vendor's FEIN, EIN or FTIN
732-367-5533
Vendor's Phone Number
732-367-5678
Vendor's Fax Number
info@handrhealthcare.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|----------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 20. |
| CAF# | 6-01-27-172-001-213, |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, on July 3, 2024, the Passaic County Purchasing Agent issued RFP-24-020, Diagnostic Testing Services for Passaic County Preakness Healthcare Center (“RFP-24-020”); and

WHEREAS, on July 23, 2024, the Purchasing Agent unsealed responses to RFP-24-020 and thereafter the proposals submitted were reviewed and ranked in accordance with the law and based on methodology for the awarding of competitive contracts, which included technical, management, and cost-related criteria; and

WHEREAS, on August 13, 2024, the Board passed Resolution No. R-24-695, authorizing an award of contract to TridentCare to provide diagnostic testing services to Preakness residents for a two (2) year contract term, commencing on September 1, 2024 and expiring on August 31, 2026, in an amount not to exceed twenty thousand dollars (\$20,000.00) yearly, for a total contract award not to exceed forty thousand dollars (\$40,000.00), with three one-year renewal options to be exercised at the discretion of the Board; and

WHEREAS, the Executive Director of Preakness is recommending that the County exercise the first one-year option to renew the above-described contract with TridentCare, for a term commencing on September 1, 2026, and expiring on August 31, 2027; and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., Symphony Diagnostic Services No. 1, LLC d/b/a TridentCare executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed the vendor is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-27-172-001-213, 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 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Health & Human Services Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic exercises the first one-year option to renew the County’s contract with Symphony Diagnostic Services No. 1, LLC d/b/a TridentCare under RFP-24-020, Diagnostic Testing Services for Passaic County Preakness Healthcare Center, for a term commencing on September 1, 2026 and expiring on August 31, 2027, and an amount not to exceed twenty thousand dollars (\$20,000.00) during such term.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Symphony Diagnostic Services No. 1, LLC d/b/a TridentCare, and maintain a copy of this 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, Executive Director of Preakness, Purchasing Agent, and Director of the Board are authorized to take

any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 6-01-27-172-001-213- \$6,667.00
*Contingent upon availability of funds in 2027
adopted budget - \$13,333.00

PURPOSE: Award contract to Symphony Diagnostic Services No. 1, LLC d/b/a TridentCare to provide Diagnostic Testing Services for Passaic County Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: June 26, 2026



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Diagnostic Testing Services for Passaic County Preakness Healthcare Center
REQUISITION No./CONTRACT No. RFP-24-020

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

John Knowles
Signature of Vendor's Authorized Representative

John Knowles
Print Name and Title of Vendor's Authorized Representative

Symphony Diagnostic Services No.1 LLC d/b/a TridentCare
Vendor's Name

215 Schilling Circle, Ste. 114
Vendor's Address (Street Address)

Hunt Valley, MD 21031
Vendor's Address (City/State/Zip Code)

June 2, 2026
Date

95-3268980
Vendor's FEIN, EIN or FTIN

800.821.9236
Vendor's Phone Number

484.394.3446
Vendor's Fax Number

john.knowles@tridentcare.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 21. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, on June 13, 2025, the Purchasing Agent issued RFQ-25-085, Podiatrists for Preakness Healthcare Center (“RFQ-25-085”) pursuant to N.J.S.A. 40A:11-5, seeking qualifications for podiatrists to provide timely on-site podiatry services for subacute and long-term care residents at Preakness, responses to which were unsealed on June 25, 2025; and

WHEREAS, on July 15, 2025, the Board passed Resolution No. R-25-631, authorizing an award of contract to Wendy K. Stinson, DPM to provide podiatry services to Preakness, during a term beginning on October 1, 2025 and ending on September 30, 2026, with the County retaining two (2) one-year options to renew, with all fees thereunder to be billed to third party reimbursement, all in accordance with the terms and conditions set forth in RFQ-25-085; and

WHEREAS, the Executive Director of Preakness is recommending that the County exercise the first one-year option to renew the above-described contract with Wendy K. Stinson, DPM, for a term beginning on October 1, 2026, and ending on September 30, 2027, with all fees thereunder to be billed to third party reimbursement; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Wendy K. Stinson, DPM executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that she is not involved in prohibited activities in Russia and Belarus, and the County confirmed that Wendy K. Stinson, DPM is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, the Board of County Commissioners of the County of Passaic exercises the first one-year option to renew the County’s contract with Wendy K. Stinson, DPM under RFQ-25-085, Podiatrists for Preakness Healthcare Center, for a term beginning on October 1, 2026 and ending on September 30, 2027, with all fees thereunder to be billed to third party reimbursement, all in accordance with the terms and conditions set forth in RFQ-25-085.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

NB

June 23, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Podiatrists for Preakness Healthcare Center
REQUISITION No./CONTRACT No. RFQ-25-085

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Wendy K. Stinson, DPM
Signature of Vendor's Authorized Representative

Wendy K. Stinson - Owner
Print Name and Title of Vendor's Authorized Representative

Wendy K. Stinson, DPM
Vendor's Name

45 S. Park Place #295
Vendor's Address (Street Address)

Morristown, NJ 07960
Vendor's Address (City/State/Zip Code)

06/07/2026
Date

01-0862272
Vendor's FEIN, EIN or FTIN

973-382-6999
Vendor's Phone Number

973-381-2355
Vendor's Fax Number

Wstinson22@gmail.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board 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: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 22. |
| CAF# | 6-01-27-172-001-MO3 |
| Purchase Req. # | |
| Result | |

Health and Human Services

 COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board and needs medical transportation for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1), the Purchasing Agent issued RFQ-26-019, Medical Transportation for Preakness Healthcare Center (“RFQ-26-019”), responses to which were unsealed on October 29, 2025; and

WHEREAS, on November 17, 2025, the Board passed Resolution No. R-25-1091, qualifying and awarding contracts under RFQ-26-019 to Pulse Medical Transportation Inc.; Complete Medical Transport Corp.; and TLC Mobile Health LLC for a term from January 1, 2026 to December 31, 2026, and a total amount not to exceed thirty thousand dollars (\$30,000.00) across all such contracted providers, with the County retaining two (2) one-year options to renew; and

WHEREAS, due to an unanticipated increase in need for medical transportation services payable by Preakness during the contract term, the Executive Director of Preakness has advised that it is necessary to increase the appropriation for the above-described contracts by an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00), resulting in a new total contract amount not to exceed one hundred and eighty thousand dollars (\$180,000.00) during the 2026 calendar year;

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, *et seq.*, the contracted providers listed hereinabove executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying they are not involved in prohibited activities in Russia and Belarus, and the County confirmed said providers are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-27-172-001-MO3, 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 2026 and/or subsequent County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026, Health and Human Services Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1), the Board of County Commissioners of the County of Passaic authorizes an increase in appropriation for the contracts with Pulse Medical Transportation Inc.; Complete Medical Transport Corp.; and TLC Mobile Health LLC under RFQ-26-019, Medical Transportation for Preakness Healthcare Center, by an amount not to exceed one hundred and fifty thousand dollars (\$150,000.00), resulting in a new total contract amount not to exceed one hundred and eighty thousand dollars (\$180,000.00) during the 2026 calendar year.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts awarded to Pulse Medical Transportation Inc.; Complete Medical Transport Corp.; and TLC Mobile Health LLC and maintain a copy of this 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 to the Board, County Counsel,

Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: 6-01-27-172-001-MO3

PURPOSE: Authorize increase in award to Pulse Medical Transportation Inc.; Complete Medical Transport Corp.; and TLC Mobile Health LLC to provide medical transportation services to residents of Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: June 23, 2026



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Medical Transportation for Preakness Healthcare Center

REQUISITION No./CONTRACT No. RFQ-26-019

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Victor Incorvaia - General Manager

Print Name and Title of Vendor's Authorized Representative

Pulse Medical Transportation Inc.

Vendor's Name

30 Galesi Dr. Ste.102

Vendor's Address (Street Address)

Wayne, NJ 07470

Vendor's Address (City/State/Zip Code)

06-03-26

Date

22-3816142

Vendor's FEIN, EIN or FTIN

973-237-1313

Vendor's Phone Number

973-237-1413

Vendor's Fax Number

Victor@pulsemt.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Medical Transportation for Preakness Healthcare Center
REQUISITION No./CONTRACT No. RFQ-26-019

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

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A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

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OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

JOAQUIN TORRES

Signature of Vendor's Authorized Representative

Joaquin Torres

Print Name and Title of Vendor's Authorized Representative

TLC MOBILE HEALTH LLC

Vendor's Name

214 STATE ST

Vendor's Address (Street Address)

HACKENSACK NJ 07601

Vendor's Address (City/State/Zip Code)

06/3/2026

Date

84-2065012

Vendor's FEIN, EIN or FTIN

201-488-0170

Vendor's Phone Number

201-488-0172

Vendor's Fax Number

JTORRES@TLCMOBILEHEALTH.COM

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Medical Transportation for Preakness Healthcare Center

REQUISITION No./CONTRACT No. RFQ-26-019

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

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(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Dia Murati
Signature of Vendor's Authorized Representative

Dia Murati
Print Name and Title of Vendor's Authorized Representative

Complete Medical Transport Corp.
Vendor's Name

409 Minnisink Road
Vendor's Address (Street Address)

Totowa, NJ 07512
Vendor's Address (City/State/Zip Code)

6/3/2026
Date

93 3154966
Vendor's FEIN, EIN or FTIN

973 435 4942
Vendor's Phone Number

973 435 4943
Vendor's Fax Number

Diam@completemt.life
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 HEALTH

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 23. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Department of Health Services (“Department”) is responsible for protecting and promoting the health of approximately 525,000 residents of the County; and

WHEREAS, the New Jersey Association of County and City Health Officials (“NJACCHO”) administers a Sustaining Local Public Health Infrastructure Grant, which provides funding to support local health departments on a reimbursement basis; and

WHEREAS, the Director of the Department is requesting that the Board authorize the Department to apply for and accept a Sustaining Local Public Health Infrastructure grant from NJACCHO, for eligible expenses incurred from June 1, 2026, to June 30, 2026, in an amount to be determined based on NJACCHO approval; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby authorizes 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, for eligible expenses incurred from June 1, 2026 to June 30, 2026, in an amount to be determined based on approval by the New Jersey Association of County and City Health Officials.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of the Department, and Director of the Board are authorized to take any other action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 24. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Department of Health Services (“Department”) is responsible for protecting and promoting the health of approximately 525,000 residents of the County; and

WHEREAS, the New Jersey Association of County and City Health Officials (“NJACCHO”) administers an Enhancing Local Public Health Infrastructure Grant, which provides funding to support local health departments on a reimbursement basis; and

WHEREAS, the Director of the Department is requesting that the Board authorize the Department to apply for and accept an Enhancing Local Public Health Infrastructure grant from NJACCHO, for eligible expenses incurred from July 1, 2026, to July 31, 2026, in an amount to be determined based on NJACCHO approval; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby authorizes 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, for eligible expenses incurred from July 1, 2026 to July 31, 2026, in an amount to be determined based on approval by the New Jersey Association of County and City Health Officials.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of the Department, and Director of the Board are authorized to take any other action necessary to carry out the purpose of this Resolution.

NB

June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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401 Grand Street
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Matthew P. Jordan, Esq.
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 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 HEALTH

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 25. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services
 COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Department of Health Services (“Department”) is responsible for protecting and promoting the health of approximately 525,000 residents of the County; and

WHEREAS, the County and the City of Clifton are currently parties to a memorandum of understanding, governing the coordination of the parties with respect to delivery of public health nurse case management services and/or environmental inspections for lead-burdened children residing in jurisdictions covered by the Clifton Health Department; and

WHEREAS, the above-described memorandum of understanding is expiring on June 30, 2026, and the County and Clifton desire to enter into a new Memorandum of Understanding on the same terms, as attached hereto and made a part of this Resolution, for a period of three years from July 1, 2026 to June 30, 2029; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic authorizes the attached Memorandum of Understanding with the City of Clifton for Public Health Nurse Case Management Services and/or Environmental Inspections for Childhood Lead Poisoning, for a period of three years from July 1, 2026, to June 30, 2029.

LET IT BE FURTHER RESOLVED, that the Director of the Board, the Clerk to the Board, County Counsel, and the Director of the Department/Health Officer are authorized to re-execute the aforesaid Memorandum of Understanding.

NB

June 23, 2026

**SUB-GRANTEE AWARD
MEMORANDUM OF UNDERSTANDING BETWEEN
PASSAIC COUNTY DEPARTMENT OF HEALTH
AND
THE CITY OF CLIFTON HEALTH DEPARTMENT
FOR PUBLIC HEALTH NURSE CASE MANAGEMENT SERVICES/AND OR
ENVIRONMENTAL INSPECTIONS FOR CHILDHOOD LEAD POISONING**

This Memorandum of Understanding (“MOU”) is made and entered into between the Passaic County Department of Health and the Clifton Health Department regarding activities related to the delivery of public health nurse case management services and/or environmental inspections from the Clifton Health Department located at 900 Clifton Avenue, Clifton NJ, for lead-burdened children whose jurisdiction covers City of Clifton and the Township of Little Falls, and the Passaic County Department of Health. The Clifton Health Department will receive funding from the Passaic County Department of Health to perform all public health nurse case management services and/or environmental inspections for lead burdened children in its jurisdiction.

I. PURPOSE

The purpose of this MOU is to provide a framework for cooperation between the Passaic County Department of Health and the Clifton Health Department in developing a sub-grantee award relationship for the delivery of public health nurse case management services and/or environmental inspections for lead-burdened children in the jurisdictions covered by the Clifton Health Department. The Clifton Health Department is mandated to provide public health nurse case management services and/or environmental inspections to lead-burdened children living in their jurisdiction. The Passaic County Department of Health, a current Childhood Lead Exposure Project (CLEP) grantee through the New Jersey Department of Health, has agreed to enter into a sub-grantee award agreement with the Clifton Health Department to support the provision of nurse case management services and/or environmental inspections in accordance with N.J.A.C. 8:51 (Childhood Lead Poisoning), between July 1, 2026, and June 30, 2029, as long as funding is sustained.

II. BACKGROUND

Passaic County Department of Health and Clifton Health Department share common priorities and interests in primary and preventive care services delivery. Each organization has unique competencies through which it addresses this goal. The Passaic County Department of Health and Clifton Health Department recognize that, by forming a sub-grantee award relationship, they can capitalize on the individual strengths of each organization to achieve the established goals and objectives for public health services delivery and those of related interest.

The Passaic County Department of Health is a state-certified, local health department which provides public health services to the residents of Passaic County, New Jersey. In the course of providing such care, the Passaic County Department of Health is responsible under N.J.A.C. 8:51 to investigate all cases involving lead-burdened children in its jurisdiction, specifically environmental intervention and nursing case management.

The Clifton Health Department is a state-certified local health department located in the City of Clifton, which provides public health services to the residents of the City of Clifton and the Township of Little Falls. The Clifton Health Department will be a sub-grantee of CLEP, and has agreed to provide nurse case management and/or environmental inspection in accordance with N.J.A.C. 8:51 (Childhood Lead Poisoning) between July 1, 2026 and June 30, 2029.

The Passaic County Department of Health and the Clifton Health Department are uniquely positioned to provide leadership in Passaic County, the City of Clifton and the Township of Little Falls through their mission to serve the interests of individuals in accessing quality public health services to expand health access, reduce health disparities, increase health outcomes, and improve the quality of life of residents.

III. STATEMENT OF RESPONSIBILITIES

In consideration of the above mutual interests and objectives, the parties agree to do the following.

Passaic County Department of Health will:

1. Permit the Clifton Health Department to provide public health nurse case management services, including home visits and/or environmental inspections in accordance with N.J.A.C. 8:51 for lead-burdened children living in jurisdictions covered by the Clifton Health Department;
2. Will permit the Clifton Health Department to document in Communicable Disease Reporting Surveillance System (CDRSS) all activities conducted by the Clifton Health Department related to environmental investigations for lead-burdened children; and
3. Provide funding to the Clifton Health Department in the amount of two hundred thirty thousand dollars (\$230,000.00), from which the County will retain a ten percent (10%) administrative fee for the administrative oversight for these services in the amount of twenty-three thousand dollars (\$23,000.00).

Clifton Health Department will:

1. Comply with the provision of public health nurse case management services in accordance with N.J.A.C. 8:51 for lead-burdened children living in jurisdictions covered by the Clifton Health Department;

2. Document in CDRSS all activities related to nurse case management services and/or environmental investigations conducted for the lead-burdened children living in jurisdictions covered by the Clifton Health Department;
3. Comply with the provisions of environmental intervention in accordance with N.J.A.C. 8:51 for lead-burdened children living in the jurisdictions covered by Clifton Health Department;
4. Ensure confidentiality, privacy, and security of information according to HIPAA and other regulatory statutes;
5. Comply with all applicable federal, state, local laws and regulations governing the provision of public health nurse case management services; and
6. Provide all required quarterly reports for nursing case management and environmental intervention to the Passaic County Department of Health.

IV. DURATION OF THE AGREEMENT

It is mutually agreed upon and understood by the parties that:

1. This agreement shall remain in effect for a period of three (3) years from July 1, 2026 to June 30, 2029;
2. This MOU shall not restrict the parties from participating in similar activities or arrangements with other public or private agencies, organizations, or individuals;
3. This agreement will remain in effect until modified or terminated by one or all of the parties, by mutual consent, or upon sixty (60) days' prior written notice.

In witness whereof, the Parties to this MOU, through their duly authorized representatives, have executed this MOU on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of the MOU as set forth herein.

COUNTY OF PASSAIC

Cassandra Lazzara, Director
Passaic County Board of County Commissioners

Date

ATTEST:

Louis E. Imhof, III, Clerk to the Board
County of Passaic

Date

CITY OF CLIFTON

John E. Biegel, III, Health Officer
City of Clifton

Date

Raymond Grabowski, Mayor
City of Clifton

Date

ATTEST:

Kathleen Tolosi, City Clerk
City of Clifton

Date

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 26. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Department of Human Services (“Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

WHEREAS, on July 15, 2025, the Board passed Resolution No. R-25-636, exercising the third and final option to renew a contract with Passaic County Workforce Development Center for Career Services 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 Assistant Program / Employment and Training (SNAP E&T) Case Management Services (“RFP-22-018”), as well as the first and final option to renew a contract with Passaic County Workforce Development Center for One Stop Career Center Management under RFP-24-031, New Jersey One-Stop Career Center Operations Management Services for the Passaic County Workforce Development Board for the Department of Human Services (“RFP-24-031”), each for a term from July 1, 2025 to June 30, 2026; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires; and

WHEREAS, the Director of the Department has advised that it is necessary to extend the above-described contracts on the same terms, in accordance with N.J.S.A. 40A:11-15, for an additional three-month period from July 1, 2026 to September 30, 2026, and an amount not to exceed one million three hundred seventeen thousand and forty-four dollars (\$1,317,044.00) with respect to the contract under RFP-22-018, and an amount not to exceed seventy-two thousand five hundred sixty-one dollars (\$72,561.00) with respect to the contract under RFP-24-031; and

WHEREAS, the above-described contracts are grant-funded, and are accordingly contingent upon actual award and receipt of state/federal grant funding for this purpose; and

WHEREAS, funds are available in any 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Passaic County Workforce Development Center executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed Passaic County Workforce Development Center is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the June 10, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-15, the Board of County Commissioners of the County of Passaic authorizes the extension of the County’s

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 Assistant Program / Employment and 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, on the same terms for an additional three-month period from July 1, 2026 to September 30, 2026, and an amount not to exceed one million three hundred seventeen thousand and forty-four dollars (\$1,317,044.00) with respect to the contract under RFP-22-018, and an amount not to exceed seventy-two thousand five hundred sixty-one dollars (\$72,561.00) with respect to the contract under RFP-24-031

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of the Board, and the Director of the Department of Human Services are hereby authorized to take the necessary actions to carry out the purpose of this Resolution.

JDP

June 23, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION One Stop Career Services and One Stop Career Center Management
REQUISITION No./CONTRACT No. RFP 22 018 and RFP 24 031

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Sofia Comas Phillips

Signature of Vendor's Authorized Representative

Sofia Comas Phillips/ Executive Director

Print Name and Title of Vendor's Authorized Representative

Passaic Countu Workforce Development Center

Vendor's Name

200 Memorial Drive

Vendor's Address (Street Address)

Paterson NJ 07505

Vendor's Address (City/State/Zip Code)

06/04/2026

Date

22 2516129

Vendor's FEIN, EIN or FTIN

973 340 3400

Vendor's Phone Number

973742 5227

Vendor's Fax Number

scomas phillips@pcwdc.oeg

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 27. |
| CAF# | C-04-55-182-002-920 and C |
| Purchase Req. # | 24-02688 |
| Result | |

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the County issued RFQ-26-011 and RFQ-26-043 for Engineering, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Safety/Engineering Consultants seeking qualifications for a pool of consultants for the calendar year 2026, to be hired on as-needed basis to provide professional services to the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-1038, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2026, as recommended by the Passaic County Engineer, to be hired on as-needed basis, which included Clarke Caton Hintz; 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 2026 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, the County desired to construct a Golf Course Maintenance Facility at the Preakness Valley Golf Course in the Township of Wayne, which shall include a storage building, mechanics building, and office building (hereafter “Project”); and

WHEREAS, on April 9, 2024, the Board passed Resolution No. R-24-0334, authorizing a partial award of contract to Clarke Caton Hintz in an amount not to exceed four hundred thousand dollars (\$400,000.00) to perform professional services for the Project; 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, on March 25, 2025, the Board passed Resolution No. R-25-0267, authorizing Contract Modification No. 1 to Clarke Caton Hintz, in the amount of three hundred nine thousand five hundred dollars (\$309,500.00), consisting of the remaining two hundred ninety-nine thousand five hundred dollars (\$299,500.00) of the original contract proposal, plus an additional ten thousand dollars (\$10,000.00), with a new total contract amount, as a result of the increase, of seven hundred nine thousand five hundred dollars (\$709,500.00); and

WHEREAS, the Passaic County Engineer is recommending Contract Modification No. 2, for the Project in the increased amount of one hundred thirty-three thousand two hundred seventy dollars (\$133,270.00), to perform additional services to prepare documents for bid, submit permit applications, assist with project bidding, and perform construction administration services for phase two work of the Project, with a new total contract amount, as a result of the increase, of eight hundred forty-two thousand seven hundred seventy dollars (\$842,770.00); and

WHEREAS, funds are available in Account Nos. C-04-55-182-002-920 and C-04-55-188-001-920, 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works

Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Passaic County Board of County Commissioners hereby authorizes 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, in the amount of one hundred thirty-three thousand two hundred seventy dollars (\$133,270.00), with a new total contract amount of eight hundred forty-two thousand seven hundred seventy dollars (\$842,770.00), as recommended by the Passaic County Engineer; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall publish on the County's public notices website, a brief notice stating the nature, duration, service, and amount of the contract with Clarke Caton Hintz, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board; and

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.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$133,270.00

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Authorize 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.



Richard Cahill, Director of Finance

DATED: June 23, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION A/E Services for Preakness Valley Golf Course Maintenance Facility
REQUISITION No./CONTRACT No. PO Number 24-02688

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Michael Hanrahan, FAIA

Print Name and Title of Vendor's Authorized Representative

Clarke Caton Hintz

Vendor's Name

100 Barrack Street

Vendor's Address (Street Address)

Trenton, NJ 08608

Vendor's Address (City/State/Zip Code)

6/3/26

Date

222779153

Vendor's FEIN, EIN or FTIN

609.883.8383.x308

Vendor's Phone Number

609.883.4044

Vendor's Fax Number

mhanrahan@cchnj.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:



I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR



I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name Clarke Caton Hintz Relationship to Bidder/Offeror Principal


Description of Activities A/E Services for Preakness Valley Golf Course Maint. Facility

Duration of Engagement 18 months Anticipated Cessation Date Dec 2027

Bidder/Offeror Contact Name Michael Hanrahan, FAIA Contact Phone Number 609.883.8383 x308

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): Clarke Caton Hintz

Signature of Authorized Representative: 

Name (Please Print): Michael Hanrahan, FAIA

Title (Please Print): Principal **Date:** 6/3/26



Clarke Caton Hintz
 Architecture
 Planning
 Landscape Architecture

Nordan Murphy
 County Engineer, County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505

May 4th, 2026; Revised May 22nd, 2026

RE: Preakness Valley Golf Course Maintenance Facility (CCH #2415)
Additional Services Request (ASR) #2
Phase 2: Preparation for Bid and Construction Services

100 Barrack Street
 Trenton NJ 08608
 clarkecatonhintz.com
 Tel: 609 883 8383
 Fax: 609 883 4044

Dear Mr. Murphy:

At the request of the County, Clarke Caton Hintz is providing this proposal for additional services necessary to prepare documents for bid, submit for permit applications, assist with project bidding, and perform Construction Administration services for phase two work of the Preakness Valley Golf Course Maintenance Facility.

This proposal includes work to incorporate minor owner revisions to the second floor of the office building based on sketch provided by the Parks Department and attached for record which consists of relocating an office, conference room, and the kitchenette but shall not include structural changes to building framing. It also includes efforts to incorporate into the phase two drawings and specification coordination changes due to construction changes in phase 1 matching material cladding & colors. The phasing and staging plan shall be updated to reflect changes in site scope due to phase 1 construction but does not include revision to the civil drawings to reflect as-built conditions.

John Hatch, FAIA
 George Hibbs, AIA
 Brian Slauch, AICP
 Michael Sullivan, AICP
 Michael Hanrahan, FAIA
 Mary Beth Lonergan, AICP

Assumptions & Exclusions:

1. The proposal assumes up to five teleconferenced design & coordination meetings to be performed once a month starting April 2026 thru an anticipated bid in August 2026.
2. Our proposal excludes Environmental Engineering. Our fee excludes the evaluation, specification and design services or remediation work activities to any existing environmental conditions at the site.
3. Our fee proposal is based on CCH producing one set of construction documents for the purpose of bidding a single project on one occasion within the year 2026. Should the project not be constructed under one contract, or bid significantly delayed, Clarke Caton Hintz will seek compensation for additional services. Should the project be re-bid, CCH shall seek additional compensation.



Clarke Caton Hintz

4. Our proposal includes the preparation and submission for building permits, but does not include any permit, application, or filing fees associated with project permitting and approval.
5. The lump sum proposal does not include pricing for any materials testing.
6. Our proposal does not include the cost of an updated estimate or re-estimating the construction documents produced.
7. Construction Administration services are based on 12 months of construction with bi-weekly meetings starting once contractor has mobilized on-site, not to exceed 26 meetings.
8. Full-time representation at the site during construction is not included in the base fee proposal.
9. Our fee excludes: specialty acoustical design, landscape architecture, furniture, information technology, Audio/Visual Design & Security Engineering.
10. Reimbursables are included within our fee.
11. As-built and civil siteplan updates are excluded, scope is captured through the phasing and staging plans. Should updated civil siteplans and drawings be desired by the county, this shall be an additional cost of \$12,000 as identified in the attached B&G civil engineering proposal.
12. Updated soil erosion and sediment control plans based on as-built plan provided by the phase 1 contractor are included.

A copy of our engineer's proposal is attached for your review and record.

| | |
|---------------------------------------|---|
| Architectural services (CCH): | \$102,500 |
| Structural Engineering (HH): | \$5,500 |
| Civil Services (B&G Engineering LLC): | \$8,000 |
| MEP/FP engineering (PEG LLC): | \$17,270 |
| Direct Labor Subtotal : | \$133,270 |
| Reimbursable: | included in fee above |
| Total: | \$ 133,270.00 (One-hundred and Thirty-nine thousand, two hundred and seventy dollars even) |

Thank you in advance for your attention to this matter. Please let me know if you have any questions or need additional information.



Clarke Caton Hintz

Sincerely,

Handwritten signature of Matthew Mulkeen, consisting of stylized initials and a horizontal line.

Matthew Mulkeen, AIA
Senior Associate

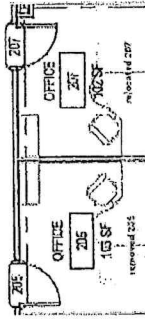
Handwritten signature of Michael J. Hanrahan, featuring a cursive name and a long horizontal line.

Michael J. Hanrahan, AIA
Principal

CC: Michael Gallagher CCH, File

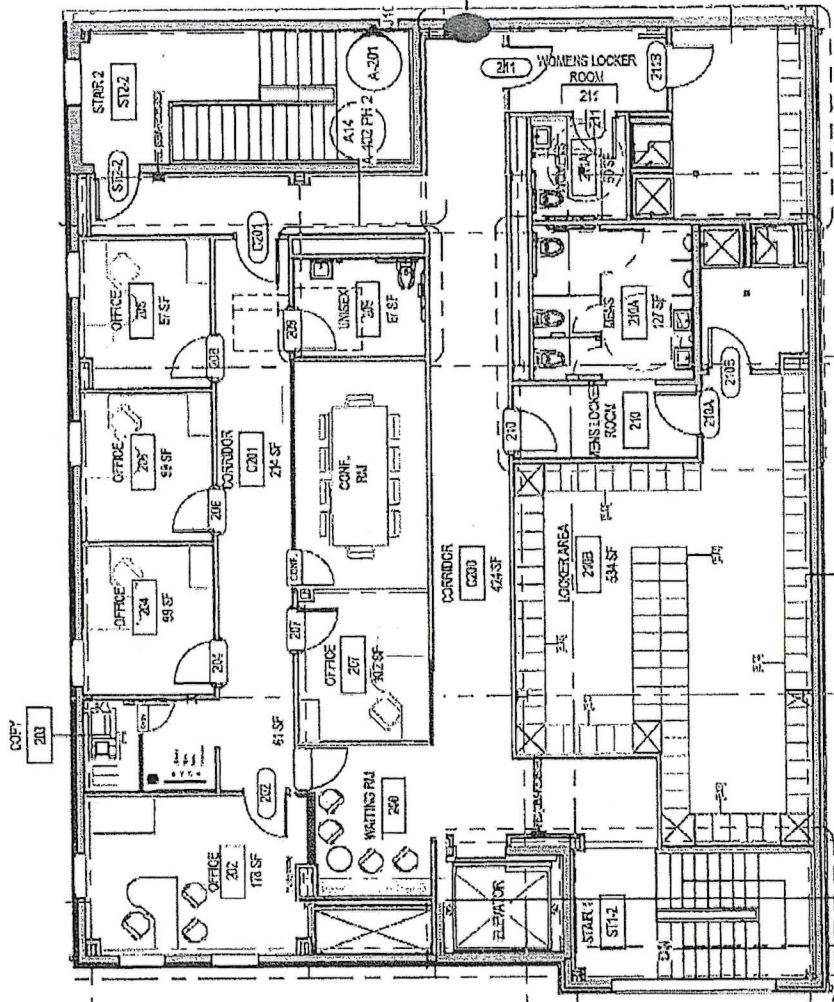
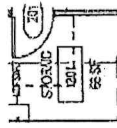
**COMBINED SALARY TABULATION BY CONSULTANT FOR
Preakness Valley Golf Course Phase 2**

| TASKS | Clarke Caton Hintz (Architecture) | PEG (MEP/FP) | Harrison-Hamnett, PC (Structural) | B&G (Civil & soils) | TOTAL |
|----------------------------------|--------------------------------------|-----------------|--------------------------------------|------------------------|------------------|
| Schematic Design | | | | | |
| Design Development | | | | | |
| Construction Documents | \$7,500 | \$11,280 | \$0 | \$2,500 | \$21,280 |
| Bidding & Negotiations | \$5,000 | \$1,500 | \$500 | \$1,500 | \$8,500 |
| Construction Administration (CA) | | | | | |
| CA - Submittals/RFIs | \$15,000 | \$4,000 | \$4,500 | \$3,500 | \$27,000 |
| CA - Meetings & PM Support | \$60,000 | | | | \$60,000 |
| CA - Payments/CO Processing | \$5,000 | | | | \$5,000 |
| CA - Closeout | \$10,000 | \$490 | \$500 | \$500 | \$11,490 |
| GRAND TOTAL: | \$102,500 | \$17,270 | \$5,500 | \$8,000 | \$133,270 |



or slop sink

need 2nd floor J.C



From: Besrick Plummer <bgplummer@verizon.net>
Sent: Friday, April 17, 2026 9:35 AM
To: Matthew Mulkeen
Subject: Re: Preakness Valley GC - phase 2 design changes/bid/CA fee.

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Preakness Valley

Excluded from proposal, unless desired by County at additional cost to be added.

Matt, based on your comments, here are my fees. Thank you.

Updated site plan (excluding) utility inverts, pipe sizes etc. (will include some survey for accurate locations of features), = \$12,000.00

Provide new soil erosion and sediment control plans based on current As-built conditions = \$2,500.00

Provide Bidding & CA Services as required for Phase 2 Construction = \$5,500.00

Total Fee = \$20,000.00

Besrick Plummer, President
 B&G Engineering LLC
 30 Bernard Dr
 Ewing, NJ 08628
 Tel (732) 598 6616
 Fax (609) 671 0715
 bgplummer@verizon.net

PE
GROUP

Princeton Engineering Group, LLC
Consulting Engineers

100A Forrestal Road, Princeton, NJ 08540
Tel: (609) 243-9286 Fax: (609) 243-9287 e-mail: contact@pegllc.com

April 16, 2026

Michael J. Hanrahan, AIA
Clarke Caton Hintz
100 Barrack Street
Trenton, NJ 08608

Re: Golf Course Maintenance Facility
at the Preakness Valley Golf Course
Township of Wayne
Mechanical and Electrical Systems Design
Phase 2 Changes
PEG Project #1045.1-24

Dear Michael:

The Princeton Engineering Group is pleased to present our proposal for supplemental engineering design services related to a proposed Golf Course Maintenance Facility at the Preakness Valley Golf Course in Wayne, New Jersey.

We will provide mechanical and electrical engineering design services for owner requested changes to the previously designed Phase 2 portion of the above listed project. Revisions to be based on preliminary sketch provided to our office on April 9, 2026. Our services will consist of the following:

- A. Revision of the previously completed design of HVAC, power distribution, plumbing, and fire alarm, and fire sprinkler systems for the phase 2 office building. We will attend design review and coordination meetings as required for proper performance of the work.
- B. We will provide an additional six site visits (including all meetings) for the Phase 2 Construction Administration portion of this project.

Our services will include production of engineering drawings on AutoCad backgrounds provided by your office along with all necessary calculations and specifications necessary for review by authorities having jurisdiction.

The following is not included:

1. Site utilities, design of site lighting, or any other work outside the building envelope. We will provide power distribution for site lighting.
2. Design of telecommunication, sound reinforcement, video, security or data systems. We will indicate conduit locations and power sources for equipment and wiring as provided by the client's consultants for such systems.
3. Cost estimating.
4. Replacement of the existing generator.

5. Life cycle cost analysis.
6. Application for energy rebates or incentives.
7. Commissioning services.
8. Design of special systems such as photovoltaic, solar hot water, commercial sawdust collection system, geothermal, commercial kitchen exhaust, etc.
9. Other work not specifically indicated above.

The fee for the services given above will be a lump sum of \$17,270.00 (Seventeen Thousand, Two Hundred Seventy Dollars), distributed as follows:

| | |
|-----------------------------|-------------|
| Construction Documents | \$11,280.00 |
| Construction Administration | \$5,990.00 |

Expenses such as printing, special delivery mail, travel, etc. shall remain as per our original contract. Additional services can be provided at the hourly rates given. Updated rates are attached.

If you are in agreement with the above, please sign where indicated below and return a copy to our office.

Yours truly,



Michael Berry, P.E
 Principal
 Princeton Engineering Group, LLC

| | | |
|--------|--------------|------|
| Signed | Representing | Date |
|--------|--------------|------|

PE
GROUP

Princeton Engineering Group, LLC

Consulting Engineers

100A Forrestal Road, Princeton, NJ 08540

Tel: (609) 243-9286 Fax: (609) 243-9287 e-mail: contact@pegllc.com

Hourly Rates

| | |
|-----------------|-------|
| Principal | \$240 |
| Senior Engineer | \$160 |
| Design Engineer | \$135 |
| Draftsperson | \$110 |

Reimbursable Expenses

| | |
|--|-------------|
| Large format copies, per sheet (in-house) | \$5.50 |
| Plotting, per sheet | \$5.50 |
| 8 ½ x 11 copies, per sheet | \$0.12 |
| 11 x 17 copies, per sheet | \$0.30 |
| Color copies, per sheet | \$0.50 |
| Commercial reproduction | direct cost |
| Special delivery mail | direct cost |
| Tolls | direct cost |
| Travel, per mile: Billed at IRS standard rate for business mileage in effect at time of expense. | |

Rates are valid for one year from notice to proceed or when work begins on the project.

| Defects | Condition States | | | |
|------------------|------------------|---|---|---|
| | 1 | 2 | 3 | 4 |
| | GOOD | FAIR | POOR | SEVERE |
| Damage (7000) | Not applicable. | The element has impact damage. The specific damage caused by the impact has been captured in Condition State 2 under the appropriate material defect entry. | The element has impact damage. The specific damage caused by the impact has been captured in Condition State 3 under the appropriate material defect entry. | The element has impact damage. The specific damage caused by the impact has been captured in Condition State 4 under the appropriate material defect entry. |

Element Commentary

The deck evaluation is three dimensional in nature with the defects observed on the top surface, bottom surface, edges or all, and being captured using the defined condition states. Deck top or bottom surfaces that are not visible for inspection shall be assessed based on the available visible surface. If both top and bottom surfaces are not visible, the condition shall be assessed based on destructive and nondestructive testing or indicators in the materials covering the surfaces.

The inspector should use judgment when utilizing the condition state defect definitions, especially for reinforced concrete cracking. The crack defect description definitions describe generalized distress, but the inspector should consider width, spacing, location, orientation and structural or nonstructural nature of cracking. The inspector should consider exposure and environment when evaluating crack width. In general, reinforced concrete cracks less than 0.012 inches can be considered insignificant and a defect is not warranted. Cracks ranging from 0.012 to 0.05 inches can be considered moderate and cracks greater than 0.05 inches can be considered wide.

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|----------------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 28. |
| CAF# | -04-55-176-002-920, C-04-5 |
| Purchase Req. # | R6-10698 |
| Result | |

Public Works

COMMITTEE NAME

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.

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 Passaic Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, the County issued RFQ-26-011 and RFQ-26-043 for Engineering, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Safety/Engineering Consultants seeking qualifications for a pool of consultants for the calendar year 2026, to be hired on as-needed basis to provide professional services to the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-1038, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2026, as recommended by the Passaic County Engineer, to be hired on as-needed basis, which included T&M Associates; 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 2026 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, the County is seeking engineering consulting services for the Highlands Park Site Improvements Phase II project in the Borough of Bloomingdale; and

WHEREAS, the County Engineer is recommending an award of contract to T&M Associates for engineering consulting services for the Highlands Park Site Improvements Phase II project in the Borough of Bloomingdale in an amount not to exceed six hundred fifty-five thousand two hundred dollars (\$655,200.00); and

WHEREAS, funds are available in Account Nos. C-04-55-176-002-920, C-04-55-172-002-920, and O-25-56-602-002-903 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, the matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to T&M Associates for engineering consulting services for the Highlands Park Site Improvements Phase II project in the Borough of Bloomingdale in an amount not to exceed six hundred fifty-five thousand two hundred dollars (\$655,200.00), as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall publish, on the public notices page of the County’s website, a brief notice stating the nature, duration, service, and amount of the contract to T&M Associates, 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, Chief Financial Officer,

County Counsel, County Engineer, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$655,200.00

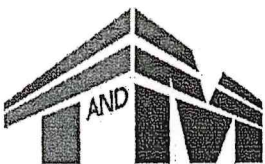
APPROPRIATION: C-04-55-176-002-920 - \$500,000.00
C-04-55-172-002-920 - \$39,915.00
O-25-56-602-002-903 - \$115,285.00

PURPOSE: Award contract to T&M Associates for engineering consulting services for the Highlands Park Site Improvements Phase II project in the Borough of Bloomingdale.



Richard Cahill, Director of Finance

DATED: June 23, 2026



YOUR GOALS. OUR MISSION.

PASCOH-25010

April 06, 2026
Revised April 29, 2026

Tim Roetman, Deputy County Administrator
Office of the County Administrator
401 Grand Street, Room 205
Paterson, NJ 07505

**Re: Proposal for Professional Services for the
Highlands Farm Park Site Improvements (Phase II)**

Dear Mr. Roetman:

T&M Associates (T&M) is pleased to submit this proposal for professional civil engineering and related services for site improvements to the approximately 104-acre Highlands Farm Park, located on Block 4086, Lots 2 and 2.01, commonly known as 335 Union Avenue, in the Borough of Bloomingdale, New Jersey.

The proposed scope of work is based on our understanding of the original Request for Proposals (RFP) issued by your office via email on May 2, 2025, and has been substantially refined and expanded through our ongoing efforts completed under the Preliminary Design Phase authorization. Over the past several months, T&M has worked closely with the County to advance the project beyond the initial RFP assumptions, incorporating agency coordination, public input, and regulatory constraints identified through the preliminary design process.

Through completion of the Preliminary Design Phase, T&M—working in coordination with the County, community stakeholders, and through multiple meetings with representatives of the New Jersey Department of Environmental Protection (NJDEP) and the Highlands Council—has identified and documented numerous environmental constraints across the site. These constraints have informed and guided the development of the recently completed conceptual site layout, which serves as the basis for this proposal.

This proposal is intended to serve as an agreement modification to supplement the existing contract currently in place with our office. All services will be performed and billed in accordance with the previously agreed-upon terms and conditions.

Based on the completed conceptual layout dated 03/23/2026, the following site elements are currently proposed:

1. Two (2) 50/70 grass baseball/softball fields with associated dugouts, small bleachers, sports lighting, fencing and gates, and supporting amenity features including underdrains. No irrigation is included.
2. Two (2) parking areas, consisting of one (1) primary lot with approximately 80 parking stalls and one (1) secondary lot with approximately 20 parking stalls near the park entrance, including associated landscaping and lighting.
3. One (1) approximately 30-foot by 50-foot gazebo structure located near the park entrance, including associated utility connections.
4. One (1) approximately 30-foot by 50-foot pavilion structure located in proximity to the athletic field amenities.
5. One (1) approximately 25-foot by 30-foot restroom and office building.
6. Approximately 10,000 square feet of all-inclusive playground amenities.
7. Approximately 25,000 square feet of pollinator garden areas with associated landscape design.
8. Approximately 13,500 square feet of community garden space.
9. Minor enhancements to the existing asphalt entrance driveway, including guiderail and sight distance improvements.
10. Hiking trails designed in coordination with the New York–New Jersey Trail Conference.
11. Sidewalk extension along Union Avenue from frontage of park to the Highlands Rail Trail approximately 2,000 LF to the east.



Tim Roetman, Deputy County Administrator
Office of the County Administrator

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Revised April 29, 2026

Re: Proposal for Highlands Farm (Phase II)

12. Pervious 8-foot-wide walking paths meandering throughout the park, including associated landscaping, benches, and related amenities.
13. General site furnishings such as benches, picnic tables, and refuse receptacles, designed in accordance with current County standard specifications. Picnic tables to be located under the pavilion.
14. Site identification and signage.
15. Utility connections, including public water and sanitary sewer service, and electric and fiber utilities.
16. A small sanitary sewer pump station to accommodate public sewer service to the site.
17. Stormwater management facilities designed in accordance with applicable local and State regulations, including N.J.A.C. 7:8.
18. Comprehensive landscape architecture throughout the park, including Twillinger Lake restoration, habitat enhancement, and phragmites eradication.

Please note that the above elements reflect the current conceptual design and may be further refined as the project advances through subsequent design and permitting phases. We appreciate the opportunity to continue working with the County on this significant recreational improvement project and look forward to supporting its successful implementation.

PROPOSED SCOPE OF SERVICES

In order to achieve the County's objectives, we propose the following scope of services:

DESIGN DEVELOPMENT SERVICES

Task 1 – Existing Conditions and Topographic Survey

This task includes obtaining owners' names, tax maps, deeds, filed maps and available utility and highway plans. Upon review of same, a perimeter field survey will be conducted which will include the location of property corner evidence along the subject and adjacent property lines. The information will be analyzed to form the boundary survey for the subject parcel, depicted in yellow within the attached sketch. Additionally, topography and visible utility information will be obtained in the area outlined in green on the attached Exhibit Sketch (24 ± ac) and will extend to the far side of Union Avenue. Topography will be obtained by UAV based on a ground-controlled survey and supplemental ground run topography with contours being generated at a one (1) foot contour interval. The vertical datum for the survey will be NAVD 88. Utility information will be based upon available utility company mapping, visible surface features and information provided by your office. Furthermore, this section will include the location of drainage structures and sanitary sewers within the above-mentioned survey area with rim and grate elevations, inverts, pipe sizes and flow directions, including the next upstream and downstream structure. The information will be compiled into an appropriately scaled AutoCAD drawing document.

In addition to the above scope of work, a Subsurface Utility Engineering (SUE) Quality Level B Survey investigation in accordance with ASCE/UESI/CI 38-22 Standards of the project limits utilizing ground penetrating radar (GPR) and electromagnetic utility detection equipment will be conducted. Invert information of gravity storm and sanitary systems will be collected at all accessible structures. Additionally, the location of underground utilities and evident anomalies will be marked in the field using paint and/or flags as appropriate and depicted on an electronically drawn field sketch (not to scale). This phase will include GPS survey locations in the field for incorporation into base mapping.



Tim Roetman, Deputy County Administrator
Office of the County Administrator

Page 3 of 20
April 06, 2026
Revised April 29, 2026

Re: **Proposal for Highlands Farm (Phase II)**

Task 2 – Right-of-Way Survey (Union Avenue)

T&M Associates will perform a Right-of-Way (ROW) survey along Union Avenue beginning at the project site/park entrance and extending approximately 2,000 linear feet to the east, terminating at the entrance to the Highlands Rail Trail.

The survey will document visible and accessible features within the public right-of-way necessary to support design and permitting. The scope will include topographic data as well as the collection of surface features and improvements typically found within a roadway corridor, including pavement limits, curb, sidewalk, driveways, striping, signage, above-ground utilities, drainage structures, utility appurtenances, landscaping, and other observable physical features within the limits of the ROW.

This effort will provide comprehensive base mapping of existing conditions within the Union Avenue corridor to support project planning, design development, and coordination with applicable agencies. Available marked-out utilities within the roadway right-of-way will be captured; however, subsurface utility investigation and GPR services are not included in this scope.

The right-of-way along both the northerly and southerly sides of Union Avenue contains areas of overgrown vegetation that may impede survey fieldwork. This proposal assumes the County will coordinate with the Department of Public Works to perform any necessary clearing to facilitate the survey.

Task 3 – Geotechnical Engineering Services

T&M will retain JZN Engineering, Inc. to have the required borings and stormwater management test pits completed for review and consideration in design document preparation.

The below services will be completed:

1. Private Utilities Clearance
 - a. Due to the presence of the existing development and associated private utilities, we recommend that a private utility clearance be performed to clear the boring and soil profile pit locations prior to commencement of the investigation.
2. Geotechnical Investigation
 - a. The proposed subsurface exploration program will include drilling up to six (6) soil exploration borings at accessible locations. The borings will be drilled up to depths of up to 25 feet (or refusal). Standard split spoon samples will be obtained continuously through the existing fill and on foot intervals thereafter. The groundwater depth will be observed and recorded during the field exploration program;
 - b. Arrange to have the explorations made using a track-mounted drill rig. A mark out of on-site public utilities will be coordinated (which typically only marks public utility locations at property boundaries);
 - c. Layout explorations in the field by taping or pacing distances from existing site features, and determine approximate ground surface elevations relative to topographic information available at the time of the exploration;
 - d. The subsurface explorations will be observed by a field engineer so that depths and locations of subsurface explorations, as well as sampling methods, can be varied to meet the subsurface conditions encountered. Provide logs of subsurface explorations;
 - e. Perform laboratory analyses on representative soil samples specified upon evaluating the subsurface conditions encountered at the site. The laboratory test will most likely include soil index tests (washed gradations, Atterberg Limits, organic content, and moisture content). Up to three (3) index laboratory



Tim Roetman, Deputy County Administrator
Office of the County Administrator

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Re: Proposal for Highlands Farm (Phase II)

tests will be performed. The tests are necessary to evaluate the strength properties of the subsurface soil conditions; and

- f. Prepare a report of geotechnical investigation and recommendations to address the unique geotechnical issues pertinent to this project. The report will be prepared by a professional engineer licensed in the State of New Jersey.

3. Stormwater Management Investigation

- a. Based on the anticipated subsurface conditions at the site, tube permeameter test will be an acceptable test method to evaluate the soil infiltration rate that is required for this site by New Jersey Stormwater Best Management Practices (BMP) Manual- Chapter 12.
 - i. Prepare a program of subsurface explorations consisting of soil profile pit excavations. The program is designed to obtain subsurface information and infiltration rates in support of the infiltration pits design. The investigation program will include:
 - 1. A total of up to 12 soil profile pits to depths of up to 12' excavated at within the proposed basin areas.
 - 2. Collect up to 24 tube permeameter from the 12 test pits.
 - ii. Arrange to have the explorations made using a rubber tiered backhoe. A mark out of on-site public utilities will be coordinated (which typically only marks public utility locations at property boundaries). The test pit locations will be backfilled with soils cuttings generated from the investigation but will not restore any surface with asphaltic pavement.
 - iii. Layout explorations in the field by taping or pacing distances from existing site features and determine approximate ground surface elevations relative to topographic information available at the time of the exploration.
 - iv. The profile pits will be observed and documented by the field engineer so that depths and locations of soil profile test pits, sampling methods, and can be varied to meet the subsurface conditions encountered, evidence of seasonal high groundwater. Provide logs of subsurface explorations. Soils will be classified in accordance with USDA as required by New Jersey Stormwater Best Management Practices Manual- Appendix E (latest edition).
 - v. Prepare a stormwater management investigation letter report summarizing our findings. The report will be prepared by a professional engineer licensed in the state of New Jersey in general agreement with the NJBMP Chapter 12.

Task 4 – Design Document Preparation, Specifications & Cost Estimate

- 1. Prepare technical specifications based on the 2019 New Jersey Department of Transportation Standard Specifications for Road and Bridge construction.
- 2. Submit final plans and an engineer's cost estimate, which are anticipated to include the following:
 - a. Title sheet
 - b. Estimate of quantities
 - c. Legend sheet
 - d. Existing conditions plans
 - e. Demolition plan
 - f. Construction plans
 - g. Grading, drainage, and utility plans



Tim Roetman, Deputy County Administrator
Office of the County Administrator

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April 06, 2026
Revised April 29, 2026

Re: Proposal for Highlands Farm (Phase II)

- h. Soil erosion plans
 - i. Signage Plans
 - j. Permit plans
 - k. Construction details
 - l. Soil Erosion & Sediment Control notes and details
3. Coordinate and attend a final design review meeting with the County to review the final design. T&M will prepare and distribute meeting minutes and address any comments received from the County.

Task 5 – Stormwater Management Design Report

Based upon the scope and magnitude of the proposed development, we anticipate that the project may include over one (1) acre of land disturbance and/or the project will increase the on-site impervious coverage by $\frac{1}{4}$ of an acre and/or the project will increase the motor vehicle surface by $\frac{1}{4}$ of an acre. As a result, the project will meet the definition of a Major Development under NJAC 7:8 and Stormwater Management (SWM) Requirements as set forth within NJAC 7:8 will apply to this project. An engineering study will be required to illustrate compliance with the various standards as set forth by the regulations. In order to perform the Stormwater Management design, on site testing of soils will be required to verify Seasonal High-Water Table (SHWT) and Soil Permeability/infiltration Rates in accordance with Chapter 12 of the BMP Manual.

Once the on-site soils testing and permeability testing are completed, as described within this proposal, T&M will evaluate these results in order to establish the appropriate Nonstructural and Structural measures to be employed for Stormwater Management purposes. The selection of green infrastructure BMP measures will be dependent upon infiltration capabilities of the site soils as well as the site topography, land cover conditions, downstream conditions, and various other parameters. The SWM design must consider stormwater runoff rate reductions for both current and projected (year 2100) rainfall events which must be achieved through on-site facilities. This will include preparation of a Drainage Report inclusive of time of concentration calculations, pipe sizing calculations, drainage area maps, and hydrographs to illustrate the existing and proposed drainage characteristics of the site.

Additionally, the Groundwater Recharge criteria must be met and therefore the design will include completion of the NJDEP Annual Groundwater Recharge Analysis spreadsheet. This evaluation will include a study of existing site soils conditions as set forth by County Soil Survey as well as a comparison of existing and proposed land coverage of these soils. This information will be input to the Groundwater Recharge Analysis Spreadsheet along with the various parameters of the recharge facility design to analyze compliance with the NJDEP's 100% recharge standard.

Further, the design and calculations must prove that the SWM system components serve to ensure 80% removal of T.S.S. (Total Suspended Solids) from the proposed site. This must be performed using the applicable TSS removal rates set forth by the New Jersey Stormwater Management Best Practices Manual and NJAC 7:8. Any components of the system that are constructed in series in order to meet the 80% TSS removal criteria must be evaluated as set forth by NJAC 7:8.

The minimum design and performance standards for Groundwater, Recharge, Stormwater Quality and Stormwater Quantity shall be evaluated by incorporating green infrastructure in accordance with NJAC 7:8-5.3 where feasible.

Volumetric analysis and calculations will be prepared in accordance with the requirements outlined within NJAC 7:8 and Chapter 14 of the NJDEP BMP Manual.

Task 6 – Stormwater Operations and Maintenance Manual

New Jersey Stormwater Management Rules require that a maintenance plan be provided for the Stormwater Management measures incorporated in the design of any Major Development. T&M will prepare an Operations and



Tim Roetman, Deputy County Administrator
Office of the County Administrator

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April 06, 2026
Revised April 29, 2026

Re: Proposal for Highlands Farm (Phase II)

Maintenance Manual for the stormwater conveyance network and the related water quality, green infrastructure and groundwater recharge features that must be included in the site design (NJAC 7:8-5.8). This document will be prepared in conformance with standard industry practice and the NJDEP Best Management Practices Manual (BMP's). The maintenance plan will contain specific preventative maintenance tasks and schedules; cost estimates, including estimated cost of sediment, debris, or trash removal; and the name, address, and telephone number of the person or persons responsible for preventative and corrective maintenance (including replacement).

Task 7 – Landscape Architecture Design Services

T&M Associates will prepare a comprehensive landscape plan based on the desired amenities, park goals and coordination with the County representatives. We will also consult with your office to establish aesthetic intent, functional objectives, and anticipated landscape budget.

The landscape plan will be informed by site considerations, including building and pavilion locations, playground layout, site orientation, façade and material selections, utility locations, sidewalks, grading, and proposed park features.

Utilizing this information, T&M will develop a detailed landscape plan illustrating the location, type, size, and species of proposed plantings throughout the park. This includes, but is not limited to:

- Parking lot islands and perimeter landscaping, with attention to stormwater integration and visual screening.
- Pollinator garden areas, incorporating native, pollinator-friendly species.
- Community garden layout and associated planting beds.
- General site landscaping, including pathways, seating areas, and open green spaces to complement park circulation and amenity areas.

The plan will include a summary schedule of plantings, presented in chart form with quantities, common and botanical names, and installation size. Landscape details for proper installation of all specified materials will also be provided.

Task 8 – Guiderail Design

T&M Associates will review the proposed access configuration along the site frontage on Union Avenue in conjunction with the existing guiderail system to confirm that guiderail warrants are met. T&M will identify the appropriate guiderail location, length, end treatments, post type, and spacing based on-site obstructions and conditions, consistent with Section 8 of the NJDOT Roadway Design Manual and other applicable requirements.

This task includes the preparation of Length-of-Need calculations, documenting the methodology, assumptions, and results used to determine the required guiderail lengths.

The required guiderail will be incorporated into the construction plans for the project, including the appropriate NJDOT standard construction details. In addition, pay item quantities and unit prices will be provided in accordance with the 2019 NJDOT Standard Specifications, facilitating accurate cost estimating and contract bidding.

All design documentation will be prepared to support compliance with regulatory requirements and to ensure safe and constructible roadway access for the project.

Task 9 – Traffic Engineering Services (if required)

T&M Associates will prepare a Traffic Impact Study (TIS) for the proposed Highlands Farm Park to evaluate the appropriate configuration of the proposed access to Union Avenue (CR 511). The study will include the following tasks:

1. Field Data Collection
 - a. T&M will conduct a field visit to document existing roadway characteristics and collect traffic volumes.



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- b. An Automatic Traffic Recorder (ATR) will be installed on Union Avenue in the vicinity of the site to collect traffic volume, speed, and vehicle classification by direction in 15-minute intervals over a minimum of seven days.
 - c. Timing of the traffic counts will be coordinated with County staff to ensure data collection occurs during an appropriate time of year, considering the schedule and activity levels of nearby facilities, including Passaic County Community College.
 - d. If necessary, seasonal adjustment factors will be applied to estimate existing traffic conditions corresponding to peak park activity periods.
2. Future "No Build" Conditions
 - a. Future background traffic conditions will be projected using the appropriate NJDOT growth rates.
 - b. T&M will coordinate with Bloomingdale Borough and Passaic County to confirm any planned or anticipated developments in the area that should be incorporated into the no-build scenario.
 3. Trip Generation and Distribution
 - a. Trip generation for the proposed park will be estimated using the Institute of Transportation Engineers (ITE) Trip Generation Manual, 12th Edition.
 - b. Recognizing the limited ITE data for recreational parks, T&M will coordinate with the County and project team to develop supplemental trip estimates based on the proposed park amenities, anticipated visitor activity, and expected peak usage.
 - c. Anticipated new trips will be distributed along the roadway network based on existing traffic patterns and operational characteristics.
 4. Full Buildout Analysis
 - a. Using the combined existing and projected traffic data, T&M will determine full buildout volumes for the roadway network with the proposed park in place.
 - b. The analysis will inform the design and configuration of the site driveway, ensuring safe and efficient access to Union Avenue.

The Traffic Impact Study will provide the necessary information to support site access design, permit approvals, and construction planning, while demonstrating compliance with County and NJDOT standards.

Task 10 – Pump Station Design Services

T&M understands that the County intends to extend potable water and sanitary sewer service to the proposed office, storage, and restroom facility. It is anticipated that both water and wastewater service will be extended from the adjacent property in order to avoid a utility extension along Union Avenue. The proposed utility extensions will be contingent upon obtaining the required NJDEP Land Use approvals for the installation of the associated utility infrastructure, defined elsewhere in this proposal.

T&M will provide the following water and wastewater engineering services in support of the proposed development:

1. Prepare projected wastewater flow calculations based on the architectural plans and the applicable sections of the New Jersey Administrative Code to establish average and peak design flows.
2. Develop hydraulic calculations for the proposed sanitary pump station configuration.
3. Size the wet well volume in accordance with NJDEP guidance and applicable pump cycling criteria.
4. Select sanitary pumps, including evaluation of firm capacity, redundancy requirements, and total dynamic head (TDH).
5. Perform pump curve evaluations and prepare system head curve and pump performance analyses.
6. Evaluate and design process piping, including check valves, isolation valves, and a bypass header, as required.



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7. Design air release components associated with the pump station and force main system.
8. Prepare mechanical plans, sections, details, and technical specifications suitable for NJDEP permit application and review.
9. Evaluate flood hazard constraints at the site and design the controls and electrical equipment to be elevated above grade, as required, to comply with applicable flood elevation requirements.
10. Size the required potable water service and prepare utility alignments for installation.

Task 11 – Twillinger Lake Restoration / Habitat Enhancement / Phragmites Eradication (if required)

As discussed with the County, Twillinger Lake, is filled with sediment and overgrown with Common Reed (*Phragmites australis*) is in need of restoration. As such, T&M is incorporating a “habitat enhancement” task for the wetlands onsite. This proposal outlines a comprehensive plan to restore degraded wetland habitat and control invasive *Phragmites australis*. The goal is to re establish native wetland vegetation, improve hydrological function, enhance wildlife habitat, and reduce the ecological impacts caused by invasive monocultures. In order to achieve the goal the restoration design and permitting can include the following sub-tasks:

- Eradicate or significantly reduce *Phragmites australis* within the project boundary.
- Restore native wetland vegetation such as cattails, sedges, rushes, and wet meadow species.
- Enhance hydrological function by improving water flow and reducing blockages caused by invasive biomass.
- Increase habitat quality for waterfowl, pollinators, and other wildlife.
- Implement long term monitoring and adaptive management strategies (to be conducted with a separate contract).

The *Phragmites* eradication strategy can include the following:

- Chemical control, targeted application of an approved aquatic-safe herbicide (e.g., glyphosate-based, imazapyr-based formulations); Late summer–early fall treatment for maximum effectiveness; Follow-up spot spraying in Year 2 and Year 3.
- Mechanical control can include (mowing/cutting) Cutting/mowing stems during dry periods, cutting below water surface to drown rhizomes, Excavation in heavily infested areas (if hydrologically appropriate).
- Hydrologic Restoration can include restoring natural water levels; Removing barriers that create stagnant water enabling *Phragmites* growth; and native vegetation restoration.

This task includes the design and permits only for the restoration. The FWWGP required for this task is included elsewhere in this proposal.

Task 12 – MEP/FP Design Services

T&M will provide Mechanical, Electrical, Plumbing/ Fire Protection services to prepare the construction plans and specifications for the restroom/office/storage building, as well as pavilion, and gazebo structures as required. These services will include:

1. Project Management and Administration
 - a. Setup MEP/FP Auto Cad drawings in preparing our design.
 - b. Attendance of virtual meetings with the Owner and structure manufacturer during design Development and the Construction Document phases.
 - c. Miscellaneous telephone calls and correspondence.
 - d. Preparation of required deliverables.



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- e. Preparation of a construction cost estimate.
 - f. Respond to review comments from the Authority Having Jurisdiction (AHJ) as required to facilitate approvals related to our design.
2. Mechanical
- a. Prepare performance specifications of the HVAC systems for the restrooms/park office building.
 - b. Prepare performance specifications of required exhaust systems.
 - c. Prepare performance specifications automatic temperature controls for equipment specified.
 - d. Preparation of mechanical construction documents with specifications in CSI format.
3. Electrical
- a. Design of a new electrical service
 - b. Prepare performance specifications of electrical power and branch circuitry for receptacles, appliances, and equipment associated with the restroom and park office buildings. Receptacle locations and equipment cut sheets shall be furnished by others for use in our design.
 - c. Prepare performance specifications of electrical power and circuitry as required for HVAC systems.
 - d. Design of electrical power and circuitry as required for convenience outlets at locations throughout the park. It is anticipated these locations will be shown on an electrical site plan.
 - e. Prepare performance specifications of electrical power and branch circuitry for architectural, exit, emergency and associated lighting control systems for the restroom and park office buildings. Lighting control systems will be designed by our office in accordance with energy compliance Code requirements.
 - f. Design of electrical power and branch circuitry for site lighting systems and associated lighting control systems. Lighting control systems will be designed by our office in accordance with energy compliance Code requirements.
 - g. Design of telephone, data systems or security systems is not included in this proposal; however, we will illustrate the location of outlets for these devices and specify wiring type on our drawings based on information provided by the Owners Low voltage consultant.
 - h. Preparation of energy compliance calculations as required by Code.
 - i. Preparation of electrical construction documents with specifications in CSI format.
 - j. Coordination with the sports lighting manufacturer to route electrical service appropriately throughout the park.
 - k. Provide electrical conduit routings and support associated with the proposed pump station.
4. Plumbing
- a. Prepare performance specifications of sanitary and vent piping systems to serve fixtures and equipment for the restroom and park office buildings. It is anticipated the piping will be design to a point 5'-0" outside the building. We anticipate existing sanitary inverts in the site piping are sufficient such that no sewage ejector system inside the building is required.
 - b. Prepare performance specifications of domestic water piping systems to serve plumbing fixtures and equipment in the restroom and park office buildings. It is anticipated the piping will be design to a point 5'-0" outside the building.



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- c. Prepare performance specifications of domestic water heaters for the restroom building.
- d. Preparation of plumbing construction documents with specifications in CSI format.

Task 13 – Structure Floodproofing Design (if required)

If required, T&M Associates will provide floodproofing design services for any park structures that may be required within the flood hazard area (FHA), should final site constraints or design considerations necessitate placement within the regulated floodplain.

1. Efforts will focus on ensuring that any structures, such as the restroom/office/storage building, pump station, or other park amenities, comply with applicable floodproofing standards as required by:
 - a. New Jersey Flood Hazard Area Control Act Rules (N.J.A.C. 7:13)
 - b. FEMA Floodproofing and NFIP regulations
 - c. Applicable municipal building and zoning requirements
2. T&M will develop a floodproofing design strategy including:
 - a. Required elevations, structural modifications, and material specifications to resist flood loads
 - b. Compliance with freeboard, anchoring, and critical utilities protection requirements
 - c. Integration with site grading, utilities, and civil infrastructure to maintain overall project constructability
3. Deliverables will include design documentation and technical specifications suitable for inclusion in construction plans and for submission to regulatory agencies for review and approval.
4. This task assumes placement outside the FHA whenever feasible, and floodproofing design will only be undertaken if structures are determined to be within the flood hazard area based on final design and permitting requirements.

This scope ensures that any park structures within the FHA will be designed to meet or exceed NJDEP, FEMA, and municipal floodproofing requirements, minimizing risk and supporting regulatory approval.

Task 14 – Building Design (modular)

T&M Associates will provide building design services to develop construction plans and specifications for the proposed restroom/office/storage building at Highlands Farm Park.

The scope of services includes:

1. Building Code Review
 - a. T&M will perform a thorough review of applicable building codes to identify use groups, construction types, building areas, and other relevant building data.
 - b. This review will ensure the design complies with all applicable State and local building regulations.
2. Modular Building Design
 - a. T&M will develop the design and layout for the facility in coordination with a modular building manufacturer and in close consultation with your office.
 - b. The proposed structure is anticipated to be a modular building, fabricated off-site and delivered in multiple modules for assembly on the prepared foundation at the park.
 - c. Design deliverables will include:
 - i. Floor plans showing functional layouts
 - ii. Building elevations
 - iii. Material specifications for all interior and exterior components
3. Coordination and Recommendations
 - a. T&M will work closely with your office to identify a modular building option that meets the County's functional, aesthetic, and budgetary requirements.



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- b. For cost efficiency and constructability, T&M recommends the modular building approach, which is assumed for this task.

This task assumes the final selection will be a modular building. Should a non-modular building option be requested, a separate scope and fee adjustment will be required.

Task 15 – Structural Design

T&M Associates will provide structural design services for the proposed park structures, including the modular restroom/office/storage building and any pavilion or gazebo structures.

The scope of services includes:

1. Review of Geotechnical Report
 - a. T&M will review the geotechnical report prepared under other tasks in this proposal to establish design parameters for concrete foundations.
 - b. The review will ensure that all foundation designs are appropriate for the site's soil and subsurface conditions.
2. Basis-of-Design (BOD) Documentation
 - a. T&M will document the design criteria, including applicable building codes, loading requirements, and structural assumptions.
 - b. A formal BOD report will be prepared to support the design and construction documents.
3. Foundation Design
 - a. T&M will develop foundation designs and details for the modular restroom/office/storage building.
 - b. Foundations are anticipated to consist of frost-protected slabs-on-grade and/or foundation walls, with modular building loads, support requirements, and module locations provided by the manufacturer.
 - c. Design will ensure safe support and structural performance for the completed modular assembly.
4. Structural Construction Documents
 - a. T&M will prepare structural drawings and specifications suitable for construction, including foundation details, material specifications, and coordination with the modular building vendor.
5. Pump Station Structural Design Support
 - a. As needed, T&M will provide structural engineering design for any support required for the proposed pump station.

All structural design work will be coordinated with the civil and modular building components to ensure constructability, compliance, and alignment with overall project requirements.

Task 16 – Budgetary Allowance for Project Meetings and Coordination

T&M Associates will provide a budgetary allowance to attend and actively participate in biweekly virtual design coordination meetings with the County and the project design team throughout the duration of the project lifecycle. Meetings may include more than one T&M staff member as required to address design, technical, and coordination topics. Each meeting is anticipated to last up to one (1) hour, with an additional 0.5 hours allocated per meeting for preparation, review of materials, and preparation of meeting minutes. This task ensures ongoing communication, coordination, and documentation among all project stakeholders to support efficient decision-making, design integration, and successful project delivery.

Task 17 – Budgetary Allowance for NJDEP Green Acres Grant Coordination

T&M Associates will provide a budgetary allowance for coordination related to the Green Acres grant for Highlands Farm Park. This task includes consultation and communication with the County, NJDEP Green Acres representatives, and



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other stakeholders as needed to support compliance with grant requirements and facilitate project approvals. T&M will attend meetings or conference calls as necessary to discuss grant requirements, submittals, and documentation with the County and NJDEP representatives. Coordination may include review and preparation of grant-related materials, reporting, or responses to agency inquiries. This task is intended to provide efficient, responsive coordination to support the successful management and utilization of Green Acres funding throughout the project lifecycle. This task assumes minimal ongoing effort and is intended to address coordination only as necessary for grant compliance and project support.

Task 18 – Budgetary Allowance for Coordination with Boswell Engineering

T&M Associates will provide a budgetary allowance for coordination with Boswell Engineering, the firm currently performing remediation activities on the site. Coordination will focus on interface between the proposed park improvements and the completed or ongoing remediation/capping activities, ensuring that design and construction plans are compatible with site conditions. T&M will participate in meetings or conference calls with Boswell Engineering, the County, and other stakeholders as needed to address technical questions, review plans, and ensure proper sequencing of construction over remediated areas. The effort will include review of Boswell's remediation documentation and integration with design and permitting plans as necessary to support compliant park construction.

LSRP REMEDIATION SERVICES

LSRP Remediation Oversight and Administration Services

T&M Associates has prepared this Licensed Site Remediation Professional (LSRP) and Remedial Action (RA) scope of services to address soil impacts identified at the Site during Site Investigation (SI) and Remedial Investigation (RI) activities to comply with the requirements of the New Jersey Department of Environmental Protection (NJDEP) Technical Requirements for Site Remediation (N.J.A.C. 7:26E) and the Site Remediation Reform Act (SRRA).

Based on the RI findings, the extent of the impacted soil has been delineated both horizontally and vertically. Therefore, T&M recommended the following remediation as presented in the Remedial Investigation Report and Remedial Action Workplan (RIR/RAWP):

- AOC-1: Aboveground Storage Tank - Excavation and off-site disposal of approximately 15 tons of petroleum impacted soil, and importation of certified clean fill for resolution.
- AOC-4: Floor Drain at Small Barn - Excavation and on-site relocation of approximately 150 tons of impacted soil with polycyclic aromatic hydrocarbons (PAH) to the AOC-9-B.
- AOC-9-B: Fill Material PCB Impacted Soil (Former North Pond) - Excavation and off-site disposal of approximately 100 tons of polychlorinated biphenyl (PCB) impacted soil, and importation of certified clean fill for resolution.
- AOC-9-B: Fill Material Area to be Capped (Former North Pond) – Importation of approximately 10,600 tons of certified clean fill to cap the PAH impacted soil at the Former North Pond.

It is our understanding that Boswell, on behalf of former Owner of the Site, will perform and complete the above-referenced remediation with the funds established in an escrow. T&M on behalf of the County will provide oversight during the remediation performed by Boswell and will provide LSRP Services required to address the contaminated Areas of Concern (AOCs).

T&M proposes the following scope of services to oversee the remediation performed by Boswell to address the impacted soil identified at the Site associated with AOC-1, AOC-4 and AOC-9-B, and to provide LSRP services:



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1. LSRP Administration Services

The scope of services presented herein will be performed under the LSRP program. It is our understanding that the County has closed on the property and is the Person Responsible for Conducting the Remediation (PRCR). The County will retain T&M to provide the required LSRP services. T&M's LSRP will act as a regulatory liaison between the County, Boswell and the NJDEP throughout the duration of the proposed scope of services, as it explicitly relates to the site remediation program. T&M's LSRP will provide consultation and technical support necessary to continue to advance the project toward closure and keep the County informed of potential environmental issues that arise, as they pertain to the identified scope of service.

For any site for which an LSRP is required to be hired pursuant to the provisions of section 30 of P.L.2009, c.60 (C.58:10B-1.3), the PRCR shall certify all documents submitted to the Department concerning the remediation of the contaminated site. The LSRP shall certify that the services were performed; that the LSRP managed, supervised, or performed the service that is the basis of the submission; and that the services and the submitted documents are consistent with all applicable remediation requirements adopted by the Department.

T&M's LSRP in accordance with Site Remediation Reform Act (SRRA) will prepare and submit the following required NJDEP forms associated with the activities to be completed as part of the proposed scope of services:

- LSRP Retention Form
- Annual Remediation Reporting Fee Form
- Confirm Discharge Form
- Authorization to Submit Remedial Phase Report Form
- Case Inventory Documents (CIDs)
- Preliminary Assessment (PA) Form
- Site Investigation Report (SIR) Form
- Remedial Investigation Report (RIR) Form
- Remedial Action Report (RAR) form
- Response Action Outcome (RAO) form.

2. Updated Receptor Evaluation

Since impacted soil has been identified at the Site, an updated Receptor Evaluation (RE) is required to be performed and submitted in accordance with N.J.A.C. 7:26E-1.12 through 1.16 with each key document. The updated RE will include the following:

- On-site and Surrounding Property Use (N.J.A.C. 7:26E-1.13): T&M will identify usage at the Site and surrounding properties within 200 feet of the Site boundary including residences, schools or child centers, parks, playgrounds, or other recreation areas. In addition, municipalities within 200 feet of the Site will also be contacted to confirm if there are any proposed changes in land use.
- Ecological Evaluation (N.J.A.C. 7:26E-1.16): T&M will perform an Ecological Evaluation (EE) pursuant to N.J.A.C. 7:26E-1.16. The EE will identify any contaminants of ecological concern that may impact sediment, surface water, and soil; any sensitive natural resources within the Site boundaries and immediately adjacent properties; and any potential contaminant migration pathways to any environmentally sensitive natural resources that might be attributed to Site contamination. The EE will also present recommendations for further ecological investigation, if necessary.
- Groundwater (N.J.A.C. 7:26E-1.14): Since impacted soil associated with historic fill has been identified at the Site, which as the potential to impact groundwater, T&M will conduct an electronic well search



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through a file search of all available NJDEP, county, and local records for monitoring and potable wells within a one-half mile radius of limits of the historic fill area (AOC-9-B) and all irrigation, industrial, and other wells with water allocation permits located within one mile radius of the limits of the historic fill area. If wells are identified within the specified radius, a door-to-door survey may need to be completed. For the purpose of this proposal, a manual well search or a door-to-door survey is not included in this proposal.

Reporting: Upon completion of the updated RE activities presented above, T&M will prepare the Receptor Evaluation Form for submittal to the NJDEP.

3. Remediation Oversight (Excavation, Disposal and Cap Installation)

It is our understanding that Boswell, on behalf of former Owner of the Site, will perform and complete the required remediation of the impacted soil identified at the Site associated with AOC-1, AOC-4 and AOC-4-B with the funds established in the escrow. The remediation to be performed and completed by Boswell will consist of the excavation and off-site disposal of hotspot areas of petroleum impacted soil (AOC-1) and PCB impacted soil (AOC-9-B). In addition, PAH impacted soil (AOC-4) will be excavated and relocated to the area of historic fill material (AOC-9-B). Lastly, the area of historic fill material associated with AOC-9-B will be capped with 1-foot of certified clean fill material.

T&M's LSRP on behalf of the County will provide periodic oversight to verify that these operations are performed in accordance with the agreement between the County and the former Owner related to the environmental requirements, NJDEP regulations as it pertains to site remediation program, recommended industry procedure and permitting requirements. In addition, T&M's LSRP, or associated T&M employee, will also provide periodic inspections to verify that the appropriate engineering controls to be installed in accordance with the RIR/RAWP and any clean fill material to be imported is in accordance with the LSRP-approved design and applicable regulations.

Based on our knowledge of similar remediation projects of this size and the anticipated schedule provided by Boswell for completion of the remediation (i.e., hot spot petroleum and PCB impacted soil removal, relocation of PAH impacted soil and capping of historic fill material, etc.), the remediation is anticipated to take 3 months. Therefore, for the purpose of this Task and estimated cost, T&M has estimated a total of forty (40) man-hours for the LSRP, and two-hundred sixteen (216) for senior staff level personnel to perform periodic inspections and oversight activities associated with excavation and disposal of impacted soil as necessary, and the installation of the cap (i.e., engineering controls). This is based on three (3) Site inspections per week for up to six (6) hours per day for the senior staff level personnel.

The estimated hours for inspections and oversight may increase or decrease based on the level of environmental activities being performed at the Site by Boswell during the remediation. If additional inspection and/or oversight is required beyond the estimate provided above, T&M will prepare and submit a request for additional funding.

4. Deed Notice Preparation

T&M will assist the County and/or the County's legal counsel in the preparation and finalization of the Deed Notice and exhibit documents to allow impacted soils to remain on-site with engineering controls. The Deed Notice will be prepared and submitted to the County for review and approval. The County is advised to seek legal counsel to assist with the review and filing of the Deed Notice document. Legal counsel will have to provide metes and bounds for the Site and conduct required filing of the Deed Notice with the County. A copy of the recorded Deed Notice document with the stamped book number and pages shall be provided to T&M for submission with the Remedial Action Report.



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5. Remedial Action Permit Application

T&M will prepare and submit the Remedial Action Permit (RAP) Application form for Soil as required for the soil contamination to remain in-place above the NJDEP remediation standard for Residential. The required NJDEP RAP application fees of \$1,100 is included in this proposed scope of services.

6. Technical Reporting

Preliminary Assessment and Site Investigation

T&M will prepare the existing Preliminary Assessment and Site Investigation Report for submission to the NJDEP through the online portal including all required supporting documents and forms in accordance with the N.J.A.C. 7:26E and the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C).

Remedial Investigation Report and Remedial Action Workplan

T&M will prepare the existing Remedial Investigation Report and Remedial Action Workplan for submission to the NJDEP through the online portal including all required supporting documents and forms in accordance with the N.J.A.C. 7:26E and N.J.A.C. 7:26C.

Remedial Action Report

T&M will prepare a Remedial Action Report (RAR) which will detail activities conducted during the remediation and construction of the engineering controls and any other environmental related activities to achieve compliance with the N.J.A.C. 7:26E- 5.7 and the ARRCS Rules associated with the capping of the historic fill and excavation and off-site disposal of the hot spots of petroleum and PCB impacted soil. A Site plan displaying As-Built Diagrams delineating the areal extent and cross-sections of the installed environmental engineering controls (capping structures), institutional controls (Deed Notice), and other pertinent supporting documentation (Record Deed Notice, Remedial Action Permit for historic fill, Updated Receptor Evaluation, etc.) as specified in the RAR submission requirements of N.J.A.C. 7:26E-5.7 will be included.

7. Response Action Outcome (RAO)

T&M's LSRP will issue an RAO after completion of Task 1 through 6. In accordance with the SRRA, the LSRP is authorized to memorialize completion of the remediation by issuing an RAO to the entity responsible for conducting the remediation. The RAO renders the LSRP's opinion that the Site has been remediated in accordance with all applicable statutes, regulations, and guidance.

The RAO will be issued to the NJDEP and the County along with a RAO form that will represent the LSRP's professional opinion that:

- There are no discharged hazardous substances, or hazardous wastes present at the Site or area of concern; or,
- There are discharged hazardous substances or hazardous wastes, present at the Site, area of concern and/or migrating from the Site that have been remediated in accordance with all applicable statutes, regulations, and guidance; and,
- The remedial action undertaken is protective of public health, safety and the environment.



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The T&M LSRP will use the standard format RAO form document posted by the NJDEP to ensure content consistency. The T&M LSRP is prohibited from modifying the content of an RAO except as explicitly provided for in the NJDEP guidance.

PERMITTING

Regulatory review of the proposed project is under the jurisdiction of the NJDEP Division of Land Resource Protection and the Highlands Water Protection and Planning Council. Accordingly, T&M will adhere to the necessary regulatory requirements and prepare all necessary permit applications outlined herein. In order to obtain the required approvals in the most expeditious manner, T&M will complete the following tasks:

Task 1 – Highlands Applicability Determination (HAD) and Water Quality Management Consistency Determination

A Highlands Applicability Determination (HAD) is a formal review by the New Jersey Department of Environmental Protection (NJDEP) to determine if a proposed project in the Highlands Preservation Area is regulated by the Highlands Act. The NJDEP issues a HAD to confirm that the project is exempt from the 17 exemptions listed in the Highlands Act. The exemption also reviews the project in relation to WQMP Consistency: Whether the project is consistent with the applicable Area-wide Water Quality Management Plan (WQMP).

The Highlands Applicability Determination application will include NJDEP application form, site location maps, proof of public notification, application fee (provided by client), color photographs, and Site plans. The application also requires a copy of any official documentation indicating the original date of construction of the building or structure or otherwise establishing the lawfulness of existing impervious surfaces such as a construction permit with the approved construction plan issued by a municipal official.

Task 2 – Highlands Resource Area Determination (HRAD) / Letter of Interpretation (LOI) Application

T&M Associates delineated the wetlands under the first Contract in 2025. A Highlands Resource Area Determination (HRAD) / Freshwater Wetland Letter of Interpretation (LOI) Line Verification is required for the project. The delineation of Highlands open waters with 300-foot buffers, forests, historic resources, slopes between 10% and 20% and those greater than or equal to 20% required by the HRAD application checklist shall be drawn onto the site plan. T&M will coordinate the historic resource review with the County to include in the application as appropriate. The Freshwater Wetland Letter of Interpretation (LOI) will verify the limits of freshwater wetlands and state open waters onsite. Line verification LOI identifies the boundaries of any freshwater wetlands, transition areas, and/or State open waters on a site, and assigns the resource value classification of the wetlands on the site.

The information from the wetland delineation will be compiled into a report for the LOI Application. The LOI Application will include a wetlands delineation report, NJDEP Property Owner Certification form/DLRP Form, proof of public notification, color photographs, site location maps, wetland delineation data sheets, the application review fee, and wetland location plan. LOI applications can be submitted via paper submission to the NJDEP and the municipal clerk will receive a copy of the application for public review.

It is important to point out that LOI applications are not on a review clock and are typically reviewed (field visit) by NJDEP depending on the weather and season.

Task 3 – NJDEP Freshwater Wetlands General Permit(s) and/or Transition Area Waiver Application

Any disturbance to the regulated wetlands, State open waters and/or wetland buffers would require a Freshwater Wetland Permit as regulated by the Freshwater Wetland Protection Act Rules (NJAC 7:7A). Depending on the total



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amount of disturbance to regulated wetlands and wetland buffer, the team will determine the most suitable permit for the proposed project.

The Freshwater Wetlands Permit application will include an Environmental Impact Report and compliance statement, fully executed Property Owner Certification Form, wetland delineation data logs, site location maps, color photographs, public notice documentation to all property owners within 200 feet, newspaper ad, NHP Letter, and signed and sealed design plans. The NJDEP Permit Application is submitted electronically online and only the Municipal Clerk gets a complete copy of the application package.

It is important to note that Since the project is located within 500 feet of a permanent Highlands open water (Posts Brook and Twilinger Lake) in accordance with N.J.A.C. 7:38-3.10(c)3, a proposed regulated activity on a site shall include a Phase I (identification of resources) archaeological survey completed by an archaeologist whose qualifications meet the Secretary of the Interior's Professional Qualifications Standards and related guidance as part of the larger Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation as referenced in 36 CFR 61. Given the site's proximity to Posts Brook, a Phase I archaeological survey must be completed to assess the potential for the project site to contain historic and archaeological resources, including all areas of proposed ground disturbance associated with the proposed development.

It is T&M's assumption that Passaic County will conduct and/or coordinate the required archaeological efforts, and the information will be provided to T&M for inclusion in Permit Applications submitted to the NJDEP DLRP.

Task 4 – Wetland and Riparian Zone Mitigation

As per the Freshwater Wetland Protection Act Rules (N.J.A.C. 7:7A) and the Flood Hazard Area Control Act Rules (N.J.A.C. 7:13) any impacts to freshwater wetlands, wetland buffers, and Riparian Zones requires mitigation to compensate for the loss of habitat. T&M Associates will work with the NJDEP DLRP Mitigation Unit to research the various onsite and/or offsite location options for wetland and Riparian Zone mitigation that are within the same Watershed as the site. The research will include locations for onsite restoration/enhancement, offsite restoration/enhancement (if necessary) and potential mitigation bank credits (if necessary). T&M Associates will compile the findings of the research into a Mitigation Proposal for the NJDEP Mitigation Unit to review and approve. T&M Associates will meet with the NJDEP to discuss the options and timing of the review to confirm if the Mitigation Council will have to review and approve the mitigation. T&M anticipates two (2) meetings would be required with the NJDEP.

Task 5 – Flood Hazard Area Verification and Individual Permit

As per NJ-GeoWeb, a watercourse (Post Brook tributary) traverses the property from west to east. The Twilinger Lake also resides on the property near Union Avenue. In order to establish the NJDEP Flood Hazard Area limits of these water features, we will develop the flood hazard area and riparian zone limits and submit them to the NJDEP for a Verification as follows:

1. The flood hazard area design flood elevation and floodway delineation will be determined Method 3, FEMA fluvial method, where the flood hazard area design flood elevation shall be equal to three (3) feet above the FEMA 100-year flood elevation as per the Flood Hazard Area Rules (N.J.A.C. 7:13-3.4(e)1), based on recent onsite topographic information. The floodway limits will be set equal to the floodway limit depicted by FEMA.
2. An application/engineering report will be developed detailing the methodology associated with the floodplain delineation for NJDEP review and acceptance.
3. A stream plan will be developed indicating the limits of the flood hazard area and the floodway in the project area for the stream along with associated metes and bounds descriptions.



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4. The width of the riparian zone along the subject waterway will be based on the presence of Category One waters and threatened and endangered species habitat. The presence or absence of these factors will be established, and a riparian zone width will be determined for approval of the NJDEP.

An administratively complete application package for a verification, including the application/engineering report, public notices, the application fee, and plans indicating the flood hazard area design flood elevation and the limits of the floodway and riparian zone on the subject site will be submitted for review by the NJDEP.

As FEMA data is available, a hydrologic and hydraulic study to establish the flood hazard area limits of these water features is not included in the current scope and fee.

Based on the above, T&M will also submit an application for a Flood Hazard Area individual permit to address any impacts due to the proposed park improvements on the flood plains and associated riparian zones of the watercourse, per N.J.A.C. 7:13, as amended July 17, 2023. Site plans provided for submittal as part of the permit application package shall be designed in accordance with the requirements of these sections.

Please note that net cut/fill calculations to establish onsite flood storage volume displacement may be required to demonstrate zero net fill for this application and are included in the current scope as necessary. As per NJAC 7:13-11.4, the regulated activity shall displace no flood storage volume onsite, as calculated for both the volume between the flood hazard area design flood and the 10-year flood, and the volume between the 10-year flood and the ground at the floodway limit.

This task includes the completion of the required metes and bounds legal descriptions for the existing and proposed floodway and flood hazard area delineation.

Task 6 – Hudson Essex Passaic Soil Erosion and Sediment Control Certification

T&M Associates will prepare and submit an application for Soil Erosion and Sediment Control Plan Certification to the Hudson Essex Passaic Soil Conservation District (HESP-SCD).

Services under this task include:

- Preparation of application forms and calculation of the required application fees for submission to the HESP-SCD.
- Coordination with your office to secure the necessary signatures and ensure accurate fee payment.
- Assembly of the initial submission package, including all plans, reports, and details subject to the jurisdiction of the Soil Conservation District.
- Ongoing coordination with HESP-SCD staff as necessary to address comments or requests for clarification during the review process.

This task ensures that the project complies with New Jersey Soil Erosion and Sediment Control regulations and facilitates timely certification for construction activities.

Task 7 – Bloomingdale and Wanaque Local MUA Water and Sewer Coordination

T&M will coordinate with the Bloomingdale and Wanaque Municipal Utilities Authorities (MUA) as needed to support water and sewer service connections for the proposed park improvements.

- Coordination will include review of water and sewer capacity, connection requirements, and design specifications with the MUA staff.
- T&M will participate in meetings or conference calls and provide necessary supporting documentation to facilitate service approvals and utility coordination.



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- Efforts will focus on ensuring that the design aligns with local MUA standards and supports timely permitting and construction.

Task 8 – Butler Electric Utility Coordination

T&M will coordinate with Butler Electric Utility for electrical service to the park, including site lighting, building connections, and other electrical infrastructure.

- Coordination will include review of service availability, metering requirements, routing, and system capacity.
- T&M will communicate with Butler Electric representatives to resolve design questions, confirm compliance with utility requirements, and facilitate approval of plans.
- This task ensures the proposed electrical service is fully integrated with the park's civil and building design and supports smooth construction.

Task 9 – Budgetary Allowance for NJDEP and/or Agency Comments

Based on our professional experience, comments received through agency review, specifically via the NJDEP, can be largely unpredictable in nature. Therefore, this task includes a budgetary allowance to address unanticipated comments issued by the NJDEP, Highlands Council and the local Soil Conservation District as necessary. If additional information is required that exceeds the allowance, T&M will discuss with the County and prepare a change order.

BIDDING ASSISTANCE

1. Upon completion of the plans and specifications, we will provide original plans and specifications to the County for advertisement and bidding of the project.
2. Answer questions that arise during the bidding phase, either from County Officials or prospective bidders. Up to eight (8) Request for Information (RFI's) have been included in this proposal.
3. Assist the County with the bid review process, including an evaluation of the contractors' bid submissions. As part of this effort, we will prepare a bid tabulation sheet comparing the various bids received, review the credentials of the low bidder, and prepare a detailed recommendation for award.
4. Provide the Bid Tabulations and the Recommendation of Award letter to the County.



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ASSUMPTIONS AND EXCLUSIONS

The following services are specifically excluded from this scope of services and fee estimate:

- Any professional services outside of the scope tasking explicitly outlined within this proposal are excluded.
- Any and all required permit application fees are excluded from the scope of this proposal and are assumed to be provided and satisfied directly by the client.
- It is T&M's assumption that Passaic County will conduct and/or coordinate the required archaeological efforts, and the information will be provided to T&M for inclusion in Permit Applications submitted to the NJDEP DLRP.
- This proposal excludes any improvements associated with the Union Avenue (CR-511), including roadway widening and conveyance.
- It is our understanding that Boswell Engineering is responsible for completion of the site remediation activities, with assistance and oversight provided by T&M's LSRP. This proposal explicitly excludes all site engineering and permitting services associated with the remediation scope of work, including, but not limited to, Soil Conservation District certification, NJDEP Flood Hazard Area permitting, and NJDEP Freshwater Wetlands permitting.
- This proposal excludes design modifications and enhancements to the existing entrance culvert to the proposed development, including HEC-RAS modeling and associated NJDEP permitting.
- Hydrologic calculations are excluded from this scope. Should NJDEP require additional hydrologic analyses, hydraulic modeling, or other studies beyond the current scope, T&M will submit a separate scope and fee for approval prior to performing such work.
- As per available FEMA mapping, a dam associated with the existing watercourses on-site exists within the extents of the project tract. This proposal excludes modification and/or improvements associated with same.
- Irrigation design is excluded.
- As-built survey services are excluded.
- This proposal includes a wetland and open water delineation on lot 2 and a portion of lot 2.01. If an additional wetland and open water delineation are required on the remaining lot 2.01, a change order would be required.
- This proposal does not include a threatened and endangered species study or cultural resource investigation.
- This proposal does not include a Freshwater Wetlands Individual Permit application.
- Any work associated with the design, repair or permitting of downstream aprons, bridges, or elements not included in the scope of work.
- Based on coordination with your office, natural gas utility service connections are not anticipated and therefore design and coordination efforts associated with same are excluded from the scope of this proposal.
- Grant preparation services are excluded.
- Planning Services are excluded.
- Preparation and filing of a Water Quality Management Plan (WQMP) Amendment and/or Treatment Works Approval (TWA) application with the NJDEP is excluded from the scope of this proposal.
- Preparation and filing of a Bureau of Water Systems Engineering (BWSE) application with the NJDEP is excluded from the scope of this proposal.
- Construction administration related services are excluded from the scope of this proposal.
- Tree Arborist services to identify tree species are excluded.
- Design of telephone, data systems or security systems is not included in this proposal



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Re: **Proposal for Highlands Farm (Phase II)**

- ⊞ T&M shall be responsible only for its activities and that of its employees on the Site. Neither the professional activities nor the presence of T&M or its employees or subcontractors on a Site shall imply that T&M controls the operations of others.
- ⊞ In the event that any condition is observed by T&M that warrants a notification to the NJDEP, in accordance with 7:1E-5.3 and/or N.J.A.C. 7:26E-1.4, T&M will notify the County prior to notification to the NJDEP.

FEE PROPOSAL

Our scope has been broken down into four (4) phases (Design Development Services, LSRP Remediation Services, Permitting Services, and Bidding Assistance) and will be billed on a lump sum basis based on the percent completion of each phase. Anticipated reimbursable fees are also included. We propose a lump sum fee of **\$655,200** to be billed at the completion of each phase for the above noted services broken down into the phases located within the table on the following page. A column delineating "if required" tasks has been provided for reference. Only if deemed required or necessary to be completed through the progression of the design and permitting of the project, these tasks will be completed and invoiced accordingly.

This proposal is intended to serve as an agreement modification to supplement the existing contract currently in place with our office. All services will be performed and billed in accordance with the previously agreed-upon terms and conditions.

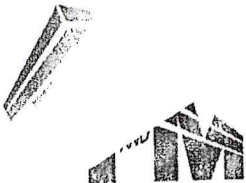


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| Task Number | Description of Task | Fee | If required | Total Fee |
|------------------------------------|---|----------------------|---------------------|----------------------|
| DESIGN DEVELOPMENT SERVICES | | | | |
| 1 | Existing Conditions and Topographic Survey | \$ 43,600.00 | | |
| 2 | Right-of-Way Survey (Union Avenue) | \$ 15,000.00 | | |
| 3 | Geotechnical Engineering Investigation Services | \$ 35,500.00 | | |
| 4 | Design Document Preparation, Specifications & Cost Estimate | \$ 72,500.00 | | |
| 5 | Stormwater Management Design and Report | \$ 22,000.00 | | |
| 6 | Stormwater Operations and Maintenance Manual | \$ 6,000.00 | | |
| 7 | Landscape Architecture Design Services | \$ 10,000.00 | | |
| 8 | Guidesail Design | \$ 4,000.00 | | |
| 9 | Traffic Engineering Services (if required) | | \$ 5,000.00 | |
| 10 | Pump Station Design Services | \$ 23,500.00 | | |
| 11 | Twilling Lake Restoration / Habitat Enhancement / Phragmites Eradication (if required) | | \$ 19,500.00 | |
| 12 | MEP/FP Design Services | \$ 56,600.00 | | |
| 13 | Structure Floodproofing Design (if required) | | \$ 2,000.00 | |
| 14 | Building Design (modular) | \$ 14,500.00 | | |
| 15 | Structural Design | \$ 17,500.00 | | |
| 16 | Budgetary Allowance for Project Meetings and Coordination | \$ 20,000.00 | | |
| 17 | Budgetary Allowance for NJDEP Green Acres Grant Coordination | \$ 5,000.00 | | |
| 18 | Budgetary Allowance for Coordination with Boswell Engineering | \$ 5,000.00 | | |
| Subtotal | | \$ 350,700.00 | \$ 26,500.00 | |
| Grand Total | | | | \$ 377,200.00 |
| LSRP REMEDIATION SERVICES | | | | |
| | LSRP Remediation Oversight and Administration Services | \$ 87,500.00 | | |
| Subtotal | | \$ 87,500.00 | | |
| Grand Total | | | | \$ 87,500.00 |
| PERMITTING | | | | |
| 1 | Highlands Applicability Determination (HAD) and Water Quality Management Consistency Determination | \$ 5,000.00 | | |
| 2 | Highlands Resource Area Determination (HRAD) / Letter of Interpretation (LOI) Application | \$ 11,000.00 | | |
| 3 | NJDEP Freshwater Wetlands General Permit(s) and/or Transition Area Waiver Application | \$ 17,500.00 | | |
| 4 | Wetland and Riparian Zone Mitigation | \$ 13,000.00 | | |
| 5 | NJDEP Flood Hazard Area Verification and Individual Permit Application | \$ 37,000.00 | | |
| 6 | Hudson Essex Passaic Soil Erosion and Sediment Control Certification | \$ 5,500.00 | | |
| 7 | Bloomington and Wanaque Local MUA Water and Sewer Coordination | \$ 5,000.00 | | |
| 8 | Butler Electric Utility Coordination | \$ 5,000.00 | | |
| 9 | Budgetary Allowance for NJDEP and/or Agency Comments | \$ 10,000.00 | | |
| Subtotal | | \$ 109,000.00 | | |
| Grand Total | | | | \$ 109,000.00 |
| BIDDING ASSISTANCE | | | | |
| | Bid Drawings | \$ 12,000.00 | | |
| | RFI Review (up to 8 RFI) | \$ 9,500.00 | | |
| | Bid Analysis and Recommendation | \$ 5,000.00 | | |
| Subtotal | | \$ 26,500.00 | | |
| Grand Total | | | | \$ 26,500.00 |
| REIMBURSABLE FEES | | | | |
| | Expense Allowance | \$ 5,000.00 | | |
| | Budgetary Permit Fee Allowance (approximate): | \$ 50,000.00 | | |
| | \$750.00 - Highlands Applicability Determination (HAD) and Water Quality Management Consistency Determination | | | |
| | \$11,250.00 - Highlands Resource Area Determination (HRAD) / Letter of Interpretation (LOI) Application | | | |
| | \$7,500.00 - NJDEP Freshwater Wetlands General Permit(s) and/or Transition Area Waiver Application | | | |
| | \$21,500.00 - NJDEP Flood Hazard Area Verification and Individual Permit Application | | | |
| | \$3,825.00 - Hudson Essex Passaic Soil Erosion and Sediment Control Certification | | | |
| | \$450.00 - NJDEP Request for Authorization (SG3 Construction Stormwater Permit) | | | |
| Subtotal | | \$ 55,000.00 | | |
| Grand Total | | | | \$ 55,000.00 |
| Total Fee | | | | \$ 655,200.00 |



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We are prepared to move forward upon formal authorization and provide the services and complete the work as described above.

We thank you for the opportunity to submit this proposal. Please feel free to contact me directly at 973-564-1422, or by email, mvizzini@tandmassociates.com with any questions regarding this proposal.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Mark A. Vizzini', written over a horizontal line.

Mark A. Vizzini, PLA, LEED AP BD + C
Vice President, Regional Market Sector Leader

Cc: Nordan Murphy, County Engineer

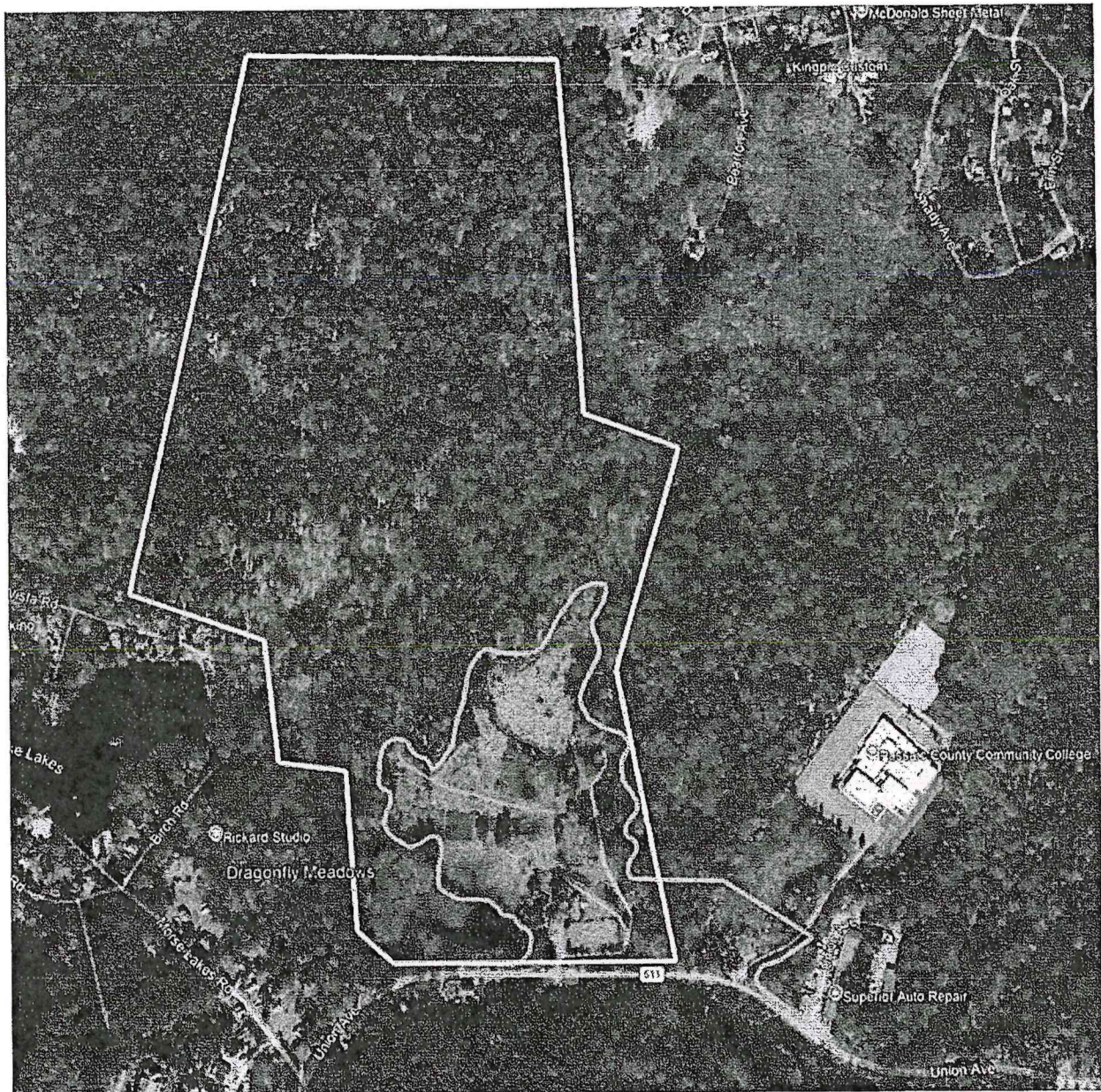


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Re: Proposal for Highlands Farm (Phase II)

SURVEY LIMITS Existing Conditions and Topographic Survey



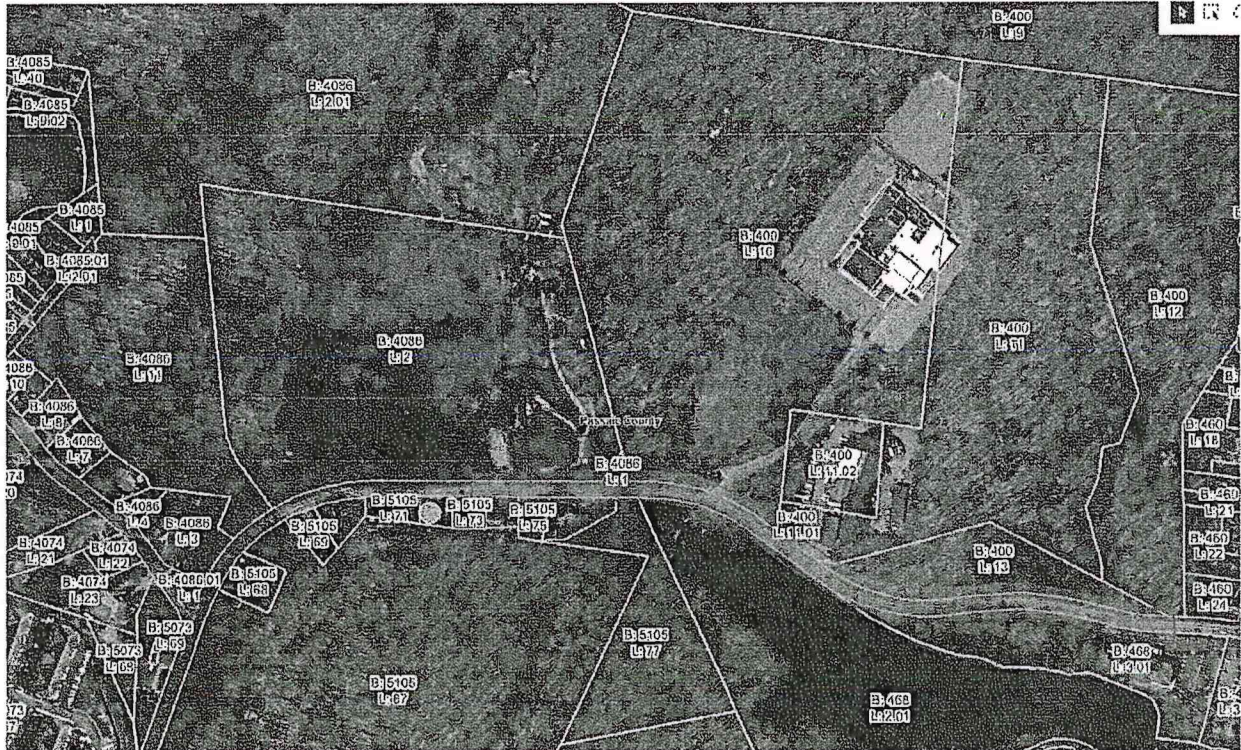


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Re: Proposal for Highlands Farm (Phase II)

SURVEY LIMITS Right-of-Way Survey (Union Avenue)



County of Passaic
Board of County Commissioners



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Highlands Farm - Phase II
REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

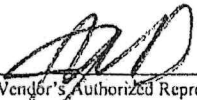
OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)



Signature of Vendor's Authorized Representative
Jacqueline Birnmann

Print Name and Title of Vendor's Authorized Representative
T&M Associates

Vendor's Name
11 Tindall Road

Vendor's Address (Street Address)
Middletown, NJ 07748

Vendor's Address (City/State/Zip Code)

May 12, 2026

Date
22-1806708

Vendor's FEIN, EIN or FTIN
732.671.6400

Vendor's Phone Number
732-671-7365

Vendor's Fax Number
info@tandmassociates.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): I&VI ASSOCIATES

Signature of Authorized Representative: _____ 

Name (Please Print): Jacqueline Dirmann

Title (Please Print): Vice President **Date:** 5/12/26

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 29. |
| CAF# | C-04-55-194-008-920 |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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 WANAUKE, PURSUANT TO N.J.A.C. 5:30-11.6

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the County issued RFQ-26-011 and RFQ-26-043 for Engineering, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Safety/Engineering Consultants seeking qualifications for a pool of consultants for the calendar year 2026, to be hired on as-needed basis to provide professional services to the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-1038, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2026, as recommended by the Passaic County Engineer, to be hired on as-needed basis, which included Richard A. Alaimo Associates; 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 2026 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 9, 2021, the Board passed Resolution No. R20210121, authorizing an award of contract to Richard A. Alaimo Associates in an amount not to exceed three hundred ninety-nine thousand nine hundred fifty dollars (\$399,950.00) to provide professional consulting engineering services for the Highlands Rail Trail Phase II Bicycle & Pedestrian Improvements in the Borough of Wanaque (hereafter “Project”); 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, on September 8, 2021, the Board passed Resolution No. R20210814, authorizing Contract Modification No. 1 to Richard A. Alaimo Associates, in the amount of seventeen thousand dollars (\$17,000.00), with a new total contract amount, as a result of the increase, of four hundred sixteen thousand nine hundred fifty dollars (\$416,950.00); and

WHEREAS, on August 8, 2023, the Board passed Resolution No. R-23-0742, authorizing Contract Modification No. 2 to Richard A. Alaimo Associates, in the amount of eighteen thousand five hundred dollars (\$18,500.00), with a new total contract amount, as a result of the increase, of four hundred thirty-five thousand four hundred fifty dollars (\$435,450.00); and

WHEREAS, on May 13, 2025, the Board passed Resolution No. R-25-0440, authorizing Contract Modification No. 3 to Richard A. Alaimo Associates, in the amount of ten thousand three hundred fifty dollars (\$10,350.00), with a new total contract amount, as a result of the increase, of four hundred forty-five thousand eight hundred dollars (\$445,800.00); and

WHEREAS, the Passaic County Engineer is recommending that the Board approve Contract Modification No. 4 in the increased amount of ten thousand thirty-five dollars (\$10,035.00), to have a Phase IA Archaeological Survey performed at the staging area and along the southern bank of the proposed pedestrian bridge, as required by the New Jersey State Historic Preservation Office, , with a new total contract amount, as a result of the increase, of four hundred fifty-five thousand eight hundred thirty-five dollars (\$455,835.00); and

WHEREAS, funds are available in Account No. C-04-55-194-008-920, 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 2026 and/or subsequent years' County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Passaic County Board of County Commissioners hereby authorizes Contract Modification No. 4 to Richard A. Alaimo Associates for the Highlands Rail Trail Phase II Bicycle & Pedestrian Improvements in the Borough of Wanaque, in the amount of ten thousand thirty-five dollars (\$10,035.00), with a new total contract amount of four hundred fifty-five thousand eight hundred thirty-five dollars (\$455,835.00), as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall publish, on the County's public notices website, a brief notice stating the nature, duration, service, and amount of the contract with Richard A. Alaimo Associates, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board; and

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.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,035.00

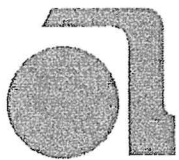
APPROPRIATION: C-04-55-194-008-920

PURPOSE: Authorize Contract Modification No. 4 to Richard A. Alaimo Associates for the Highlands Rail Trail Phase II Bicycle & Pedestrian Improvements in the Borough of Wanaque.



Richard Cahill, Director of Finance

DATED: June 23, 2026



Richard A. Alaimo Associates

200 High Street, Mount Holly, New Jersey 08060 ♦ Tel: 609-267-8310 ♦ Fax: 609-845-0302
 201 Willowbrook Boulevard, Wayne, New Jersey 07470 ♦ Tel: 973-523-6200 ♦ Fax: 973-523-1765

May 27, 2026

Mr. Nordan Murphy, P.E., P.P.
 County Engineer
 County of Passaic
 Department of Engineering
 401 Grand Street, Room 524
 Paterson, New Jersey 07505

Re: Passaic County
 Highlands Rail Trail Phase II
 Phase 1A Archaeological Survey
Our File No. A-0160-0035-000

Dear Mr. Murphy,

As requested by NJDOT during their review of the CED, we have obtained a proposal from Hunter Research to perform a Phase 1A Archaeological Survey. The Phase 1A will be performed at the proposed staging area and along the southern bank of the proposed pedestrian bridge. The additional costs are as follows:

| | |
|-------------------------------|-----------|
| Hunter Research Phase 1A - | \$7535.00 |
| Richard A. Alaimo Associates- | \$2500.00 |

Hunter's cost is as per their proposed tasks and the Alaimo additional cost is for coordination with our subconsultant, and any revisions needed to the CED related to the Phase 1A conclusions and recommendations. The total cost does not include any additional archaeological surveys or plan revisions.

Attached please find the Hunter Research proposal and fee task breakdown.

If you have any questions, please feel free to contact me at 609-26-8310 ext. 258 or via email at tcappettijr@alaimogroup.com.

Sincerely yours,

RICHAD A. ALAIMO ASSOCIATES

Thomas D. Cappetti Jr

Thomas D. Cappetti Jr., Environmental Planner
 Senior Associate

TDC:

Mr. Miles Powell, President, RAAA
 Mr. Erik Svensen, P.E., Senior Associate, RAAA

- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

HUNTER RESEARCH

Richard W. Hunter
PRESIDENT

Patrick Harshbarger
VICE PRESIDENT

James S. Lee
VICE PRESIDENT

Patricia A. Madrigal
VICE PRESIDENT

March 18, 2026

Thomas Cappetti, Jr., Environmental Planner
Senior Associate
Alaimo Group
200 High Street
Mount Holly, NJ 08060

By E-mail

Re: Phase IA Archaeological Survey
Highlands Rail Trail Phase II
Block 300, Lot 1 and Block 301, Lot 1.01
Wanaque Borough, Passaic County, New Jersey

Dear Mr. Cappetti:

Please accept this proposal for a Phase IA Archaeological Survey in connection with a section of the proposed Highlands Rail Trail on the southern bank of the Wanaque River between Ringwood Avenue and the former Erie Railroad's New York and Greenwood Lake Railway rail bed in Wanaque Borough, Passaic County. While most impacts are limited to the rail bed, parts of the temporary riparian buffer and temporary transition area (approximately 0.7 acres) will be subject to ground disturbance at this location as illustrated on Sheets 18 and 19 of the project plans. This survey does not include archaeological survey beyond Block 300, Lot 1 and Block 301, Lot 1.01. Our understanding is that the New Jersey Historic Preservation Office (NJHPO) requested this survey during a technical assistance meeting with the New Jersey Department of Transportation (NJDOT), who are funding this Passaic County project. During this same meeting the NJHPO also noted that there were no historic architectural concerns. The project site is adjacent to, but not within, the eligible Wanaque Reservoir Historic District on the west side of Ringwood Avenue.

Hunter Research will undertake a Phase IA Archaeological Survey comprising background research, a site visit and an assessment of the potential for archaeological resources within the areas of proposed ground disturbance sufficient for review by the NJHPO. Phase II of the Highlands Rail Trail project includes the construction of a pedestrian bridge spanning the Wanaque River, using the abutments of a no longer extant railroad bridge. The project site will be used for staging during the construction of this bridge.

Preliminarily, cultural resources concerns for this project appear to be quite limited. There are no known precontact archaeological sites in the immediate vicinity per NJHPO's Archaeological Site grid. Based on historic maps and aerial photographs, a single dwelling has been present within this area through much of the 20th century. Nineteenth-century maps indicate structures in the immediate vicinity, but probably just beyond the tax parcels that are the subject of this study.

Our firm's services in this instance will involve the completion of a study that will: 1). conduct background research; 2). carry out a field inspection to preliminarily assess the project location's potential for containing archaeological resources; 3). evaluate likely project impacts on identified archaeological resources; and 4). make recommendations, as necessary, concerning the need for additional archaeological study and avoidance and/or mitigation of project impacts.

We propose undertaking the following work tasks:

1. Background Research – research will be undertaken using in-house and online materials and will be supplemented by examination of maps and files at the New Jersey State Museum, the New Jersey Historic Preservation Office, the New Jersey State Library and local libraries in Passaic County, as needed. No primary archival research will be undertaken.

2. Field Investigations - following completion of the background research, a half-day of fieldwork is proposed for the proposed archaeological inspection. This work will involve systematic inspection of the property, the taking of notes and photographs and the annotation of project plans. No subsurface testing is proposed.

3. Analysis and Report - upon completion of all research and fieldwork tasks, Hunter Research will analyze the assembled research and field data. Upon completion of analysis, Hunter Research will prepare a project technical report in which archaeological resources within the area of study will be identified, described and preliminarily evaluated, and a preliminary assessment of archaeological potential will be given.

The likely project effects on eligible or potentially SR/NR eligible historic archaeological resources will be preliminarily assessed. Areas of archaeological sensitivity (i.e., those parts of the project location that are considered likely to hold substantially intact below-ground cultural deposits and may therefore merit further investigation) will be indicated on project maps. Recommendations will also be offered, as appropriate, concerning whether or not there is a need for further archaeological study within the context of the proposed temporary use of the site.

The report is estimated as being approximately 25 to 40 pages in length including attachments (copies of maps, photographs, resumes, etc.). The attached cost estimate makes allowance for the transmission of the following: one PDF copy of a draft report submitted to the client for initial review; one final digital copy with original photograph files. The project report will be prepared in accordance with current NJHPO guidelines.

Lee to Cappetti

3/18/2026

Page 3 of 3

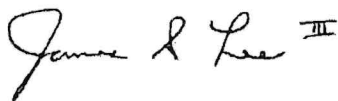
Schedule: Hunter Research will provide a draft project report giving preliminary results of survey findings within 10 weeks of the project award.

Fee: A separate fee proposal is enclosed.

All work will be accomplished in accordance with the various guidelines for archaeology and historic preservation projects issued by the NJHPO. Senior staff conducting this work will meet the Secretary of the Interior's Professional Qualifications Standards for history, architectural history and archaeology.

We look forward to the opportunity of providing you with these services. If you have any questions, please feel to contact me at this office.

Yours sincerely,

A handwritten signature in cursive script that reads "James L. Lee III".

James Lee, M.A., RPA
Vice President/Principal Archaeologist

encl.: Cost estimate

copy: Richard W. Hunter, HRI

HUNTER RESEARCH, INC.

PHASE IA ARCHAEOLOGICAL SURVEY
 HIGHLANDS RAIL TRAIL PHASE II
 BLOCK 300, LOT 1 AND BLOCK 301, LOT 1.01
 WANAQUE BOROUGH, PASSAIC COUNTY, NEW JERSEY

TIME AND COST ESTIMATE

LABOR

| | Hours | Loaded Rate | Cost |
|---|--------------|----------------|-------------------|
| 1. Background Research and Field Preparation | | | |
| Principal Investigator | 2.00 | \$135.00 | \$270.00 |
| Historian | 16.00 | \$75.00 | \$1,200.00 |
| GIS Specialist/Archaeologist | <u>2.00</u> | \$95.00 | <u>\$190.00</u> |
| Totals | 20.00 | | \$1,660.00 |
| 2. Field Investigations | | | |
| Senior Archaeologist | <u>4.00</u> | \$97.50 | <u>\$390.00</u> |
| Totals | 4.00 | | \$390.00 |
| 3. Analysis and Report | | | |
| Principal Historian | 4.00 | \$135.00 | \$540.00 |
| Principal Investigator | 8.00 | \$135.00 | \$1,080.00 |
| Senior Archaeologist | 16.00 | \$97.50 | \$1,560.00 |
| Historian | 12.00 | \$75.00 | \$900.00 |
| Report Manager | 4.00 | \$135.00 | \$540.00 |
| GIS Specialist/Archaeologist | <u>8.00</u> | \$95.00 | <u>\$760.00</u> |
| Totals | 52.00 | | \$5,380.00 |
| TOTAL LABOR | 76.00 | | \$7,430.00 |
| EXPENSES | | | |
| Travel | 150 miles @ | \$0.700 | \$105.00 |
| TOTAL EXPENSES | | | \$105.00 |
| TOTAL COST | | | \$7,535.00 |

County of Passaic
Board of County Commissioners



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION

Highlands Rail Trail Phase II

REQUISITION No./CONTRACT No.

Request for Proposal, Phase 1A Archeological Survey, dated June 2020

Pursuant to N.J.S.A. 52:32-60 I, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/> If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below:

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Thomas D. Cappelli Jr, Senior Associate/Environmental Planner

Print Name and Title of Vendor's Authorized Representative

Richard A. Alaimo Associates

Vendor's Name

200 High Street

Vendor's Address (Street Address)

Mount Holly, NJ 08020

Vendor's Address (City/State/Zip Code)

June 10, 2020

Date

22-18244833

Vendor's FEIN, EIN or FTIN

609-267-0318

Vendor's Phone Number

609-845-0307

Vendor's Fax Number

tcappelli@alaimogroup.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262f(c)(3), or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with any entity described in paragraph (1) or (2)

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:



I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR



I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name N/A Relationship to Bidder/Offeror N/A

Description of Activities None

Duration of Engagement N/A Anticipated Cessation Date N/A

Bidder/Offeror Contact Name N/A Contact Phone Number N/A

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): Richard A. Alaimo Associates

Signature of Authorized Representative: 

Name (Please Print): Thomas D. Cippetti Jr

Title (Please Print): Senior Associate/Environmental Planner Date: June 10, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 30. |
| CAF# | G-01-45-700-024-911 |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on February 12, 2025, the Purchasing Agent issued Replacement of Culvert No. 1600-214 Lower Notch Road over Great Notch Brook, Bid No. C-25-003 (hereafter “C-25-003”), seeking sealed proposals from qualified bidders for the full replacement of the existing steel multiple beam bridge with a precast reinforced concrete box culvert and other ancillary work in the Borough of Woodland Park; and

WHEREAS, on March 25, 2025, the Board passed Resolution No. R-25-0258, authorizing an award of contract to CMS Construction, Inc., the lowest responsible bidder under C-25-003, in an amount not to exceed eight hundred sixteen thousand seven hundred five dollars and forty cents (\$816,705.40); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract under C-25-003 in the amount of one hundred fifty-one thousand eight hundred forty dollars and eighty-three cents (\$151,840.83) due to the additions and deletions of as-built quantities needed to complete this project, with a new total contract amount, as a result of the decrease, of six hundred sixty-four thousand eight hundred sixty-four dollars and fifty-seven cents (\$664,864.57); and

WHEREAS, this project is being funded through the Fiscal Year 2024 County Aid Grant from the New Jersey Department of Transportation; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., that the Passaic County Board of County Commissioners hereby authorizes 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, for a net deduction of one hundred fifty-one thousand eight hundred forty dollars and eighty-three cents (\$151,840.83), with a new total contract amount, as a result of the decrease, of six hundred sixty-four thousand eight hundred sixty-four dollars and fifty-seven cents (\$664,864.57); and

LET IT BE FURTHER RESOLVED, that this Change Order is subject to concurring approval from the New Jersey Department of Transportation; and

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT

| | |
|---------------|---|
| Project | Replacement of Culvert No. 1600-214 Lower Notch Road Over Great Notch Brook |
| Municipality | Borough of Woodland Park |
| County | Passaic |
| Contractor | CMS Construction Inc |
| Date Prepared | May 15, 2026 |

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

| <u>Item No.</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|---------------------|---|-----------------|-------------|-------------------|----------------|
| EXTRA | | | | | |
| 39 | CONCRETE DRIVEWAY | 23 | SY | \$95.00 | \$ 2,185.00 |
| Subtotal | | | | | \$ 2,185.00 |
| SUPPLEMENTAL | | | | | |
| S1 | COLD WEATHER CONCRETE | 1 | LS | \$17,123.50 | \$ 17,123.50 |
| S2 | BOLLARDS | 1 | LS | \$8,625.00 | \$ 8,625.00 |
| S3 | REMOVAL OF EXISTING CONCRETE DRIVEWAY | 1 | LS | \$8,500.00 | \$ 8,500.00 |
| S4 | CUTOFF WALL FOR NORTH CHANNEL SLAB | 1 | LS | \$4,500.00 | \$ 4,500.00 |
| Subtotal | | | | | \$ 38,748.50 |
| REDUCTION | | | | | |
| 1 | PAYMENT . PERFORMANCE AND MAINTENANCE BOND | 0 | LS | \$16,000.00 | \$ (2,560.00) |
| 4 | FIELD OFFICE, TYPE A SET UP | -1 | UNIT | \$6,000.00 | \$ (6,000.00) |
| 5 | FIELD OFFICE, TYPE A MAINTENANCE | -6 | MO | \$150.00 | \$ (900.00) |
| 7 | SILT FENCE | -25 | LF | \$8.00 | \$ (200.00) |
| 8 | FLOATING TURBIDITY BARRIER, TYPE 2 | -5 | LF | \$10.00 | \$ (50.00) |
| 12 | BREAKAWY BARRICADE | -2 | UNIT | \$8.00 | \$ (16.00) |
| 13 | DRUM | -15 | UNIT | \$5.00 | \$ (75.00) |
| 14 | CONSTRUCTION SIGNS | -29 | SF | \$15.00 | \$ (435.00) |
| 15 | CONSTRUCTION BARRIER CURB | -40 | LF | \$50.00 | \$ (2,000.00) |
| 16 | PORTABLE VARIABLE MESSAGE SIGNS | -1 | UNIT | \$6,000.00 | \$ (6,000.00) |
| 17 | TRAFFIC DIRECTOR, FLAGGER | -55 | HR | \$86.63 | \$ (4,764.65) |
| 18 | TRAFIC SAFETY SERVICES | -0.97 | ALLOW | \$30,000.00 | \$ (29,060.75) |
| 19 | ASPHALT PRICE ADJUSTMENT | -1 | DOLLAR | \$1,000.00 | \$ (1,000.00) |
| 23 | EXCAVATION, TEST PIT (IF AND WHERE | -95 | CY | \$50.00 | \$ (4,750.00) |
| 24 | EXCAVATION, UNCLASSIFIED | -37 | CY | \$75.00 | \$ (2,775.00) |
| 25 | EXCAVATION, ROCK (IF AND WHERE | -30 | CY | \$5.00 | \$ (150.00) |
| 26 | L-9 SOIL AGGREGATE | -244.41 | CY | \$25.00 | \$ (6,110.25) |
| 27 | BORROW EXCAVATION, SELECTED MATERIAL | -15 | CY | \$15.00 | \$ (225.00) |
| 28 | MILLING, 3" OR LESS (IF& WHERE DIRECTED) | -506 | SY | \$35.00 | \$ (17,710.00) |
| 29 | DENSE-GRADE AGGREGATE BASE COURSE, 6" HOT MIX ASPHALT 9.5M64 INTERMEDIATE | -313.69 | UNIT | \$12.00 | \$ (3,764.28) |
| 31 | COURSE, 2" THICK | -35.36 | UNIT | \$205.00 | \$ (7,248.80) |
| 32 | HOT MIX ASPHALT 25M64 BASE COURSE, 4" THICK | -26.88 | SY | \$195.00 | \$ (5,241.60) |
| 33 | 18" REINFORCED CONCRETE PIPE, CLASS v | -10 | UNIT | \$150.00 | \$ (1,500.00) |
| 36 | RIPRAP STONE CHANNEL PROTECTION, 18" | -15 | LF | \$95.00 | \$ (1,425.00) |
| 37 | CHAIN LINK FENCE, 4' HIGH | -6 | LF | \$120.00 | \$ (720.00) |
| 38 | CONCRETE SIDEWALK, 5" THICK | -12 | LF | \$85.00 | \$ (1,020.00) |

| <u>Item No.</u> | <u>Description</u> | <u>Quantity</u> | <u>Unit</u> | <u>Unit Price</u> | <u>Amount</u> |
|----------------------------|--------------------|-----------------|-------------|-------------------|---------------|
| REDUCTION - CONT'D. | | | | | |

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
 CHANGE ORDER NUMBER -#1
 SA-1 SUPPLEMENTAL

| | |
|---------------|---|
| Project | Replacement of Culvert No. 1600-214 Lower Notch Road Over Great Notch Brook |
| Municipality | Borough of Woodland Park |
| County | Passaic |
| Contractor | CMS Construction Inc |
| Date Prepared | May 15, 2026 |

| | |
|---|------------------------------|
| 1. CONTRACT TIME | |
| NOTICE TO PROCEED DATE: | 10/27/2025 |
| ADJUSTED TIME FOR COMPLETION FOR CHANGE ORDERS 1, 2, 3: | 180 Calendar Days |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME: | 0 Calendar Days |
| TOTAL ADJUSTED TIME FOR COMPLETION: | 180 Calendar Days |
| NEW DATE FOR COMPLETION IS | April 25, 2026 (no change) * |

2. REASON FOR CHANGE

Final field adjustments for base contract pay items.

The following supplemental items were added:

Item No. S1 - Cold Weather Concrete : Due to unforeseen delays from utility, the Contractor was not able to begin construction after NTP. This resulted in establishing a new pay item for Cold Weather Concrete.

Item No. S2 - Bollards : Due to field adjustments, the Contractor was directed to install three bollards. This resulted in establishing a new pay item for Bollards.

Item No. S3 - Removal of Concrete Driveway : Due to field adjustments, the Contractor was directed to remove damaged concrete from a residential driveway. This resulted in establishing a new pay item for Removal of Existing Concrete

Item No. S4 - Cutoff Wall For North Channel Slab : Due to field adjustments, the Contractor was directed to install a cutoff wall in front of the stream channel slab. This resulted in establishing a new pay item for Cutoff Wall for North Channel Slab.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|--|----------------|
| ORIGINAL CONTRACT AMOUNT..... | \$816,705.40 |
| PREVIOUS ADDITIONS..... | \$0.00 |
| TOTAL..... | \$816,705.40 |
| PREVIOUS DEDUCTIONS..... | \$0.00 |
| NET PRIOR TO THIS CHANGE..... | \$816,705.40 |
| AMOUNT OF THIS CHANGE.....DEDUCTION..... | (\$151,840.83) |
| CONTRACT AMOUNT TO DATE..... | \$664,864.57 |

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
 CHANGE ORDER NUMBER - #1
 STATE AID PROJECT

| | |
|---------------|---|
| Project | Replacement of Culvert No. 1600-214 Lower Notch Road Over Great Notch Brook |
| Municipality | Borough of Woodland Park |
| County | Passaic |
| Contractor | CMS Construction Inc |
| Date Prepared | May 15, 2026 |

In accordance with the project Supplementary Specification, the following are changes in the contract:
 Location and Reason for Change identified on SA-1 Supplemental (Attached)

| | | | | | |
|----|--|------|------|----------|----------------|
| 41 | RPM, BI-DIRECTIONAL, AMBER LENS, THERMOPLASTIC, 4" | -2 | LF | \$250.00 | \$ (500.00) |
| 42 | TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 4" | -250 | UNIT | \$6.00 | \$ (1,500.00) |
| 44 | TOPSOIL SPREADING, 6" THICK | -35 | LF | \$15.00 | \$ (525.00) |
| 45 | FERTILIZING AND SEEDING, 6" THICK | -35 | LF | \$2.00 | \$ (70.00) |
| 46 | STRAW MULCHING | -35 | LF | \$1.00 | \$ (35.00) |
| 48 | 8" DIP WATER MAIN RELOCATION | -60 | SY | \$850.00 | \$ (51,000.00) |
| 49 | COURSE AGGREGATE, SIZE NO 57 | -22 | CY | \$45.00 | \$ (1,008.00) |
| 56 | STEEL 4 BAR BRIDGE RAILINGF | -5 | SY | \$750.00 | \$ (3,750.00) |
| 57 | CONCRETE PYLON | -16 | SY | \$650.00 | \$ (10,400.00) |
| 58 | REINFORCEMENT STEEL, EPOXY-COATED | -500 | LB | \$3.00 | \$ (1,500.00) |
| 59 | CONCRETE FOOTING | -7 | CY | \$680.00 | \$ (4,760.00) |
| 60 | CONCRETE WINGWALL | -6 | UNIT | \$950.00 | \$ (5,700.00) |
| 61 | CMU WALL, 12" THICK | -50 | CY | \$32.00 | \$ (1,600.00) |
| 63 | CONCRETE BRIDGE SIDEWALK | -1 | CY | \$950.00 | \$ (950.00) |
| 64 | CONCRETE HEADWALL | -1 | LF | \$950.00 | \$ (950.00) |
| 65 | STONE FACING | -30 | UNIT | \$65.00 | \$ (1,950.00) |
| 66 | WATERPROOF MEMBRANE | -25 | SF | \$35.00 | \$ (875.00) |

Subtotal \$ (192,774.33)

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT

| | |
|---------------|--|
| Project | <u>Replacement of Culvert No. 1600-214 Lower Notch Road Over Great Notch Brook</u> |
| Municipality | <u>Borough of Woodland Park</u> |
| County | <u>Passaic</u> |
| Contractor | <u>CMS Construction Inc</u> |
| Date Prepared | <u>May 15, 2026</u> |

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

| | | | |
|-----------------------------------|-----------------|---------------|-----------------|
| Amount of Original Contract: | \$ 816,705.40 | Extra: | \$ 2,185.00 |
| Amount of Change 1 | \$ (151,840.83) | Supplemental: | \$ 38,748.50 |
| Adjusted Amount Based on Change 5 | \$ 664,864.57 | Reduction: | \$ (192,774.33) |
| Total % Change in Contract: | + -18.59% | Total Change | \$ (151,840.83) |
| [(+)Increase or (-) decrease] | | | |

(Engineer) (Date) Approved:

(Presiding Officer) (Date)

(Contractor): *Marcia Pereira* (Date) 5-22-26

(District Engineer) (Date)
(Bureau of Local Aid)

(Submit four (4) copies to the Local Aid District Office)

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 31. |
| CAF# | C-04-55-194-002-901 |
| Purchase Req. # | 25-03206 |
| Result | |

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on April 10, 2025, the Purchasing Agent issued the Preakness Healthcare Center Nurse Call and Wander System Upgrades, Bid No. C-25-012 (hereafter “C-25-012”), seeking sealed proposals from qualified bidders for the replacement of the existing nurse call system and components in Units 1, 2, and 4 and the installation of a new Wander System in Unit 3 at the Preakness Healthcare Center in the Township of Wayne, with an alternate for the replacement of the Wander System in Units 1, 2, and 4 and the installation of a new Wander System in Unit 3; and

WHEREAS, on May 13, 2025, the Board passed Resolution No. R-25-442, authorizing an award of contract to Northeast Protection Partners, Inc., the lowest responsible bidder under C-25-012, inclusive of the base bid and alternate bid, in an amount not to exceed eight hundred ninety-two thousand five hundred ninety-one dollars and forty-nine cents (\$892,591.49); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, on April 14, 2026, the Board passed Resolution No. R-26-0278, authorizing Change Order No. 1 for the contract under C-25-012, in the increased amount of eighty-four thousand five hundred thirty dollars and ninety-six cents (\$84,530.96), with a new contract award amount, as a result of the increase, in the amount of nine hundred seventy-seven thousand one hundred twenty-two dollars and forty-five cents (\$977,122.45); and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 2 be authorized for a net addition to the contract under C-25-012 in the amount of forty-seven thousand seven hundred twenty-four dollars and thirty-six cents (\$47,724.36) due to additional materials and items requested by Preakness Healthcare Center for the installation of a WanderGuard Blue Station at the Security Desk for at-risk residents, with a new total contract amount of one million twenty-four thousand eight hundred forty-six dollars and eighty-one cents (\$1,024,846.81); and

WHEREAS, funds are available in Account No. C-04-55-194-002-901, 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., that the Passaic County Board of County Commissioners hereby authorizes Change Order No. 2 to Northeast Protection Partners, Inc., for the Preakness Healthcare Center Nurse Call & Wander System Upgrades in the Township of Wayne, in the amount of forty-seven thousand seven hundred twenty-four dollars and thirty-six cents (\$47,724.36), with a new total contract amount of one million twenty-four thousand eight hundred forty-six dollars and eighty-one cents (\$1,024,846.81); and

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,724.36

APPROPRIATION: C-04-55-194-002-901

PURPOSE: Authorize Change Order No. 2 to Northeast Protection Partners, Inc., for the Preakness Healthcare Center Nurse Call & Wander System Upgrades in the Township of Wayne.



Richard Cahill, Director of Finance

DATED: June 23, 2026



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION WanderGuard Blue Install

REQUISITION No./CONTRACT No. C-25-012

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Steve Kownacki

Digitally signed by Steve Kownacki
Date: 2026.06.08 14:47:00 -04'00'

Signature of Vendor's Authorized Representative

Steve Kownacki, Territory Manager

Print Name and Title of Vendor's Authorized Representative

Northeast Protection Partners

Vendor's Name

885 Fox Chase Rd. Ste. 103

Vendor's Address (Street Address)

Coatesville, PA 19320

Vendor's Address (City/State/Zip Code)

June 8, 2026

Date

84-5020448

Vendor's FEIN, EIN or FTIN

800-736-1456

Vendor's Phone Number

do not fax

Vendor's Fax Number

s.kownacki@nepps.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): NOI/LEAST PROTECTION PARTNERS

Signature of Authorized Representative: Steve Kownacki Digitally signed by Steve Kownacki
Date: 2026.06.08 14:39:21 -04'00'

Name (Please Print): Steve Kownacki

Title (Please Print): Territory Manager **Date:** 6/8/26

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

FINAL(ADD)
 C-25-012

DATE: June 8, 2026

PROJECT TITLE: PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NURSE CALL AND WANDER SYSTEM I
 LOCATION: WAYNE, NJ
 DATE OF CONTRACT: 11-Jun-25
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: NORTHEAST PROTECTION PARTNERS INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|-------------------------|---|-----------------|-------------|--------------|---------------|
| <u>Additions</u> | | | | | |
| 1 | Purchase and installation of parts for a WanderGuard Blue Wander Control System. The project includes the design, installation, testing, and commissioning of the WanderGuard Blue System, (1) Wander System Network Server w/ license, (1) Wander System PC's with Monitors(4) Wander System Switch (1) SQL Server (materials and labor) | 1 | EA | \$ 47,724.36 | \$ 47,724.36 |

Deductions

Total Supplementals

| | |
|----------------------|---------------------|
| Total Adds | \$ 47,724.36 |
| Total Deducts | \$ - |

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

| | |
|--|------------------|
| ADD TO THE AMOUNT OF CONTRACT..... | |
| ORIGINAL DATE FOR COMPLETION..... | March 27, 2026 |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 17 Calendar Days |
| NEW DATE FOR COMPLETION IS..... | April 13, 2026 |

2. REASON FOR CHANGE

This change order addresses additional materials and items requested by Preakness Healthcare for installing a WanderGuard Blue station at the Security desk for at risk residents.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

FINAL(ADD)
C-25-012

DATE: June 8, 2026

PROJECT TITLE: PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER NURSE CALL AND WANDER SYSTEM I
LOCATION: WAYNE, NJ
DATE OF CONTRACT: 11-Jun-25
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
CONTRACTOR: NORTHEAST PROTECTION PARTNERS INC.

3. STATEMENT OF CONTRACT AMOUNT

| | | |
|-------------------------------------|----|--------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ | 892,591.49 |
| PREVIOUS ADDITIONS..... | \$ | 84,530.96 |
| TOTAL..... | \$ | 977,122.45 |
| PREVIOUS DEDUCTIONS..... | \$ | - |
| NET PRIOR TO THIS CHANGE..... | \$ | - |
| AMOUNT OF THIS CHANGE (Add)..... | \$ | 47,724.36 |
| AMOUNT OF THIS CHANGE (Deduct)..... | \$ | - |
| CONTRACT AMOUNT TO DATE..... | \$ | 1,024,846.81 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of COUNTY COMMISSIONERS, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -NORTHEAST PROTECTION PARTNERS INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By:  Date 6/8/26
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Sandra Lazzara, Commissioner - Director

Project Scope of Work



Project Name: WanderGuard Blue Change Order C-25-012

Location: 305 Oldham Road Wayne, NJ

Client: Preakness Healthcare Center

Date: May 21, 2026

SOW#: Preak_WGBCO_5.21.2026

1. Introduction

This Scope of Work (SOW) outlines the tasks and responsibilities for the purchase and installation of parts for a WanderGuard Blue Wander Control System. The project includes the design, installation, testing, and commissioning of the WanderGuard Blue System

This Scope of Work covers the Equipment and Services indicated below (collectively the "System"). The parties agree that the terms and conditions contained in the Sales Agreement shall govern the performance of the Services. If there is an inconsistency or conflict between the terms of the Agreement and the terms set forth in this Scope of Work, the terms in the Agreement shall govern, unless explicitly stated otherwise in this Scope of Work.

2. Deliverables

- (1) Wander System Network Server w/ license
- (1) Wander System PC's with Monitor and stand
- (4) Wander System Switch
- (1) SQL Server

3. Responsibilities

3.1 Contractor Responsibilities

- Provide all necessary materials, tools, and equipment.
- Ensure all work complies with relevant codes and standards.
- Maintain a safe and clean work environment.
- Coordinate with staff and facility to ensure minimal disruption of daily operations as necessary.
- Provide regular progress updates to the client.

3.2 Client Responsibilities

- Provide access to the site and necessary facilities.
- Provide data drop(s) as needed per design plans.
- Ensure 120V emergency power is supplied at each outlet location for repeaters, server & power supply(s).
- Client to provide NEPPS with a remote connection/access to perform system diagnostics and to aid in trouble shooting.
- If required, Client is responsible for State approvals.
- Review and approve design plans and changes.

NORTHEAST PROTECTION PARTNERS

885 Fox Chase Road, Suite 103, Coatesville, PA 19320

800-736-1456

Project Scope of Work



- Facilitate coordination with building management and other stakeholders.

4. Acceptance Criteria

- All cabling systems are properly terminated, labeled, and tested.
- Systems are fully operational and meet performance specifications.
- Systems are functioning as intended and integrated with management software.
- All other low voltage systems are installed and operational.
- Client sign-off on all deliverables and successful completion of client training.

5. Payment Terms

- Balance due upon completion of the installation.

6. Warranty and Support

- Provide a one-year warranty on all workmanship.
- Provide ongoing license, support, and maintenance services under a separate agreement.

7. Change Management

- Any changes to the scope of work, schedule, or costs must be documented and approved by both parties through a formal change order process.

8. Schedule

WanderGuard Blue

- Head end switches – 2 days per unit per floor – **16 Days**
- Monitor at security – **1 Day**

9. Conclusion

This Scope of Work serves as the agreement between Preakness Healthcare and Northeast Protection Partners (NEPPS) for the WanderGuard Blue project. Both parties agree to adhere to the outlined tasks, responsibilities, and terms.

Work will be scheduled upon receipt of the down payment.

Due to a manufacturer price increase, this pricing expires December 10, 2025

NORTHEAST PROTECTION PARTNERS

885 Fox Chase Road, Suite 103, Coatesville, PA 19320

800-736-1456

Project Scope of Work



10. Fee Schedule

| | | |
|-------------|-----------------------------------|----------------------|
| \$47,724.36 | Due Upon Project Completion | <i>Final Payment</i> |
| | | |
| \$47,724.36 | Project Total (Equipment & Labor) | |
| | | |

Preakness Representative

NEPPS Representative

Name: _____

Name: Steve Kownacki, NJ Territory Manager

Signature: _____

Signature: _____

Date: _____

Date: _____



YOUR GOALS. OUR MISSION.

PASC-00258

June 3, 2026

Mr. Andrew Thompson, AIA LEED AP
County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

RE: Change Order #4 - Wander System Networking

Dear Mr. Thompson:

The facilities team at Preakness Healthcare Center requested that the contractor provide a cost to upgrade the Wander system to a fully networked WanderGuard Blue system. As outlined in the contractor's Scope of Work, this upgrade includes the installation of a network server with licensing, workstation, system switches, SQL server, and full system integration including design, installation, testing, and commissioning. This represents a significant expansion of the original project scope, adding new system infrastructure, coordination requirements, and installation duration. The contractor has provided a total cost of **\$47,724.36** for this work. This level of system enhancement was not included in the original design and would introduce additional scope, cost, and schedule considerations to the current construction contract. Therefore, it is T&M's recommendation that this work be executed as part of this project, with an anticipated schedule extension of 17 days from acceptance.

Should you have any questions or require any additional information, please do not hesitate to call.

Very truly yours,

T&M ASSOCIATES

Charles J Pipitone

Digitally signed by Charles J Pipitone
DN: C=US,
E=cjpipitone@tandmassociates.com,
O=T&M Associates, OU=Supervising
Designer, CN=Charles J Pipitone
Date: 2026.06.03 13:27:55-04'00'

CHARLES PIPITONE,
PROJECT MANAGER

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 32. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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 BOROUGH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the New Jersey Department of Transportation (hereafter “NJDOT”) has awarded the County the 2023 Local Bridge Fund Program Grant in the amount of one hundred thousand dollars (\$100,000.00); and

WHEREAS, the County Engineer will submit application for the Boonton Turnpike Bridge/Mountainview Boulevard Bridge No. 1600-024 Project in the Township of Wayne and Borough of Lincoln Park; and

WHEREAS, the County Engineer is seeking authorization to accept the NJDOT 2023 Local Bridge Fund Program Grant and submit the applications for the projects listed herein; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the acceptance of the New Jersey Department of Transportation 2023 Local Bridge Fund Program Grant in the amount of one hundred thousand dollars (\$100,000.00) and further authorizes the County Engineer to submit the applications for the project listed above.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Chief Financial Officer, County Counsel, County Engineer, and Director of the Board are authorized to execute any documents or take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 33. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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 BOROUGH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the New Jersey Department of Transportation (hereafter “NJDOT”) has awarded the County the 2024 Local Bridge Fund Program Grant in the amount of one million eight hundred seventeen thousand three hundred ninety-six dollars (\$1,817,396.00); and

WHEREAS, the County Engineer will submit application for the Boonton Turnpike Bridge/Mountainview Boulevard Bridge No. 1600-024 Project in the Township of Wayne and Borough of Lincoln Park; and

WHEREAS, the County Engineer is seeking authorization to accept the NJDOT 2024 Local Bridge Fund Program Grant and submit the applications for the projects listed herein; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the acceptance of the New Jersey Department of Transportation 2024 Local Bridge Fund Program Grant in the amount of one million eight hundred seventeen thousand three hundred ninety-six dollars (\$1,817,396.00) and further authorizes the County Engineer to submit the applications for the project listed above.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Chief Financial Officer, County Counsel, County Engineer, and Director of the Board are authorized to execute any documents or take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 34. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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 BOROUGH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the New Jersey Department of Transportation (hereafter “NJDOT”) has awarded the County the 2025 Local Bridge Fund Program Grant in the amount of two million sixteen thousand one hundred seventy-seven dollars (\$2,016,177.00); and

WHEREAS, the County Engineer will submit application for the Boonton Turnpike Bridge/Mountainview Boulevard Bridge No. 1600-024 Project in the Township of Wayne and Borough of Lincoln Park; and

WHEREAS, the County Engineer is seeking authorization to accept the NJDOT 2025 Local Bridge Fund Program Grant and submit the applications for the project listed herein; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the acceptance of the New Jersey Department of Transportation 2023 Local Bridge Fund Program Grant in the amount of two million sixteen thousand one hundred seventy-seven dollars (\$2,016,177.00) and further authorizes the County Engineer to submit the applications for the project listed above.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Chief Financial Officer, County Counsel, County Engineer, and Director of the Board are authorized to execute any documents or take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/12/2026 |
| Adopted Date | |
| Agenda Item | 35. |
| CAF# | C-04-55-182-002-290 |
| Purchase Req. # | R4-12764 - 24-05552 |
| Result | |

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the County issued RFQ-26-011 and RFQ-26-043 for Engineering, Architects, Land Surveyors, Planners, Landscape Architects, and Environmental Health Safety/Engineering Consultants seeking qualifications for a pool of consultants for the calendar year 2026, to be hired on as-needed basis to provide professional services to the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-1038, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2026, as recommended by the Passaic County Engineer, to be hired on as-needed basis, which included T&M Associates; 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 2026 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 August 13, 2024, the Board passed Resolution No. R-24-705 authorizing an award of contract to T & M Associates, in the amount of five hundred twenty-five thousand five hundred forty-two dollars (\$525,542.00) for Professional Engineering and Architectural Services for the building modifications at 495 River Street in the City of Paterson; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the Board may authorize a contract modification to a professional services contract for work or services outside the scope of the original contract pursuant to the conditions as set forth therein; and

WHEREAS, the Passaic County Engineer is recommending that Contract Modification No. 1 be authorized in the increased amount of fifty-nine thousand one hundred twenty dollars (\$59,120.00), which includes Construction Administration Services, Architectural Construction Administration, and Inspection Services for the building modifications needed on this project, with a new total award amount, as a result of the increase in the amount of five hundred eighty-four thousand six hundred sixty-two dollars (\$584,662.00); and

WHEREAS, funds are available in Account No. C-04-55-182-002-920, 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed on June 12, 2026 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Passaic County Board of County Commissioners hereby authorizes Contract Modification No. 1 to T & M Associates for the Design of Improvements to 495 River Street in the City of Paterson, in the increased amount of fifty-nine thousand one hundred twenty dollars (\$59,120.00), with a new total contract amount, as a result of the increase, of five hundred eighty-four thousand six hundred sixty-two dollars (\$584,662.00), as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,120.00

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Authorize Contract Modification No. 1 to T & M Associates for the Design of Improvements to 495 River Street in the City of Paterson.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 36. |
| CAF# | G-01-45-701-023-903 |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on November 6, 2024, the Purchasing Agent issued Replacement of Structure No. 1600-092 Passaic Avenue Culvert, Bid No. C-24-014 (hereafter "C-24-014") seeking sealed proposals from qualified bidders to replace the Passaic Avenue Culvert No. 1600-092 in the City of Passaic; and

WHEREAS, on December 30, 2024, the Board passed Resolution No. R24-1221 authorizing an award of contract to CMS Construction, Inc., the lowest responsible bidder under C-24-014, in an amount not to exceed two million one hundred twenty-one thousand nine hundred seven dollars (\$2,121,907.00); and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3(b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, the Passaic County Engineer is advising that the Project is complete and conforms to Passaic County's construction plans, standard specifications, and other engineering standards, and is also requesting that the Board approve the Project's close out, final acceptance, release of retainage, and final payment to CMS Construction, Inc., in the amount of forty seven thousand eight hundred eighty three dollars and seven cents (\$47,883.07); and

WHEREAS, the Project is being funded through a grant from the New Jersey Department of Transportation (hereinafter "NJDOT") Local Bridge Funding; and

WHEREAS, the City of Passaic will reimburse the County of Passaic for sanitary work requested by the City of Passaic during the replacement of the culvert; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq..

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to CMS Construction, Inc., in the amount of forty seven thousand eight hundred eighty three dollars and seven cents (\$47,883.07) for the replacement of the Passaic Avenue Culvert No. 1600-092 in the City of Passaic and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders, as well as any NJDOT Reimbursement

Forms and Documentation, and to take any other action necessary to carry out the purpose of this Resolution.

ZMQ

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 37. |
| CAF# | T-21-56-850-000-801 |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on July 12, 2023, the Purchasing Agent issued Bid No. C-23-010, County of Passaic Road Resurfacing Program 2023 (hereafter “C-23-010”) seeking sealed proposals from qualified bidders for the 2023 Road Resurfacing Program (hereafter “Project”); and

WHEREAS, on August 8, 2023, the Board passed Resolution No. R-23-0750 authorizing an award of contract to Smith SONDY Asphalt Construction Company, the lowest responsible bidder under C-23-010, in an amount not to exceed four million six hundred twelve thousand one hundred forty dollars and ninety-two cents (\$4,612,140.92); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, the Board has approved the following change orders for the Project to date:

| Change Order | Amount | Adjusted Contract Total | Resolution |
|--------------|---------------|-------------------------|------------|
| 1 | (\$34,995.00) | \$4,647,135.92 | R-24-452 |
| 2 | \$37,309.00 | \$4,684,444.92 | R-24-716 |
| 3 | \$119,803.10 | \$4,804,248.02 | R-24-900 |
| 4 | (\$15,946.53) | \$4,788,301.49 | R-24-1046 |
| 5 | \$134,826.69 | \$4,923,128.18 | R-25-111 |
| 6 | \$40,332.13 | \$4,963,460.31 | R-25-575 |
| 7 | \$342,882.00 | \$5,306,342.31 | R-25-757 |
| 8 | (\$75,031.40) | \$5,231,310.91 | R-26-0279 |

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3(b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, the Passaic County Engineer is advising that the Project is complete and conforms to Passaic County’s construction plans, standard specifications, and other engineering standards, and is also requesting that the Board approve the Project’s close out, final acceptance, release of retainage, and final payment to Smith-Sondy Asphalt Construction Company Inc., in the amount of one hundred six thousand nine hundred forty eight dollars and twenty three cents (\$106,948.23);

WHEREAS, a majority of this project is being funded by the New Jersey Department of Transportation (hereafter “NJDOT”) County Aid Grant; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq..

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close

out, final acceptance, release of retainage, and final payment to Smith-Sondy Asphalt Construction Company Inc., in the amount of one hundred six thousand nine hundred forty eight dollars and twenty three cents (\$106,948.23) for the 2023 Roadway Resurfacing Project, C-23-010, and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Acting County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders, as well as any NJDOT Reimbursement Forms and Documentation, and to take any other action necessary to carry out the purpose of this Resolution.

ZMQ

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 38. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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 for the County of Passaic are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for the encroachment has been made for the property located at 85 Fifth Avenue, Block 1901, Lot 1, in the City of Paterson; and

WHEREAS, the encroachment permit application from 85 Fifth Avenue, LLC, owner of 85 Fifth Avenue, Block 1901, Lot 1, in the City of Paterson, is for proposed steps, handrail, and an outward swinging dor that encroaches into the Fifth Avenue Right of Way in the City of Paterson; and

WHEREAS, 85 Fifth Avenue, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, 85 Fifth Avenue, LLC, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should 85 Fifth Avenue, LLC, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 85 Fifth Avenue, Block 1901, Lot 1, in the City of Paterson subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

June 23, 2026



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Nordan Murphy, P.E.
County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

6/4/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: 85 Fifth Ave, LLC c/o Barbara Messina
Address: 85 Fifth Avenue, Paterson
Municipality: City of Paterson
Block: 1901 Lot: 1

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for a modification to an existing encroachment that includes proposed steps, handrail and an outward swinging door that encroach into the Fifth Avenue right-of-way. The proposed encroachment is a safety improvement upon the existing encroachment at the location that consists of two outward swinging doors and steps with no landing area that currently encroaches into the Fifth Avenue right-of-way.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed S. Assal, P.E.

Principal County Engineer

Attachment

cc: Nordan Murphy, PE, County Engineer
Nadege Allwaters, Esq., County Counsel



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

85 5th Ave, LLC

June 4, 2026

Name of Applicant

Date

Owner Partner _____ Authorized Corporate Official _____

Name of Company (if applicable)

Partnership _____ Corporation _____

85 5th Avenue

Street Address of Encroachment

PATERSON Municipality 1901 Block(s) 1 Lots(s)

Type of Encroachment (check all that apply): New Existing _____

Canopy(s) _____ Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other Describe: Steps, Handrail, Outward Swinging Door

390 Nye Avenue Irvington NJ 07111

Address of Applicant

City

State

Zip

(908) 310-2599

bmessina@mfremanagement.com

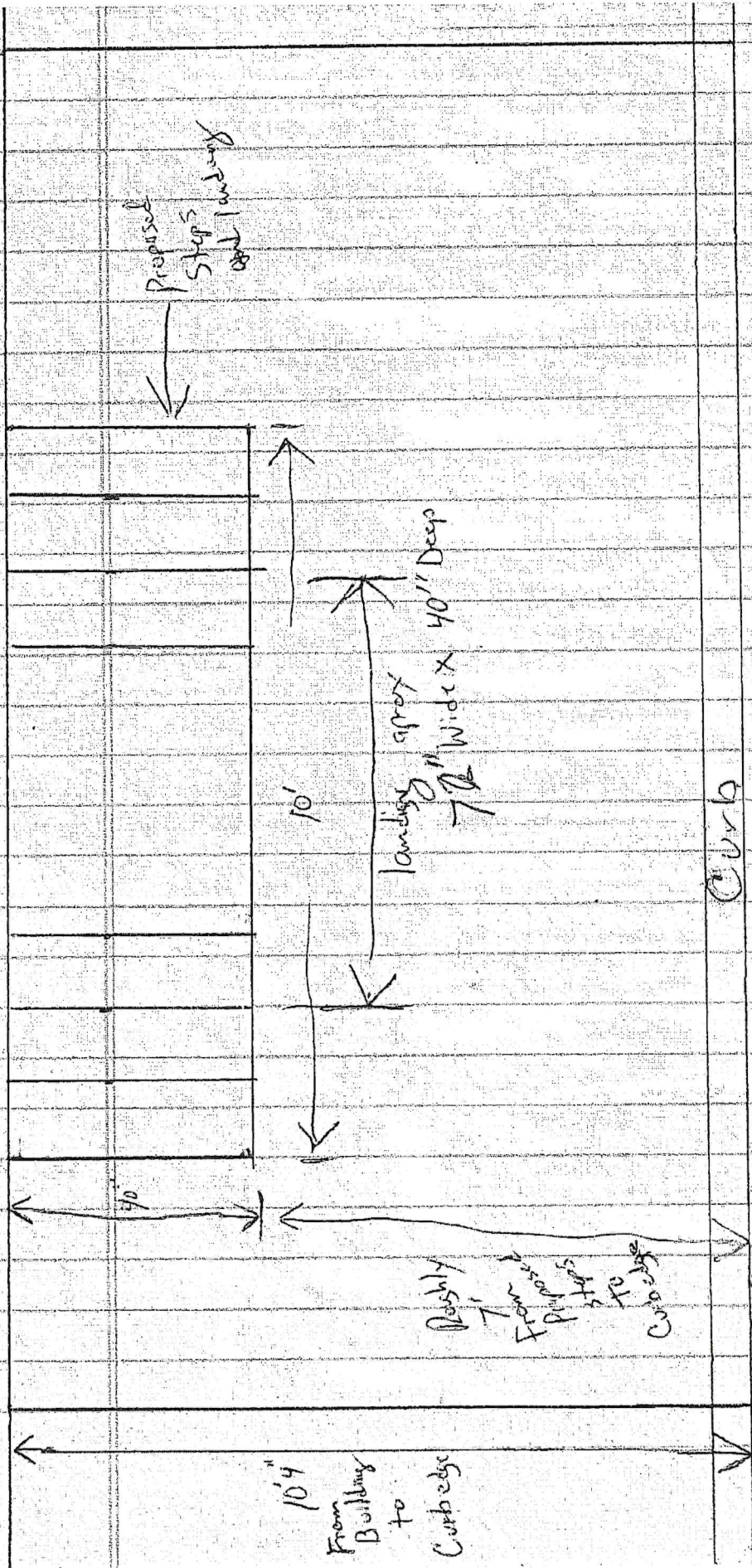
Telephone Number

Email

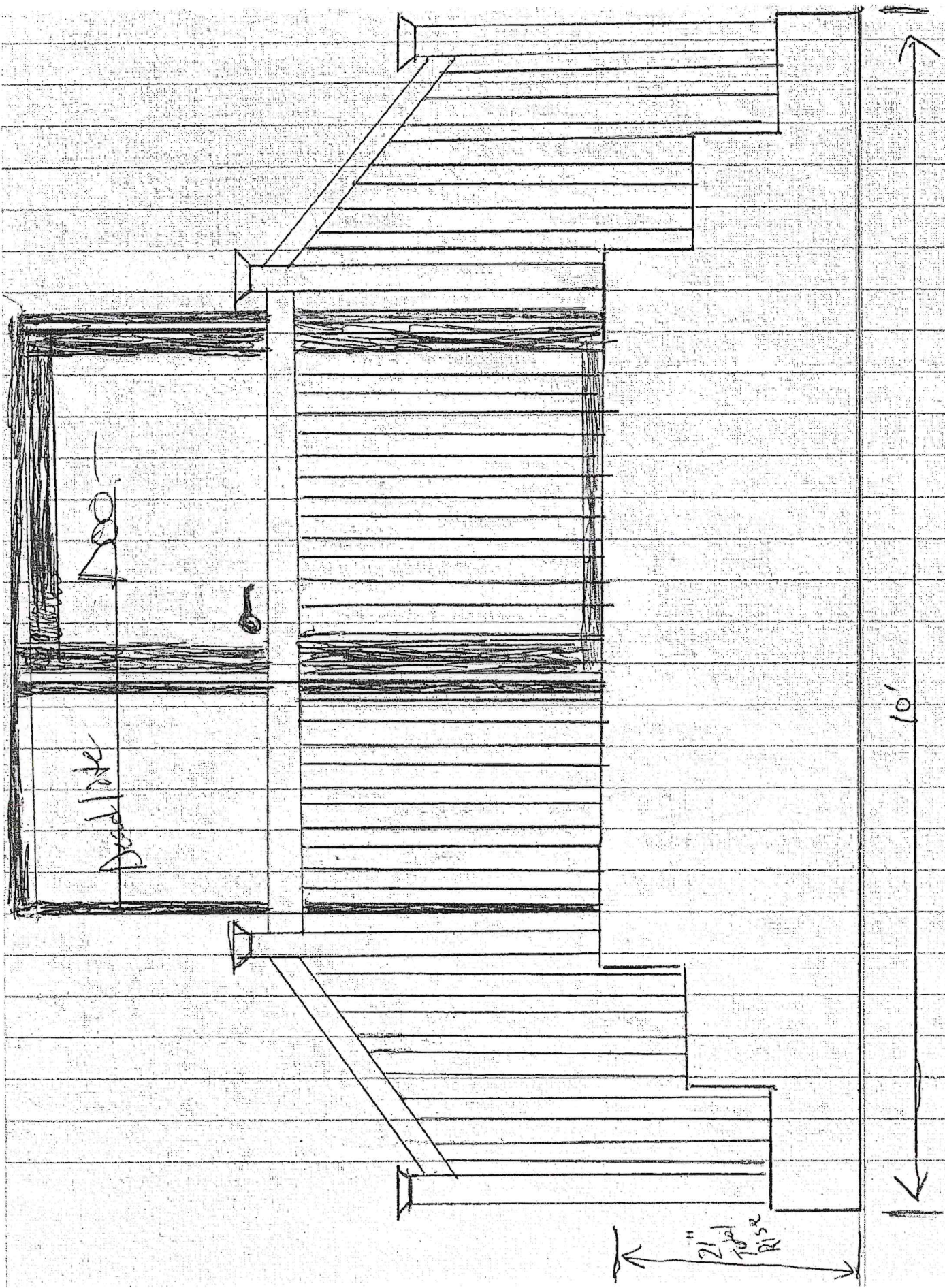
The following must accompany the application:

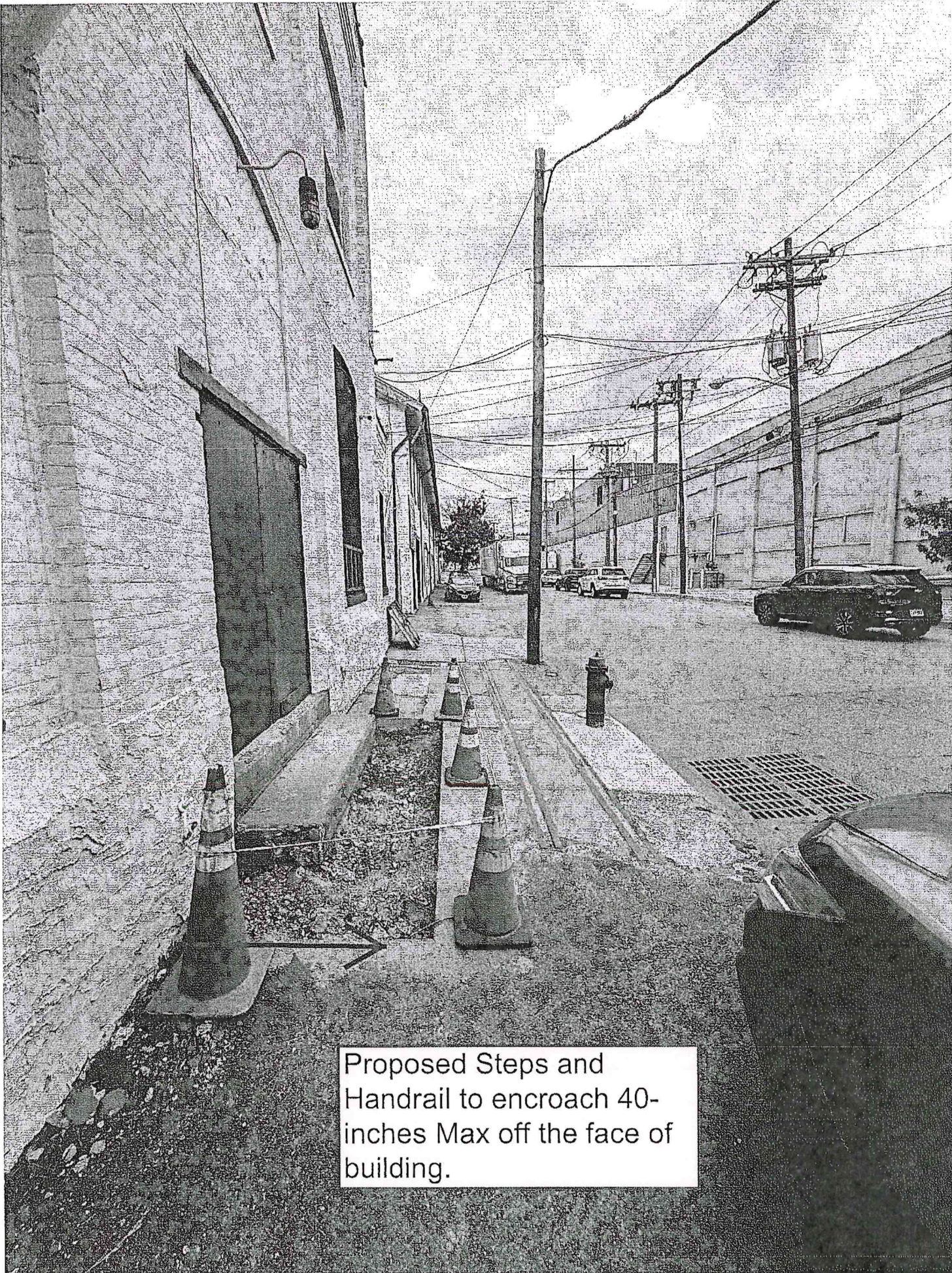
- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (**FORM: ROAD-HWYOPENPERMITAPP**).

85 5th Ave Building



5th Ave Roadway





Proposed Steps and Handrail to encroach 40-inches Max off the face of building.

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 39. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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 for the County of Passaic are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-26-003 has been made for the property located at 206-210 Main Avenue, Block 1290, Lot 8, in the City of Passaic; and

WHEREAS, the encroachment permit application from 210 Main Ave, LLC, owner of 206-210 Main Avenue, Block 1290, Lot 8, in the City of Passaic, is for an existing awning, existing cellar door/steps, and an existing business sign that encroaches into the Main Avenue Right of Way; and

WHEREAS, 210 Main Ave, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, 210 Main Ave, LLC, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should 210 Main Ave, LLC, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 206-210 Main Avenue, Block 1290, Lot 8, in the City of Passaic subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

June 23, 2026



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Nordan Murphy, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

6/3/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: 210 Main Ave, LLC
Address: 206-210 Main Avenue, Passaic
Municipality: City of Passaic
Block: 1290 Lot: 8
Application: SP-26-003

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for an existing awning, an existing cellar door/steps, and an existing business sign that encroach into the Main Avenue right-of-way. Additionally, the Encroachment Permit Application also includes existing steps and an existing handrail that encroaches into the Van Houten right-of-way.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.
4. The applicant/owner shall comply with all conditions of the County Planning Board approval. A copy of the approval should be appended to the final agreement to be executed.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed S. Assal, P.E.
Principal County Engineer

Attachment

cc: Nordan Murphy, PE, County Engineer
Nadege Allwaters, Esq., County Counsel



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

210 Main Ave, L.L.C.

May 5, 2026

Name of Applicant _____ Date _____
Owner Partner _____ Authorized Corporate Official _____

Name of Company (if applicable)
LLC _____
Partnership _____ ~~Corporation~~

206-210 Main Avenue, Passaic, New Jersey

Street Address of Encroachment _____
1290 _____ 8 _____
Municipality _____ Block(s) _____ Lots(s) _____

Type of Encroachment (check all that apply): New _____ Existing

Canopy(s) _____ Sign(s) _____
Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____
Cellar Door(s) _____ Roof Overhang _____
Window Overhang _____ Door Opens into County Right-of-way _____
Fence _____ Retaining Wall _____

Other _____ Describe: See attached Site Plan and photos attached depicting encroachments

206-210 Main Avenue _____ Passaic _____ NJ _____ 07055 _____
Address of Applicant _____ City _____ State _____ Zip _____
(973) 464-0365 _____ info@a-1nutritionstore.com _____
Telephone Number _____ Email _____

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. Note: If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-HWYOPENPERMITAPP).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 40. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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 for the County of Passaic are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-25-034 has been made for the property located at 255 Main Street, Block 6201, Lot 1, in the City of Paterson; and

WHEREAS, the encroachment permit application from 255 Main Street LLC, owner of 255 Main Street, Block 6201, Lot 1, in the City of Paterson, is 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; and

WHEREAS, 255 Main Street LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, 255 Main Street LLC, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should 255 Main Street LLC, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 255 Main Street, Block 6201, Lot 1, in the City of Paterson subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

June 23, 2026



County of Passaic
 Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
 ROOM 524

Nordan Murphy, P.E.
 County Engineer

TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786

6/3/2026

Passaic County Board of Commissioners
 401 Grand Street
 Paterson, NJ 07505

RE: Encroachment Permit Application
 Applicant: 255 Main Street LLC
 Address: 255 Main Street, Paterson
 Municipality: City of Paterson
 Block: 6201 Lot: 1
 Application: SP-25-034

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for existing architectural cornices, existing business canopy sign, a portion of the existing building façade, existing sidewalk basement and an existing cellar door and steps that encroach into the Main Street right-of-way.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.
4. The applicant/owner shall comply with all conditions of the County Planning Board approval. A copy of the approval should be appended to the final agreement to be executed.
5. The architectural cornices, cellar door/steps and sidewalk basement shall be re-inspected on a Bi-Annual (every other year) by a licensed by a new jersey licensed engineer, and a structural integrity report prepared and submitted to the Paterson construction official and to the Passaic County Planning Board staff.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed S. Assal, P.E.
 Principal County Engineer

Attachment

cc: Nordan Murphy, PE, County Engineer
 Nadege Allwaters, Esq., County Counsel



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

255 MAIN ST LLC 4-27-2026
Name of Applicant Date

Owner Partner Authorized Corporate Official
SAMO AS ABOVE KHEDER ETIANI
Name of Company (if applicable)

Partnership Corporation
255 MAIN STREET - PATERSON NJ
Street Address of Encroachment

PATERSON 62C1 1
Municipality Block(s) Lot(s)

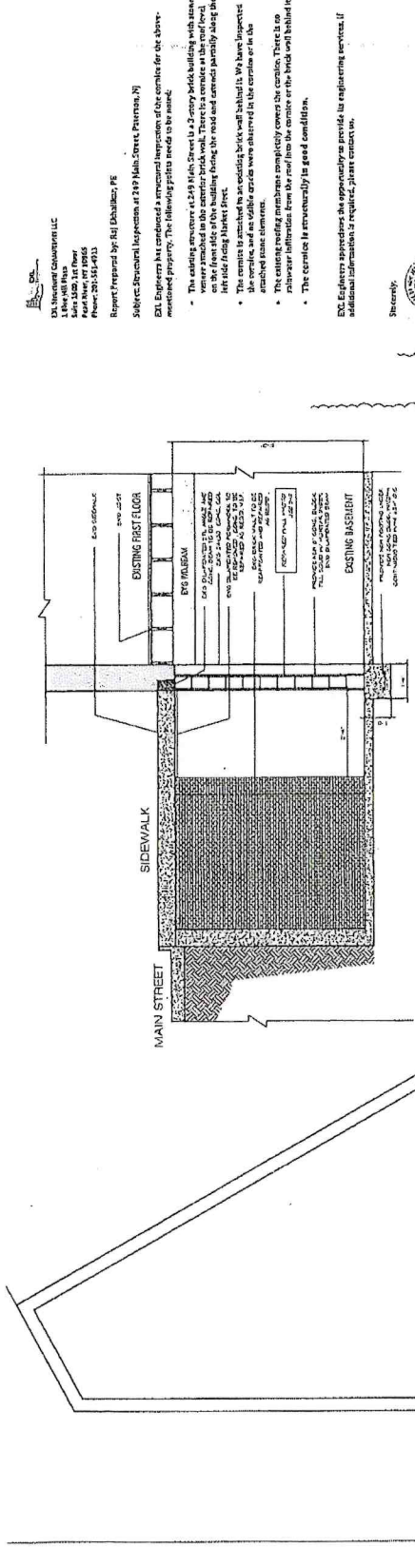
Type of Encroachment (check all that apply): New Existing

Canopy(s) Sign(s)
Building Structure (1st Floor) Building Structure (2nd Floor or higher)
Cellar Door(s) Roof Overhang
Window Overhang Door Opens into County Right-of-way
Fence Retaining Wall

Other Describe: CORNICES ALL UP STREET
255 MAIN ST PATERSON NJ 07505
Address of Applicant City State Zip
973-870-1299 ETIANI930@TCSMAIL
Telephone Number Email
COM

The following must accompany the application:
 Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
 Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. Note: If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-HWYOPENPERMITAPP).

* ALREADY ON FILE



A VAULT SECTION DETAIL
SCALE 1/8" = 1'-0"

EXISTING VAULT / BASEMENT FLOOR PLAN
SCALE 1/8" = 1'-0"

PROFESSIONAL ENGINEER:
PXI - Structural Consultants LLC
 1 Blue Hill Plaza, Suite 101, Ft. Lee, NJ
 Tel: (201) 381-2811
 Email: pxi@pcneng.com
 N.J. REG. NO. 2476
 N.J. EXP. DATE: 12/31/2018
 N.J. PROFESSIONAL ENGINEER

PROPOSED RESIDENTIAL CONVERSION
SECOND & THIRD FLOOR
FOR
256 MAIN ST. LLC
249 256 MAIN STREET
PATERSON, NJ

EVANS ARCHITECTS AIA
MATTHEW G. EVANS
 ARCHITECT - PROFESSIONAL LICENSED
 400 CHAMBERS STREET
 PATERSON, NJ 07650
 TEL: 973-261-8872
 WWW.EVANSARCHITECTS.COM

REPORT PREPARED BY: Raj Dhalwani, P.E.
SUBJECT: Structural Inspection at 249 Main Street, Paterson, NJ
DATE: 2/17/2024

EX-Engineers has conducted a structural inspection of the details for the above-mentioned property. The following points need to be noted:

- The existing structure at 249 Main Street is a 2-story brick building with stone veneer attached to the exterior brick wall. There is a concrete slab on the first floor and a concrete slab on the second floor.
- The existing structure is being used as a residential unit and is currently being used as a residential unit.
- The concrete is attached to an existing brick wall behind it. We have inspected the concrete, and no visible cracks were observed in the concrete or in the attached stone courses.
- The existing existing masonry completely covers the concrete. There is no aluminum insulation from the roof into the concrete or the brick wall behind it.
- The concrete is structurally in good condition.

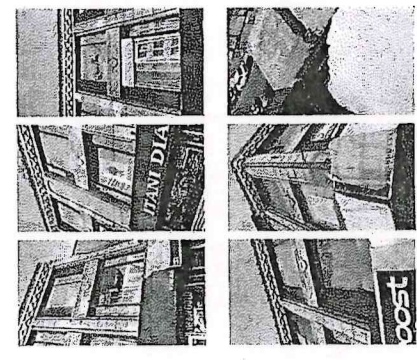
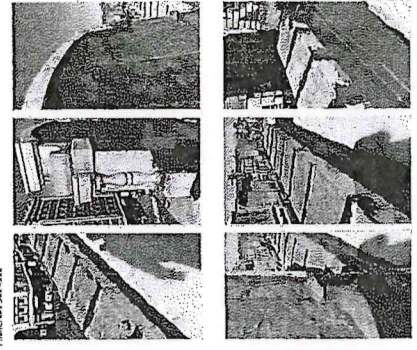
EX-Engineers approaches the approximately as provided for engineering services. If additional information is required, please contact us.

Structural
 Raj Dhalwani, P.E.
 N.J. Professional Engineer # 2476

A 3.8

A 5.7

Date: 2/17/2024



PROFESSIONAL ENGINEER:
PXI - Structural Consultants LLC
 1 Blue Hill Plaza, Suite 101, Ft. Lee, NJ
 Tel: (201) 381-2811
 Email: pxi@pcneng.com
 N.J. REG. NO. 2476
 N.J. EXP. DATE: 12/31/2018
 N.J. PROFESSIONAL ENGINEER

PROPOSED RESIDENTIAL CONVERSION
SECOND & THIRD FLOOR
FOR
256 MAIN ST. LLC
249 256 MAIN STREET
PATERSON, NJ

EVANS ARCHITECTS AIA
MATTHEW G. EVANS
 ARCHITECT - PROFESSIONAL LICENSED
 400 CHAMBERS STREET
 PATERSON, NJ 07650
 TEL: 973-261-8872
 WWW.EVANSARCHITECTS.COM

REPORT PREPARED BY: Raj Dhalwani, P.E.
SUBJECT: Structural Inspection at 249 Main Street, Paterson, NJ
DATE: 2/17/2024

EX-Engineers has conducted a structural inspection of the details for the above-mentioned property. The following points need to be noted:

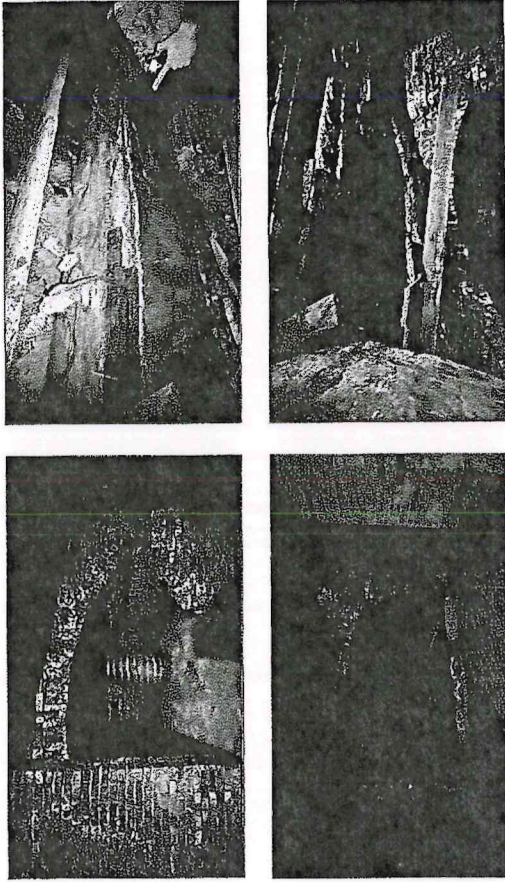
- The existing structure at 249 Main Street is a 2-story brick building with stone veneer attached to the exterior brick wall. There is a concrete slab on the first floor and a concrete slab on the second floor.
- The existing structure is being used as a residential unit and is currently being used as a residential unit.
- The concrete is attached to an existing brick wall behind it. We have inspected the concrete, and no visible cracks were observed in the concrete or in the attached stone courses.
- The existing existing masonry completely covers the concrete. There is no aluminum insulation from the roof into the concrete or the brick wall behind it.
- The concrete is structurally in good condition.

EX-Engineers approaches the approximately as provided for engineering services. If additional information is required, please contact us.

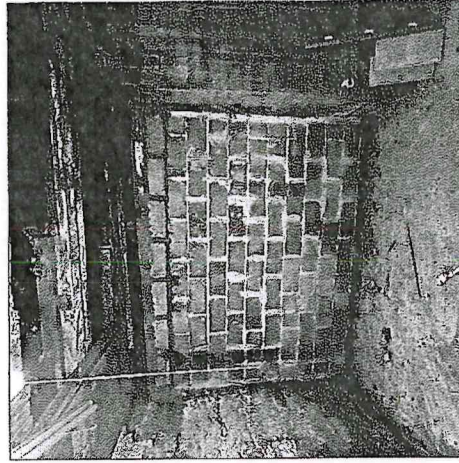
Structural
 Raj Dhalwani, P.E.
 N.J. Professional Engineer # 2476

A 8.7

VAULT PLAN & DETAILS
 V-1



1 A. VAULT EXISTING CONDITION (PHOTO).

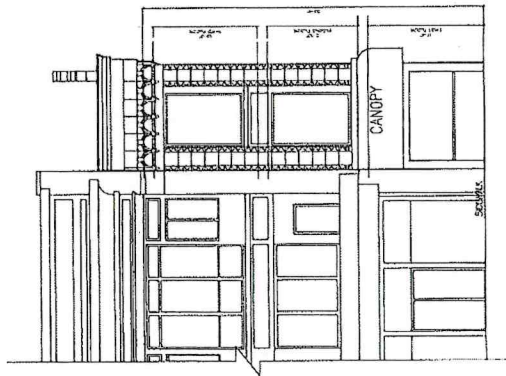


1 VAULT WALL REPAIRED AS PER ENGINEER RECOMMENDATION

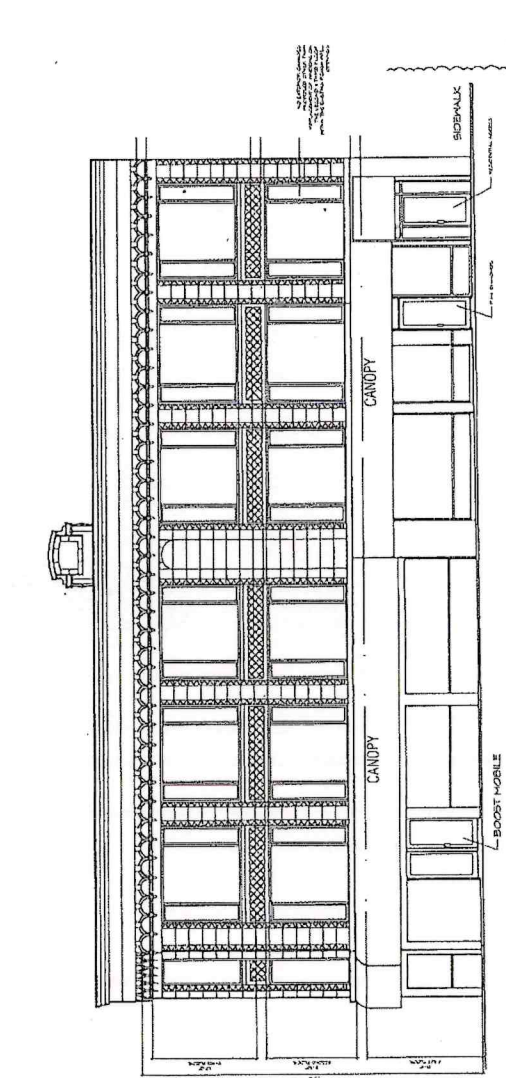
SEE PLAN AND SECTION 14

2.5.8

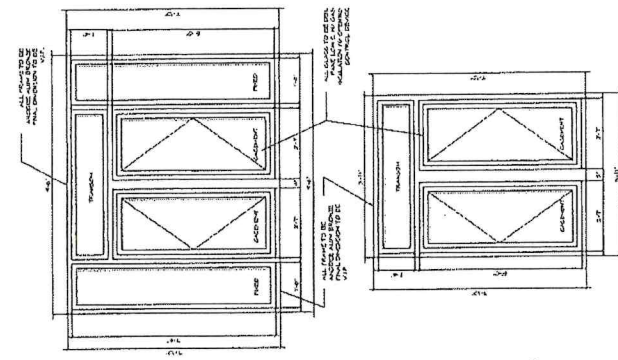
| | | | |
|---|--|---|--|
| PROFESSIONAL ENGINEER: PXI - Structural Consultants LLC 1 Blue Hill Plaza, Suite 100, 1st Floor 200 West 17th Street NYC, NY 10011-3411 Email: eng@pxiconsultants.com | | | |
| EVANS ARCHITECTS AIA MATTHEW G. EVANS ARCHITECT, PROFESSIONAL, F.A.S.A. 4755 COMMUNITY COLLEGE PATERSON, NJ 07651-1000 PHONE: 973.271.7777 FAX: 973.271.7778 WWW.EVANSARCHITECTS.COM | | PROPOSED RESIDENTIAL CONVERSION SECOND & THIRD FLOOR FOR 255 MAN ST. LLC 249-255 MAN STREET PATERSON, NJ <small>THIS DRAWING IS THE PROPERTY OF EVANS ARCHITECTS AIA. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF EVANS ARCHITECTS AIA.</small> | |
| DATE: 11/11/2024 PROJECT NO.: 249-255 MAN STREET SCALE: AS SHOWN DESIGNED BY: M.G. EVANS CHECKED BY: M.G. EVANS DATE: 11/11/2024 | | VAULT PLAN & DETAILS PROJECT NO. 249-255 MAN STREET | |
| DATE OF ISSUE: 11/11/2024 | | V-2 | |



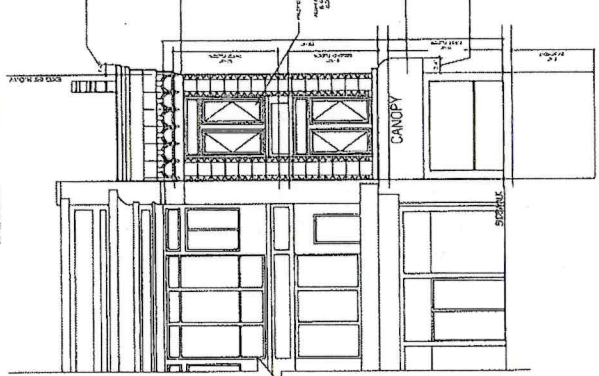
EXISTING MARKET STREET ELEVATION
SCALE 1/8" = 1'-0"



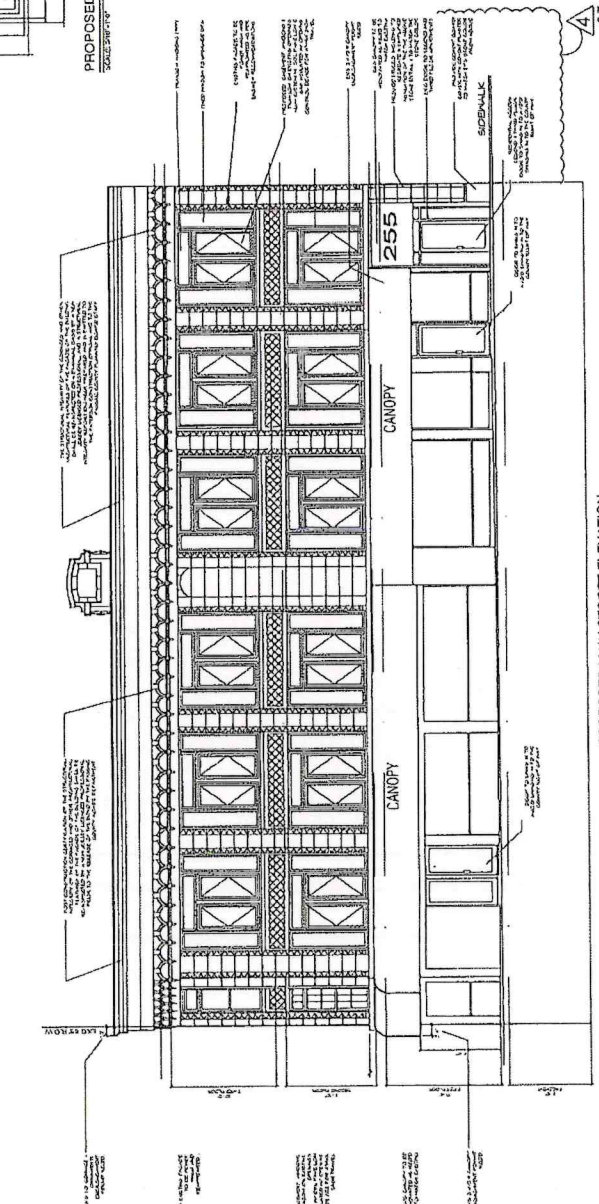
EXISTING MAIN STREET ELEVATION
SCALE 1/8" = 1'-0"



PROPOSED WINDOWS DETAIL
SCALE 1/4" = 1'-0"



PROPOSED MARKET STREET ELEVATION
SCALE 1/8" = 1'-0"



PROPOSED MAIN STREET ELEVATION
SCALE 1/8" = 1'-0"

| | | | |
|--|--|--|--|
| EVANS ARCHITECTS AIA MATTHEW G. EVANS ARCHITECT / PROFESSIONAL CHAIR 475 CHERRYMAN ROAD SUITE 200 PATERSON, NJ 07650 TEL: 973.261.1111 WWW.EVANSARCHITECTS.COM | | PROPOSED RESIDENTIAL CONVERSION SECOND & THIRD FLOOR FOR 255 MAIN STREET PATERSON, NJ | |
| DRAWING NO. 255-02-01 SHEET NO. 01 OF 02 DATE: 08/14/2014 PROJECT NO. 255-02 | | ELEVATIONS NUMBER A-2 | |

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 41. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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 for the County of Passaic are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for the encroachment has been made for the property located at 128-182 Lackawanna Avenue, Block 122, Lot 1.02 in the Borough of Woodland Park; and

WHEREAS, the encroachment permit application from Lackawanna Ventures, LLC, owner of 128-182 Lackawanna Avenue, Block 122, Lot 1.02 in the Borough of Woodland Park, is for a landscape buffer along frontage of site that encroaches into Lackawanna Avenue Right of Way in the Borough of Woodland Park; and

WHEREAS, Lackawanna Ventures, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, Lackawanna Ventures, LLC, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should Lackawanna Ventures, LLC, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 128-182 Lackawanna Avenue, Block 122, Lot 1.02 in the Borough of Woodland Park subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

June 23, 2026



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Nordan Murphy, P.E.
County Engineer

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

6/5/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Lackawanna Ventures, LLC c/o Richard Abdy
Address: 128-182 Lackawanna Avenue, Woodland Park
Municipality: Borough of Woodland Park
Block: 122 Lot: 1.02
Application: SP-25-015

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for an extensive landscape buffer that was constructed along the frontage of the site by the applicant that encroached into the Lackawanna Avenue right-of-way. The proposed encroachment poses no adverse effect on vehicular or pedestrian traffic at this location.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.
4. The applicant/owner shall comply with all conditions of the County Planning Board approval. A copy of the approval should be appended to the final agreement to be executed.
5. The existing landscape buffer located within the County right-of-way, the Applicant shall maintain a 5-foot clearance zone between the landscaping and the curb line. Further, the 5-foot clearance zone shall be maintained flat, level and clear of any plant growth other than grass.
6. The Applicant shall be permitted to remove dead or diseased trees and shall be permitted to replace same in order to maintain the buffer in accordance with the requirements of the encroachment agreement.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed S. Assal, P.E.

Principal County Engineer

Attachment

cc: Nordan Murphy, PE, County Engineer
Nadege Allwaters, Esq., County Counsel



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Lackawanna Ventures, LLC c/o Richard Abdy

June 4, 2026

Name of Applicant

Date

Owner Partner _____ Authorized Corporate Official _____

Lackawanna Ventures, LLC

Name of Company (if applicable)

Partnership _____ Corporation _____

128-182 Lackawanna Ave

Street Address of Encroachment

WOODLAND PARK 122 1.02
Municipality Block(s) Lots(s)

Type of Encroachment (check all that apply): New _____ Existing

Canopy(s) _____ Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other Describe: Existing Cedar Plantings for Vegetative Screening

700 21st Avenue Paterson NJ 07513

Address of Applicant

City

State

Zip

(973) 684-3225

richard@abdyrealty.com

Telephone Number

Email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-HWYOPENPERMITAPP).

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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 Deputy Director Orlando Cruz
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 Bruce James
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 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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PARKS & RECREATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 42. |
| CAF# | 6-01-44-900-003-000 |
| Purchase Req. # | R6-10744 |
| Result | |

Public Works

COMMITTEE NAME

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.

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 for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on April 21, 2026 the Purchasing Agent issued SB-26-030, 2026 or Newer Terex XT PRO 56 Forestry Overcenter Aerial Device or Equal (hereafter “SB-26-030”), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the purchase of a 2026 or newer Terex XT PRO 56 Forestry Overcenter Aerial Device or equal; and

WHEREAS, on May 1, 2026, one (1) bid was received under SB-26-030, such bid being submitted by Custom Truck One Source, Inc., dba TNT Equipment Sales & Rentals, LLC; and

WHEREAS, the Director of the Department of Parks & Recreation is recommending that the Board authorize an award of contract to Custom Truck One Source, Inc., to purchase a 2026 or newer Terex XT PRO 56 Forestry Overcenter Aerial Device or equal, pursuant to their response to SB-26-030 in an amount not to exceed one hundred seventy eight thousand three hundred forty-seven dollars (\$178,347.00); and

WHEREAS, Custom Truck One Source, Inc., has offered their prices to members of the Passaic County Cooperative #38PCCP for the term of June 1, 2026 - May 31, 2027; and

WHEREAS, funds are available in Account No. 6-01-44-900-003-000, 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Custom Truck One Source, Inc., to purchase a 2026 or newer Terex XT PRO 56 Forestry Overcenter Aerial Device or equal, pursuant to their response to SB-26-030 in an amount not to exceed one hundred seventy eight thousand three hundred forty-seven dollars (\$178,347.00);

LET IT BE FURTHER RESOLVED that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

ZMQ

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$178,347.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Custom Truck One Source, Inc., dba TNT Equipment Sales & Rentals, LLC to purchase a 2026 or newer Terex XT PRO 56 Forestry Overcenter Aerial Device.


Richard Cahill, Director of Finance

DATED: June 23, 2026

10851

| | |
|---|--|
|  | STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE |
| Taxpayer Name: | TNT EQUIPMENT SALES & RENTALS, LLC |
| Trade Name: | |
| Address: | 1850 UNION LANDING RD CINNAMINSON, NJ 08077 |
| Certificate Number: | 2152568 |
| Effective Date: | July 12, 2017 |
| Date of Issuance: | May 27, 2026 |
| For Office Use Only: | 20260527135345666 |

Return

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PARKS & RECREATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 43. |
| CAF# | 6-01-28-198-002-F05 |
| Purchase Req. # | |
| Result | |

Public Works

 COMMITTEE NAME

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.

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 for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on April 1, 2026, the Purchasing Agent issued Bid No. SB-26-032, Fertilizers/Chemicals/Materials (hereafter “SB-26-032”) seeking sealed proposals from qualified bidders for Fertilizers/Chemicals/Materials, for items awarded on a line-item basis, beginning June 1, 2026, and expiring May 31, 2027; and

WHEREAS, on April 14, 2026, bids were unsealed for SB-26-032 by the Purchasing Agent with responses from various bidders; and

WHEREAS, the Director of Parks & Recreation is recommending an award of contract to the following vendors for Fertilizers/ Chemicals/ Materials not to exceed three hundred forty thousand dollars (\$340,000.00) beginning June 1, 2026, and expiring May 31, 2027; and

Grass Roots Turf Products, Inc of Randolph, NJ, Awarded 53 items-\$164,768.50. Low Bid Items: 2, 5, 11, 13, 15, 17, 20, 22, 27, 30, 34, 36, 39, 44, 46, 49, 60, 95, 96, 97, 98, 99, 100, IOI, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 120, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 139, 140, and 144.

Nutrien Ag Solutions Inc. of Loveland, CO, Awarded 29 items-\$185,378.45. Low Bid Items: 1,3, 4, 6, 8, 9, 12, 18, 19, 21, 23, 25, 26, 28, 31, 33, 35, 37, 38, 41, 42, 43, 45, 52, 53, 54, 57, 59, and 88

Extech Operating LLC dba Extech Building Material, of East Rutherford, NJ, Awarded 10 items-\$63,139.5. Low Bid Items: 7, 10, 16, 24, 32, 47, 48, 50, 86, and 89

Plant Food Company, Inc., of Cranbury, NJ: Awarded 24 items-\$162,815.69. Low Bid Items: 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, and 84

WHEREAS, funds are available in Account No. 6-01-28-198-002-F05 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, all vendors with the exception of Plant Food Company, Inc., have agreed to provide the goods and services herein to registered members in the Passaic County Cooperative Pricing System #38-PCCP subject to the overall terms of the contract awarded by the County of Passaic; and

WHEREAS, this matter was discussed at the May 27, 2026, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to various vendors listed herein to purchase Fertilizers/Chemicals/Materials not to exceed three hundred forty thousand dollars (\$340,000.00) as per SB-26-032, beginning June 1, 2026, and expiring May 31, 2027.

LET IT BE FURTHER RESOLVED, that Resolution No. R-26-0529 shall be and hereby is repealed.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel,

Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with the various vendors referenced herein, and take any other steps necessary to carry out the purpose of this Resolution.

ZMQ

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$340,000.00

APPROPRIATION: 6-01-28-198-002-F05 - \$25,000.00
*Contingent upon availability of funds in 2027
adopted budget - \$315,000.00

PURPOSE: Award contracts to Grass Roots Turf Products, Inc.,
Nutrien Ag Solutions Inc., Extech Operating LLC dba
Extech Building Material, and Plant Food Company,
Inc. to provide Fertilizers/ Chemicals/ Materials.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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 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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 44. |
| CAF# | T-20-56-880-022-801 |
| Purchase Req. # | R6-10735 |
| Result | |

Public Works

COMMITTEE NAME

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

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 Passaic Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on October 1, 2025, the Purchasing Agent issued Snow Plowing for Passaic County Roads, SB-26-003 (hereafter “SB-26-003”), in compliance with N.J.S.A. 40A:11-4, et seq., seeking a contractor to provide snow plowing services for the County Road Department; and

WHEREAS, the lowest responsible bidder to SB-26-003 was AA Berms, LLC; and

WHEREAS, on November 17, 2025, the Board passed Resolution No. R-25-1109, authorizing an award of contract to AA Berms, LLC, to perform snow removal on County roads at the rates set forth in its response to SB-26-003, for the period beginning January 1, 2026 and expiring December 31, 2026; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, the County is permitted to increase the award amount under contracts competitively bid pursuant to N.J.S.A. 40A:11-4, where such contracts are deemed open-end contracts, as is the case here; and

WHEREAS, due to an increased need in snow removal services under SB-26-003 during the winter months, the Supervisor of Roads is seeking authorization for an additional appropriation for the contract with AA Berms, LLC, under SB-26-003, in an amount not to exceed two hundred thirty-one thousand one hundred seventy-five dollars (\$231,175.00), which is being recommended for approval; and

WHEREAS, funds are available in Account No. T-20-56-880-022-801 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 2026 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, that the Board of County Commissioners of the County of Passaic authorizes the increase in appropriation for the contract with AA Berms, LLC, under SB-26-007 in an amount not to exceed two hundred thirty-one thousand one hundred seventy-five dollars (\$231,175.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$231,175.00

APPROPRIATION: T-20-56-880-022-801

PURPOSE: Authorize increase in award to AA Berms, LLC, to perform snow removal on County roads.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ROADS DIVISION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 45. |
| CAF# | C-04-55-194-005-901 |
| Purchase Req. # | R6-10737 |
| Result | |

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (the “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq.; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council MCCPC (“MCCPC”), a joint cooperative pricing system, offering competitive pricing for various goods and services established pursuant to N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to M.L. Ruberton Construction Co. Inc., for Beam Guide Rail & Safety Ends, under contract MCCPC#26 (“MCCPC#26”) for a contract period beginning on January 1, 2026, and expiring on December 31, 2026; and

WHEREAS, the Supervisor of Roads is recommending that the Board authorize 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 in the amount of three hundred thousand dollars (\$300,000.00); and

WHEREAS, funds are available in Account No. C-04-55-194-005-901, 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 10, 2026, Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, that the Board of County Commissioners of the County of Passaic authorizes the award of contract to M.L. Ruberton Construction Co. Inc., to remove and replace guide rails on Passaic County Roads, Right-of-Ways and Bridges for the 2026 Guide Rail Removal and Replacement Program in the amount of three hundred thousand dollars (\$300,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

APPROPRIATION: C-04-55-194-005-901

PURPOSE: Award contract to M.L. Ruberton Construction Co. Inc., to remove and replace guide rails on Passaic County Roads, Right-of-Ways and Bridges for the 2026 Guide Rail Removal and Replacement Program.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic
Board of County Commissioners



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION

RL-10737

REQUISITION No./CONTRACT No. MCCPC Contract #26 Beam Guide Rail & Safety Ends

Pursuant to N.J.S.A. 52:27-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.


CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)



 Signature of Vendor's Authorized Representative
William L. Yost III Director of Operations

 Print Name and Title of Vendor's Authorized Representative
M.L. Ruberton Construction Co., Inc.

 Vendor's Name
1512 Mays Landing Road, PO Box 564

 Vendor's Address (Street Address)
Hammonton, NJ 08037

 Vendor's Address (City/State/Zip Code)

6-4-26

 Date
22-2115708

 Vendor's FEIN, EIN or FTIN
609-561-3800

 Vendor's Phone Number
609-839-4609

 Vendor's Fax Number
bill@roadsafetysystem.com

 Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(e)(3) of the International Financial Institutions Act, 22 U.S.C. 262(e)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): M.L. Ruberton Construction Co., Inc.

Signature of Authorized Representative: 

Name (Please Print): William L. Yost III

Title (Please Print): Director of Operations **Date:** 6/1/2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:
 ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 46. |
| CAF# | T-20-56-880-018-802 |
| Purchase Req. # | R6-10740 |
| Result | |

Public Works

COMMITTEE NAME

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)

WHEREAS, the County of Passaic (the “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq.; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Passaic County Purchasing Agent has solicited quotes from qualified vendors to provide and install Solar-Powered Pedestrian Crosswalk Beacons in the Borough of Wanaque; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Road Department has identified Traffic Safety Services, LLC, as the vendor most advantageous to the County in performing the service; and

WHEREAS, the Supervisor of Roads is recommending an award to Traffic Safety Services, LLC, to purchase and install 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 in an amount not to exceed twenty four thousand eighty dollars (\$24,080.00) in accordance with the quote dated May 13, 2026, from Traffic Safety Services, LLC, which is referenced by incorporation and made part of this Resolution; and

WHEREAS, funds are available in Account No. T-20-56-880-018-802, 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 2026 or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026, Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Traffic Safety Services, LLC, to purchase and install 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 in an amount not to exceed twenty four thousand eighty dollars (\$24,080.00) in accordance with the quote dated May 13, 2026, from Traffic Safety Services, LLC, which is incorporated by reference and made part of this Resolution.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,080.00

APPROPRIATION: T-20-56-880-018-802

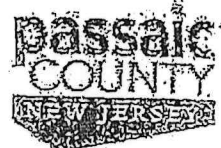
PURPOSE: Award contract to Traffic Safety Services, LLC, to purchase and install four (4) RRFB Systems with DOT Poles, FYG Signs, and Push Buttons (Solar-Powered Pedestrian Crosswalk Beacons) at the crosswalks located at Colfax Avenue & Van Breeman Drive and Valley Road & St. Phillips Drive as part of the Clifton Corridor Enhancement Program in the City of Clifton.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic
Board of County Commissioners



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION: PURCHASE ORDERS FOR PASSAIC COUNTY
REQUISITION No./CONTRACT No.: RG-10240

Pursuant to N.J.S.A. 52:32-50.1, et seq. (L. 2022, c. 5) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below, indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary)

Edward Reilly Jr.
Signature of Vendor's Authorized Representative
EDWARD REILLY, JR. SALES/SPECIAL PROJECTS
Print Name and Title of Vendor's Authorized Representative
TRAFFIC SAFETY SERVICE, LLC.
Vendor's Name
601 HADLEY ROAD
Vendor's Address (Street Address)
SOUTH PLAINFIELD, NJ 07080
Vendor's Address (City/State/Zip Code)

5/21/2026
Date
22-3771593
Vendor's FEIN, EIN or FTIN
908-561-4800
Vendor's Phone Number
908-561-3800
Vendor's Fax Number
INFO@TRAFFICSAFETYSERVICE.COM
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____


Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): Traffic Safety Service LLC

Signature of Authorized Representative: 

Name (Please Print): Michael Pecoraro

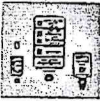
Title (Please Print): COO **Date:** 06/04/2026

TRAFFIC SAFETY SERVICE LLC
 601 HADLEY ROAD
 PO BOX 615
 SOUTH PLAINFIELD, NJ 07080
 P: 908-561-4800 F:908-561-3800
Brian@trafficsafetyservice.com



Quote

Date: 5/13/2026
 Quote: #QUO2304
 Project#:

| Quantity | Image | Item | U/M | Unit Price | Amount |
|----------|---|--|------|------------|--------|
| 1 |  | LLPBST912Y Lane Light PB-ST912-Y Complete Push Button Station, Yellow w/Station Frame, Bull Dog Push Button, 9x12 Pedestrian Sign | Each | \$0.00 | \$0.00 |

| | |
|---------------|--------------------|
| Subtotal | \$12,040.00 |
| Shipping Cost | |
| Tax Total (%) | \$0.00 |
| Total | \$12,040.00 |



County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 47. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County has obtained a Green Acres grant of two million five hundred thousand dollars (\$2,500,000.00) to fund the following project: 1600-25-077, Lambert Castle Historic Landscape Restoration Phase II; and

WHEREAS, this matter was at discussed at the June 10, 2026 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the following:

1. The Director of the Board of County Commissioners for the County of Passaic is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as 1600-25-077, Lambert Castle Historic Landscape Restoration Phase II; and
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of nine hundred thousand dollars (\$900,000.00); and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 48. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County desires to further the public interest by obtaining a Green Acres loan of one million eight hundred seventy-five thousand dollars (\$1,875,000.00) and a Green Acres grant of six hundred twenty-five thousand dollars (\$625,000.00) from the State to fund the project #1600-24-073 Peckman Preserve Site Improvements; and

WHEREAS, this matter was at discussed at the June 10, 2026 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the following:

1. The Director of the Board of County Commissioners for the County of Passaic is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as 1600-24-073 Peckman Preserve Improvement; and
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$0; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 49. |
| CAF# | O-26-56-670-002-604 |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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.

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, the Passaic County Department of Cultural & Historic Affairs has established the America 250 Mini-Grant Program to support local organizations, museums, historical societies, schools, and community groups in developing programs, exhibits, educational initiatives, public events, and interpretive projects commemorating the 250th anniversary of the United States; and

WHEREAS, the purpose of the America 250 Mini-Grant Program is to promote community engagement, historical education, and cultural tourism throughout Passaic County in advance of the national America 250 celebration; and

WHEREAS, applications submitted under Round 2 of the America 250 Mini-Grant Program have been reviewed and evaluated by the Department of Cultural & Historic Affairs based on program eligibility, project impact, historic significance, public accessibility, and alignment with the goals of the Passaic County America 250 initiative; and

WHEREAS, the Department recommends the award of grant funding to the following organizations and projects under Round 2 of the America 250 Mini-Grant Program:

| Municipality/Event | Amount |
|---|---------------|
| Borough of Woodland Park - Woodland Park America 250 Celebration | \$9,000.00 |
| Borough of Wanaque - Borough of Wanaque 250th Anniversary Celebration | \$9,620.00 |

WHEREAS, funds are available in Account No. O-26-56-670-002-604, 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Cultural & Historic Affairs to award the above-listed grants under Round 2 of the Passaic County America 250 Mini-Grant Program; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

ZMQ

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,620.00

APPROPRIATION: O-26-56-670-002-604

PURPOSE: Authorize the award of grants under the America 250 Mini-Grant Program to the Borough of Woodland Park and the Borough of Wanaque.



Richard Cahill, Director of Finance

DATED: June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|----------------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 50. |
| CAF# | G-01-45-703-021-914, O-26- |
| Purchase Req. # | R6-10875 |
| Result | |

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, on April 15, 2026, the Purchasing Agent issued Bid No. C-26-003, Reconstruction of Bridge No. 1600-618 Dundee Island Park Pedestrian Bridge Over Passaic River (hereafter “C-26-003”) seeking sealed proposals from qualified bidders for the reconstruction of Bridge #1600-618, Dundee Island Park Pedestrian Bridge over the Passaic River in the City of Passaic; and

WHEREAS, two (2) bids were received on May 14, 2026, with Rencor, Inc., of Somerville, New Jersey having submitted the lowest responsible bid in the amount of four million two hundred eighty-four thousand eight hundred sixty-five dollars (\$4,284,865.00); and

WHEREAS, the Passaic County Engineer is recommending an award of contract to Rencor, Inc., under C-26-003 in the amount of four million two hundred eighty-four thousand eight hundred sixty-five dollars (\$4,284,865.00); and

WHEREAS, funds are available in Account Nos. G-01-45-703-021-914, O-26-56-605-000-603, C-04-55-188-002-907, C-04-55-176-002-904, G-01-45-703-021-905, 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 2026 and/or subsequent years’ County budget(s); and

WHEREAS, this matter was discussed on June 16, 2026 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., that the Passaic County Board of County Commissioners hereby authorizes an award of contract to Rencor, Inc., the lowest responsible bidder under C-26-003, in an amount not to exceed four million two hundred eighty-four thousand eight hundred sixty-five dollars (\$4,284,865.00), as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,284,865.00

APPROPRIATION: G-01-45-703-021-914 - \$1,800,000.00
O-26-56-605-000-603 - \$1,233,067.14
C-04-55-188-002-907 - \$335,698.86
C-04-55-176-002-904 - \$416,099.00
G-01-45-703-021-905 - \$500,000.00

PURPOSE: Award contract to Rencor, Inc. For the Reconstruction of Bridge No. 1600-618 Dundee Island Park Pedestrian Bridge Over Passaic River Project.



Richard Cahill, Director of Finance

DATED: June 23, 2026

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treasury.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

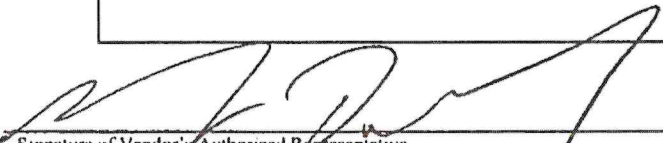
I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

~~OR~~

~~OR~~

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)



 Signature of Vendor's Authorized Representative
GEORGE MESIHA, PRESIDENT

 Print Name and Title of Vendor's Authorized Representative
RENCOR INC

 Vendor's Name
24 TANNERY ROAD

 Vendor's Address (Street Address)
SOMERVILLE NJ 08876

 Vendor's Address (City/State/Zip Code)

5/14/2026

 Date
22-3201408

 Vendor's FEIN, EIN, or FTIN
908-534-2131

 Vendor's Phone Number
908-534-5071

 Vendor's Fax Number
GEORGE.MESIHA@RENCORINC.COM

 Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262f(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

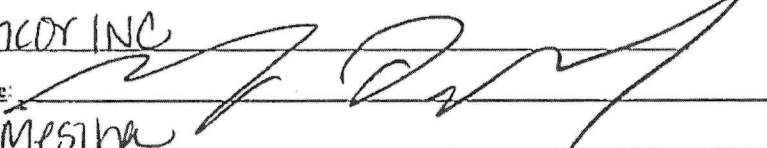
OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran

Name _____ Relationship to Bidder/Offeror _____
Description of Activities _____
Duration of Engagement _____ Anticipated Cessation Date _____
Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my contract(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): Rencor INC
Signature of Authorized Representative: 
Name (Please Print): George Mesina
Title (Please Print): President **Date:** 5/14/2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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 Christina Schratz

401 Grand Street
Paterson, New Jersey 07505
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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



 Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



 Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 51. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, the County Engineer is recommending that the Board authorize the Purchasing Agent to advertise and receive bids for the 2026 Roadway Resurfacing project which is partially funded by a NJDOT County Aid Grant; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed at the June 10, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-23, et seq., that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the County Engineer for the 2026 Roadway Resurfacing project at various locations within the County..

ZMQ

June 23, 2026

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: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 52. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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, on May 11, 2013, the Board passed Resolution No. R20130342, authorizing an award of contract to Boswell, Inc., for consulting engineering services for the Replacement of the High Mountain Road Culvert over Squaw Brook, No. 1600-338 in the Borough of North Haledon (hereafter “Project”), in an amount not to exceed one hundred thirty-four thousand six hundred seventy dollars (\$134,670.00); and

WHEREAS, on August 13, 2024, the Board passed Resolution No. R-24-0718, authorizing Contract Modification No. 1 to Boswell, Inc., in the increased amount of two thousand forty-two dollars (\$2,042.00), with a new total contract amount, as a result of the increase, of one hundred thirty-six thousand seven hundred twelve dollars (\$136,712.00); and

WHEREAS, on December 10, 2024, the Board passed Resolution No. R-24-1145, authorizing Contract Modification No. 2 to Boswell, Inc., in the increased amount of thirty thousand dollars (\$30,000.00), with a new total contract amount, as a result of the increase, of one hundred sixty-six thousand seven hundred twelve dollars (\$166,712.00); and

WHEREAS, on October 14, 2025, the Board passed Resolution No. R-25-0966, authorizing Contract Modification No. 3 to Boswell, Inc., for the Project, in the increased amount of six thousand seven hundred twenty-seven dollars and fifty cents (\$6,727.50), to cover NJDEP permit extensions, NJDOT design review, and to address utility company requirements, with a new total contract amount, as a result of the increase, of one hundred seventy-three thousand four hundred thirty-nine dollars and fifty cents (\$173,439.50); and

WHEREAS, it has since been determined that Resolution No. R-25-966 was adopted inadvertently, as payment in the amount of six thousand seven hundred twenty-seven dollars and fifty cents (\$6,727.50) for the work that was the subject of Contract Modification No. 3 had been made prior to the adoption of Resolution No. R-25-0966, rendering the authorization set forth therein unnecessary; and

WHEREAS, the Passaic County Engineer is recommending that Resolution No. R-25-966 be rescinded and repealed in its entirety; and

WHEREAS, this matter was discussed on June 11, 2026 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Passaic County Board of County Commissioners hereby rescinds and repeals, in its entirety, Resolution No. R-25-0966, which authorized Contract Modification No. 3 to Boswell, Inc., for the Project; and

LET IT BE FURTHER RESOLVED, that the total authorized contract amount with Boswell, Inc. for the Project shall remain one hundred sixty-six thousand seven hundred twelve dollars (\$166,712.00), as established by Resolution No. R-24-1145; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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Fax: 973-742-3746

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

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 53. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Law and Public Safety

COMMITTEE NAME

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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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. 39:4-201, the County is permitted to establish policies by resolution for the supervision and regulation of County roads, subject to the limitations under N.J.S.A. 39:4-197; and

WHEREAS, pursuant to N.J.S.A. 39:4-197(f), the County is permitted to regulate the parking of vehicles on streets and portions thereof; and

WHEREAS, pursuant to N.J.S.A. 39:4-198, any such parking policy is only effective upon placement of a sign prohibiting parking at a designated location; and

WHEREAS, the Office of Emergency Management desires to establish a policy prohibiting parking on County roads upon a Declaration of Emergency, and the Office of Emergency Management is recommending the following policy:

A. Declaration of Emergency; Parking Prohibited. Notwithstanding any provision of the New Jersey Civilian Defense and Disaster Control Act, the Passaic County Sheriff, the Passaic County OEM Coordinator, or their authorized designees are hereby authorized and empowered to declare an emergency and to direct the posting of temporary emergency no-parking signs when events or conditions such as weather, accidents, fires, or public celebrations dictate or otherwise require the avoidance of hazards that interfere with the safe and proper regulation of traffic and general public safety. Upon declaration of an emergency pursuant to this policy, there shall be no parking upon public roads or portions of public roads where temporary emergency no-parking signs have been erected, and there shall be no parking within County parks or on County property where temporary emergency no-parking signs have been erected.

B. Notification. The posting of temporary emergency no-parking signs shall be completed within forty-eight (48) hours, and the posting of said signage shall be deemed reasonable notification to owners or operators of vehicles parked within the location(s) of the emergent condition.

C. Nuisance. Any unoccupied vehicle parked or standing in violation of this policy shall be deemed a nuisance and hazard, and any law enforcement officer may provide for the removal of said vehicle. The owner of the vehicle shall pay the reasonable costs for the removal and storage of said vehicle as set forth under the towing contractor’s established rates by contract with the County.

D. Penalties. Unless another penalty is expressly provided for by New Jersey statute, any person violating a provision(s) of this policy shall, upon conviction thereof, be subject to a fine of fifty dollars (\$50.00), notwithstanding any costs associated with the removal of the vehicle pursuant to § 130-9C.

E. Effectiveness. The effectiveness of this policy is contingent upon the signs being erected as required by law pursuant to N.J.S.A. 39:4-198; and

WHEREAS, this matter was discussed at the June 16, 2026 meeting of the Law & Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 39:4-201, that the Passaic County Board of County Commissioners hereby establishes the foregoing policy to prohibit parking on County roads upon a Declaration of Emergency, as recommended by the Office of Emergency Management.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, Passaic County Sheriff, the OEM Coordinator, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PROSECUTOR'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 54. |
| CAF# | T-23-56-850-000-801 |
| Purchase Req. # | R6-10672 |
| Result | |

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.

WHEREAS, the County of Passaic (the "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 for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment and Peripherals, Bid No. BC-BID-24-38, to multiple vendors, including SHI International, Corp.; and

WHEREAS, SHI International, Corp. provided a quote to the Passaic County Prosecutor's Office, attached to and made part of this resolution, for an annual agreement for a Graykey Forensic Premier Software, in the amount of sixty-five thousand nine hundred sixty-six dollars and sixty-seven cents (\$65,966.67) which is being recommended for approval by the Passaic County Prosecutor's Office; and

WHEREAS, from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

WHEREAS, funds are available in Account Nos. 6-01-20-109-001-213, 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 2026 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the June 16, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic is authorizing a purchase from SHI International, Corp. for an annual agreement for a Graykey Forensic Premier Software, in the amount of sixty-five thousand nine hundred sixty-six dollars and sixty-seven cents (\$65,966.67), as recommended by the Passaic County Prosecutor's Office.

LET IT BE FURTHER RESOLVED, that the above award to SHI International Corp. is contingent upon SHI International Corp. being awarded new contracts pursuant to N.J.S.A. 40A:11-10, in the year 2026-2027.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,966.67

APPROPRIATION: 6-01-20-109-001-213

PURPOSE: Award contract to SHI International Corp. for the purchase of an annual agreement for a Graykey Forensic Premier Software.



Richard Cahill, Director of Finance

DATED: June 23, 2026

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R6-10672 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 08638 SHI INTERNATIONAL CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873-3135 |

ORDER DATE: 06/01/26
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 EA | GrayKey License - Premier Bundle - Magnet Forensics Part # GKL-ONFPR-B Serial Number b93f619d4a10917e20196e1d4891f1f coverage 8/1/26-7/31/27 ESD Software | 6-01-20-109-001-213 | 65,966.9700 | 65,966.97 |
| 1.00 EA | GrayKey License - Premier Excursion Credits included:2 Magnet Forensics Part Number GKL-ONFPRMR Serial Number B93F61D9D4A10917 | 6-01-20-109-001-213 | 0.0000 | 0.00 |
| 1.00 EA | GrayKey License - Premier Excursion Credits Included: 2 Magnet Forensics Part Number GKL-ONFPRMR Serial Number e20196e1d4891f1f | 6-01-20-109-001-213 | 0.0000 | 0.00 |
| 1.00 EA | GrayKey License - Preserve Magnet Forensics - Part Number GKL-GKP all as per quote number 27514396 created on 5/11/26 to John Gray | 6-01-20-109-001-213 | 0.0000 | 0.00 |
| | | | TOTAL | 65,966.97 |

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 27514396
 Created On: 5/11/2026
 Valid Until: 5/29/2026

NJ-County of Passaic Office of Prosecutor

John Gray

Paterson
 United States
 Phone: 862.881.6306
 Email: jgray@passaiccountynj.org

Inside Account Manager

Iliana Marin

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 8005276389
 Email: iliana_marin@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|--|-----|-------------|-------------|
| 1 GrayKey License - Premier Bundle Magnet Forensics - Part#: GKL-ONFPR- B Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Serial #: b93f61d9d4a10917 e20196e1d4891f1f Coverage Term: 8/1/2026 - 7/31/2027 Note: ESD,Software | 1 | \$65,966.97 | \$65,966.97 |
| 2 GrayKey License - Premier Excursion Credits Included: 2 Magnet Forensics - Part#: GKL-ONFPRMR Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Serial #: b93f61d9d4a10917 Coverage Term: 8/1/2026 - 7/31/2027 Note: ESD,Software | 1 | \$0.00 | \$0.00 |
| 3 GrayKey License - Premier Excursion Credits Included: 2 Magnet Forensics - Part#: GKL-ONFPRMR Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Serial #: e20196e1d4891f1f Coverage Term: 8/1/2026 - 7/31/2027 Note: ESD,Software | 1 | \$0.00 | \$0.00 |
| 4 GrayKey License - Preserve Magnet Forensics - Part#: GKL-GKP Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 | 1 | \$0.00 | \$0.00 |

Subcontract #: 24-38
Serial #: a83e7fe1d421201a
Coverage Term: 8/1/2026 - 7/31/2027
Note: ESD,Software

Total \$65,966.97

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|---------------------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 55. |
| CAF# | T-23-56-850-000-801 |
| Purchase Req. # | R6-10736 |
| Result | |

Law and Public Safety

 COMMITTEE NAME

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

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, The Activity Group, Inc. submitted competitive pricing for T0106 - Law Enforcement Firearms Equipment and Supplies, Master Blanket Purchase Order 17-FLEET-00772, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, The Activity Group, Inc. provided a quote to the Passaic County Prosecutor's Office, attached to and made part of this resolution, for the purchase of protective body armor for twelve (12) county investigators within the Passaic County Prosecutor's Office, in the amount of twenty-eight thousand four hundred ten dollars and ninety-seven cents (\$28,410.97) which is being recommended for approval by the Passaic County Prosecutor's Office; and

WHEREAS, funds are available in Account No. T-23-56-850-000-801, 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 2026 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution

WHEREAS, this matter was discussed at the June 16, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Passaic County Board of Commissioners hereby authorizes a purchase from V The Activity Group, Inc., for protective body armor for twelve (12) county investigators within the Passaic County Prosecutor's Office, in the amount of twenty-eight thousand four hundred ten dollars and ninety-seven cents (\$28,410.97), as recommended by the Passaic County Prosecutor's Office.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, and Director of the Passaic County Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

KJB

June 23, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,410.97

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Award contract to The Activity Group, Inc., for protective body armor for twelve (12) county investigators within the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: June 23, 2026



SALES QUOTE

The Activity Group, INC

Name:
Passaic County Prosecutors Office
30 King Road
Totowa New Jersey 07512 United States

tseger@passaiccountynj.org

Ship To:
Tim Seger
30 King Road
Totowa New Jersey 07512 United States

Quote No.
SO-153618
Date
01/09/2026
Terms
Net 30
Customer Reference
UZIP Highland - Recertifications
2026
Required By Date

Address
204 Ellen St.
Garden City Idaho 83714
Phone
(267) 406-8887
Email
accounting@activityusa.com
Web
www.activityusa.com
www.tagfulfillment.com

| # | Code | Product Description | Unit | Quantity | Price | Discount | Amount |
|---|--|---|------|----------|----------|----------|-----------|
| 1 | USI-UZip-Highland-USI2.1-II-(size)-(color) | United Shield - Araura - Level II Armor NIJ 06 certified (0.99 psf) - U-Zip Highland Outer Carrier | Item | 15.00 | 2,056.67 | 38.00% | 19,127.03 |
| 2 | USI-Placard-(desired word) | United Shield ID Placard for front of vest with word "Police" or other custom titles - Available in | Item | 30.00 | 23.33 | 38.00% | 433.94 |
| 3 | DA-ICW-8X10SA | Dayton Armor Level III ICW Rifle Plate-SAPI XS - 8"x10" - 1.1lbs | Item | 15.00 | 590.00 | 0.00% | 8,850.00 |

| Quote Lines | | Additional Cost | | Total Quote | |
|--------------|------------------|-----------------|-------------|--------------|------------------|
| Before Tax | 28,410.97 | Before Tax | 0.00 | Before Tax | 28,410.97 |
| Tax | 0.00 | Tax | 0.00 | Tax | 0.00 |
| Total | 28,410.97 | Total | 0.00 | Total | 28,410.97 |

Notes:

NJ State Contract 17-FLEET-00772
Vendor ID 00056928

Carrier Color: Black
IDs F&B: POLICE
ID LETTERING: REFLECTIVE SILVER

Sizes:

1. Chief Christopher Drelich
2. Tim Seger
3. Angle Perales
4. Steve Murphy
5. Pat Murray
6. Nick Foschini
7. Billy Agures
8. Ja'quan Dees
9. Natalie Morillo
10. Jason Fermin
11. Adem Sela
12. Jim Stolz

The Activity Group, INC

Printed: 06/03/2026

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S. ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R6-10736 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC PROSECUTOR'S OFFICE 30 KING ROAD TOTOWA, NJ 07512 |
| VENDOR | VENDOR #: 14747 THE ACTIVITY GROUP, INC 204 ELLEN STREET GARDEN CITY, ID 83714 |

ORDER DATE: 06/04/26
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 EA | All items as per quote SO-153618 Carrier Color: Black IDs F&B: POLICE ID LETTERING: REFLECTIVE SILVER Sizes: 1. Chief Christopher Drelich 2. Tim Seger 3. Angle Perales 4. Steve Murphy 5. Pat Murray 6. Nick Foschini 7. Billy Agures 8. Ja'quan Dees 9. Natalie Morillo 10. Jason Fermin 11. Adem Sela 12. Jim Stolz NJ State Contract 17-FLEET-00772 | T-23-56-850-000-801 | 28,410.9700 | 28,410.97 |
| | | | TOTAL | 28,410.97 |

 REQUESTING DEPARTMENT DATE

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 56. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Law and Public Safety
 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 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 Article VIII, Section III, Paragraph 2 of the New Jersey Constitution, counties are permitted to donate personal property no longer needed for the public use, provided that the gift serves a benefit to the community as a whole, and the recipient of the gift engages in roles related to the function of government; and

WHEREAS, Mount Wyatt has reached an end of his useful service with the Passaic County Sheriff's Office Mounted Division; and

WHEREAS, the Passaic County Sheriff's Office desires to retire Mount Wyatt from active service with the Passaic County Sheriff's Office Mounted Division due to his age, and donate ownership of Mount Wyatt to Elite Equine 3, LLC operator of the Passaic County Equestrian Center located in Garret Mountain Reservation in the Borough of Woodland Park; and

WHEREAS, Mount Wyatt will live out the remainder of his life at the Passaic County Equestrian Center operated by Elite Equine 3, LLC without any liability or other expense to the County; and

WHEREAS, the Passaic County Sheriff's Office now seeks approval of the Board to accomplish same; and

WHEREAS, this matter was discussed at the June 16, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to retire Mount Wyatt (horse) from active service with the Passaic County Sheriff's Office Mounted Division and further donate Mount Wyatt to Elite Equine 3 LLC, operator of the Passaic County Equestrian Center in Garret Mountain Reservation in the Borough of Woodland Park.

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

KJB

June 23, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE NEW JERSEY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2026 ANNUAL ACTION PLAN TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/17/2026 |
| Adopted Date | |
| Agenda Item | 57. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Planning and Economic Development

 COMMITTEE NAME

RESOLUTION AUTHORIZING THE NEW JERSEY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2026 ANNUAL ACTION PLAN TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the Department of Planning and Economic Development (hereafter “Department”) advertised its plans to apply for funds from the United States Department of Housing and Urban Development (hereafter “HUD”) for the fiscal year of 2026 through Community Development Block Grant (“CDBG”) FY 2026 Annual Action Plan; and

WHEREAS, the Department held a public hearing to solicit comments from the public on the FY 2026 Annual Action Plan to fund various projects throughout the County; and

WHEREAS, the Department held a public hearing to solicit comments from the public on the FY 2026 Annual Action Plan on Tuesday, May 19, 2026, at 1:00 P.M. at 401 Grand Street, Paterson, NJ 07505, Room 417 and virtually via WebEx link and no comments were received; and

WHEREAS, the Department in accordance with the published notice, made the proposed funding of the CDBG FY 2026 Annual Action Plan available on public display for a 30-day period from May 4, 2026 to June 5, 2026; and

WHEREAS, the proposed funding allocations include the following and may be adjusted in response to notification by United States Department of Housing and Urban Development of the final CDBG FY 2026 allocation:

1. Borough of Bloomingdale - Bloomingdale Senior Center Exterior Rehabilitation: \$80,000.00
2. Borough of Pompton Lakes - Pompton Lakes DuPont Place Park ADA Improvements - \$110,000.00
3. Borough of Ringwood - Ringwood ADA Curb Ramps and Sidewalks on Skyline Drive - \$ 125,000.00
4. Borough of Wanaque - Wanaque McKinley Street Sanitary Sewer Improvements - \$75,000.00
5. Borough of Little Falls - Little Falls Duva Field Accessible Bathroom Project Phase 2 - \$130,000.00
6. Child FOCUS (formerly Passaic County CASA) - Child Focus Court Appointed Advocacy for Child Abuse Victims - \$55,000.00
7. CAFS’ West Milford Kitchen Renovation - \$47,715.00
8. Hope Christian Services Group Home Roof Project - \$ 23,518.00
9. New Bridge Services Hamburg Tpk Roofing Project - \$28,900.00
10. NNJLS Passaic County Legal Outreach and Access Project - \$30,000.00
11. Passaic County Habitat for Humanity - Passaic County Habitat for Humanity Critical Repair Program - \$90,000.00
12. Expanding Access to Health Services in Passaic County - \$39,500.00
13. Administration - \$208,523.00

WHEREAS, this matter was discussed at the June 11, 2026, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to 24 CFR 91.105, that the Board of County Commissioners of the County of Passaic (hereafter “Board”) hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

LET IT BE FURTHER RESOLVED, that the Board hereby authorizes the Department to submit its application to the United States Department of Housing and Urban Development; and

LET IT BE FURTHER RESOLVED, that the Director and Board are authorized to execute any and all necessary agreements in connection with the application to the HUD for the CDBG FY 2026 Annual Action Plan.

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Jun 23, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

| | |
|-----------------------------|-----------|
| Official Resolution# | |
| Meeting Date | 6/23/2026 |
| Introduced Date | 6/18/2026 |
| Adopted Date | |
| Agenda Item | 58. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Planning and Economic Development
 COMMITTEE NAME

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

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 for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-23-0644 on June 27, 2023, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2023-2027 to the US Department of Housing and Urban Development (hereafter “USHUD”) in compliance with the Rules and Regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board adopted the FY 2023 Annual Action Plan via Resolution R-23-0644 on June 27, 2023 authorizing the Planning and Economic Development Department to submit an application and the Annual Action Plan to the USHUD for financial assistance in the amount of nine hundred sixty-five thousand eight hundred forty-eight and 00/100 (\$965,848.00) dollars to fund the Passaic County Community Development Block Grant Program for FY 2023; and

WHEREAS, on September 5, 2023, the Board adopted Resolution 23-0847 accepting the CDBG FY 2023 Grant from USHUD and on September 26, 2023, adopted Resolution 23-0924 to allocate the grant funds; and

WHEREAS, the Board is cognizant of the conditions imposed by the USHUD and included a grant allocation in the FY 2023 Annual Action Plan to the Borough of Woodland Park (hereafter “Borough”) for one hundred forty seven thousand six hundred seventy eight dollars and 00/100 (\$147,678.00) dollars to implement the sanitary sewer improvements project along Maple Avenue and Taft Avenue; and

WHEREAS, the Borough has notified the Division of Economic Development that the Borough has been delayed in the implementation of the project and is requesting that the CDBG FY 2023 grant award be extended for the second time to December 31, 2026, to permit the Borough the time to complete the project; and

WHEREAS, this matter was discussed at the June 11, 2026, meeting of the County Commissioner Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, the Board considers this matter to be a benefit to the community and its residents; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Second No-Cost Time Extension of the Community Development Block Grant Program FY 2023 Grant to the Borough of Woodland Park to December 31, 2026; and

LET IT BE FURTHER RESOLVED, that the County of Passaic Commissioner Director and Director of Economic Development are hereby authorized to act as the authorized representatives of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

ZMQ

June 23, 2026