

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: May 12, 2026 5:30 PM
Location: Passaic County Community
College Environmental Center
Riffle Camp Park
387 Riffle Camp Road
Woodland Park, NJ 07424

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: 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: April 28, 2026

1. [26-0468](#)

G. Approval of Proclamation: None

H. Administrator's Report:

1. Update on Passaic County Community College by Dr. Jacqueline Kineavy, Interim President

I. Budget Matters:

1. Motion to suspend the regular order of business
2. Motion to adopt the 2026 Budget for the County of Passaic
3. ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC [26-0467](#)
4. Motion to resume the regular order of business

J. 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

K. Communications: None

L. Oral Portion:

1. Motion to Open the Public Portion of the meeting _____
2. Motion to Close the Public Portion of the meeting _____

M. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED PHILIP CASASANTA V. COUNTY OF PASSAIC, CLAIM PETITION #2022-19759, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0415](#)
2. RESOLUTION AUTHORIZING THE PURCHASE OF A PROOFPOINT ZENGUIDE SOFTWARE SUBSCRIPTION AND RELATED SUPPORT SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10 [26-0439](#)
3. RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR A WORKERS' COMPENSATION INSURANCE FUND, PURSUANT TO N.J.S.A. 40A:10-13 [26-0440](#)
4. RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR A SELF-INSURANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:10-1, ET SEQ. [26-0441](#)
5. RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF ESTATE OF MAJID ALAMOURI, ET AL. V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-884-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-044 [26-0442](#)
6. RESOLUTION URGING STATE LEADERS TO IMPLEMENT FAIR AND EQUITABLE REFORMS TO MITIGATE THE UNSUSTAINABLE INCREASES IN HEALTH BENEFIT PREMIUMS FOR PUBLIC SECTOR EMPLOYEES [26-0444](#)
7. RESOLUTION SCHEDULING A PUBLIC HEARING ON JUNE 9, 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 [26-0445](#)

8. RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE EXTENSION AND MODIFICATION AGREEMENT WITH CENTER CITY PARTNERS, LLC, PURSUANT TO N.J.S.A. 40:20-1. [26-0446](#)
9. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A MANAGEMENT ENHANCEMENT REVIEW PROGRAM GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, PURSUANT TO N.J.S.A. 40:20-1 [26-0447](#)
10. RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND DISTRICT 15 OF THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, REPRESENTING CLERICAL EMPLOYEES IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ. [26-0448](#)
11. RESOLUTION AMENDING RESOLUTION NO. R-26-0207, AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR CALENDAR YEAR 2026, PURSUANT TO N.J.A.C. 13:90-2.4 [26-0449](#)
12. 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) [26-0457](#)
13. 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) [26-0458](#)
14. 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) [26-0459](#)
15. 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) [26-0460](#)
16. 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) [26-0461](#)
17. 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) [26-0462](#)
18. 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) [26-0463](#)
19. 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) [26-0464](#)

20. 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) [26-0465](#)

21. 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) [26-0466](#)

HEALTH & HUMAN SERVICES

22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDING ON BEHALF OF THE TOWNSHIP OF WEST MILFORD FOR THE SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS WITH GUIDANCE FROM THE NEW JERSEY DEPARTMENT OF HEALTH, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0417](#)

23. RESOLUTION TO CERTIFY ADDITIONAL FUNDS TO COVER SB-23-003 FOR THE SEPTEMBER AND NOVEMBER HOUSEHOLD HAZARDOUS WASTE DISPOSAL CONTRACT WITH MXI ENVIRONMENTAL SERVICES, LLC, PURSUANT TO RESOLUTION R-23-0087, DATED FEBRUARY 14, 2023. [26-0419](#)

24. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PATERSON, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH, AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT TO FURNISH TUBERCULOSIS CONTROL SERVICES TO WOODLAND PARK, PROSPECT PARK, WANAQUE, WEST MILFORD, AND HALEDON, PURSUANT TO N.J.S.A. 40A:65-1, ET.SEQ. [26-0421](#)

25. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR VENDORS WHO WERE QUALIFIED THROUGH RFQ-25-081: "WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL HEATING SYSTEM UPGRADES AND REPAIRS", AND THROUGH RFQ-25-083: "EXPAND POOL WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL HEATING SYSTEM UPGRADES AND REPAIRS". [26-0423](#)

26. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR VENDORS WHO WERE QUALIFIED THROUGH RFQ-26-063: "WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES" AND RFQ-26-065: "RE-BID WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES", ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION. [26-0424](#)

27. RESOLUTION REJECTING ALL RESPONSES RECEIVED UNDER RFP-26-015, RESPIRATORY THERAPY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-13.2(d) [26-0450](#)

28. RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15 [26-0451](#)

29. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0329L2F112515 FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR RENTAL ASSISTANCE AND ADMINISTRATIVE COST, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [26-0452](#)
30. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0242L2F112511 FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR RENTAL ASSISTANCE AND ADMINISTRATIVE COST, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [26-0453](#)
31. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0364L2F112511 FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR RENTAL ASSISTANCE AND ADMINISTRATIVE COST, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [26-0454](#)
32. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS UNDER RFP-26-018 TO PROVIDERS OF YOUTH TASK FORCE SERVICES AND CHEMICAL DEPENDENCY ASSOCIATE WORKFORCE DEVELOPMENT PROGRAM SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [26-0455](#)
33. RESOLUTION AUTHORIZING AND RATIFYING THE AWARD OF A CONTRACT TO EVA'S VILLAGE FOR THE PURCHASE OF PERISHABLE FOODS FOR HOMELESS SHELTER GUESTS, PURSUANT TO N.J.S.A. 40A:11-5(e) [26-0456](#)

PUBLIC WORKS

34. RESOLUTION AUTHORIZING THE PURCHASE OF A SNOW DOGG 12' LONG MUNI "J" PLOW FROM CLIFFSIDE BODY CORP., for the department of parks & recreation, PURSUANT TO N.J.S.A. 40A:11-10 [26-0397](#)
35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC, FOR THE PURCHASE OF TWENTY-FIVE (25) 2026 YAMAHA DRIVE EFI GOLF CARTS AND TRADE-IN OF TWENTY-FIVE (25) 2021 YAMAHA DRIVE FLEET GOLF CARTS , SB-26-029, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [26-0398](#)
36. RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) TORO GREENSMaster FLEX 1021 MOWERS WITH FOUR (4) TORO TRANSPRO 80 TRAILERS FROM STORR TRACTOR COMPANY, for the department of parks & recreation, PURSUANT TO N.J.S.A. 40A:11-10. [26-0399](#)
37. RESOLUTION AUTHORIZING THE PURCHASE OF A TORO WORKMAN HDX - 2WD KUBOTA DIESEL UTILITY CART FROM STORR TRACTOR COMPANY, for the department of parks & recreation, PURSUANT TO N.J.S.A. 40A:11-10 [26-0400](#)
38. RESOLUTION AUTHORIZING THE PURCHASE OF A T300 WALK-BEHIND SCRUBBER GARAGE SWEEPER FROM TENNANT COMPANY, for the department of parks & recreation, PURSUANT TO N.J.S.A. 40A:11-10 [26-0401](#)
39. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RICOH IM C3010 PRINTER FROM ATLANTIC TOMORROW'S OFFICE FOR THE DEPARTMENT OF PARKS & RECREATION, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [26-0402](#)

40. RESOLUTION AUTHORIZING ENDORSEMENT OF A REMEDIAL ACTION PERMIT FROM PUBLIC SERVICE ENTERPRISE GROUP, INC. RELATED TO SITE REMEDIATION WORK WITHIN STRAIGHT STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1 [26-0403](#)
41. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO COLONNELLI BROTHERS, INC., FOR ON CALL BRIDGE AND CULVERT REPAIRS AT FOUR BRIDGES: EIGHTH STREET BRIDGE #1600-004 IN THE CITY OF PASSAIC, UNION AVENUE BRIDGE #1600-022 IN THE TOWNSHIP OF LITTLE FALLS, WEST BROOK ROAD BRIDGE #1600-491 IN THE BOROUGH OF RINGWOOD, AND BURNT MEADOW ROAD CULVERT IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0404](#)
42. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO COLONNELLI BROTHERS, INC. FOR ON CALL CULVERT REPAIRS MORRIS ROAD CULVERT NO. 1600-325 OVER CUPSAW BROOK IN THE BOROUGH OF RINGWOOD, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0405](#)
43. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR NEW PRINCE CONCRETE CONSTRUCTION COMPANY, INC. FOR THE OLDHAM ROAD (C.R. 685) IMPROVEMENTS FROM PREAKNESS AVENUE (C.R. 666) TO PATERSON HAMBURG TURNPIKE/CENTRAL AVENUE (C.R. 673), PER BID C-25-004, N.J.A.C. 5:30-11.3 ET SEQ. [26-0406](#)
44. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO CARLOS LOPEZ AND MARILYN LOPEZ, FOR A ONE FOOT RETAINING WALL AND FENCE THAT ENCROACHES INTO THE MCBRIDE AVENUE RIGHT OF WAY IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1. [26-0407](#)
45. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO THE CITY OF PASSAIC FOR A TYPE A INLET STRUCTURE AND 3 INCH DRAIN PIPE THAT ENCROACHES INTO THE PENNINGTON AVENUE RIGHT OF WAY IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1. [26-0408](#)
46. RESOLUTION AUTHORIZING A STORM DRAIN CONNECTION PERMIT TO TFJ NORTH HALEDON URBAN RENEWAL, LLC, FOR A NEW STORMWATER MANAGEMENT SYSTEM THAT TIES INTO THE EXISTING STORMWATER SYSTEM WITHIN BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, PURSUANT TO N.J.S.A. 40:20-1. [26-0409](#)
47. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) RICOH IM C2510 PRINTER AND ONE (1) RICOH IM C401F PRINTER FROM ATLANTIC TOMORROW'S OFFICE FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [26-0410](#)
48. RESOLUTION AUTHORIZING THE AWARD OF A GRANT TO CITY GREEN, INC., IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2026 DIG-IN COMMUNITY PROGRAM, TO BE FUNDED THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND, PURSUANT TO N.J.S.A. 40:20-1 [26-0411](#)

49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEALESSI ENTERPRISES, INC. D/B/A FUERZA STRATEGY GROUP FOR SOCIAL MEDIA MANAGEMENT AND VIDEOGRAPHY SERVICES, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-3 [26-0412](#)
50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GATE HOUSE GALLERIES, INC. FOR THE RESTORATION AND FRAMING OF VARIOUS PIECES OF ART FOR DISPLAY AT LAMBERT CASTLE IN THE CITY OF PATERSON, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-5(k) [26-0413](#)
51. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROAD SAFETY SYSTEMS, LLC 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 [26-0426](#)
52. RESOLUTION AUTHORIZING A ONE (1) YEAR TERM CONTRACT WITH SHI INTERNATIONAL CORPORATION TO PROVIDE 24/7 VOICE ANSWERING SERVICES THROUGH AI POLIMORPHIC, INC. FROM MAY 1, 2026 TO APRIL 30, 2027, FOR THE ROADS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [26-0428](#)
53. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NORTH JERSEY TRUCK CENTER INC., FOR PARTS AND/OR REPAIR OF TWO (2) PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT TRUCKS, PURSUANT TO N.J.S.A. 40A:11-3 [26-0429](#)
54. RESOLUTION AUTHORIZING PURCHASE OF DIGITAL ADVERTISING SERVICES THROUGH ADVANCE MAGAZINE PUBLISHERS INC., FOR NJ.COM AND GOOGLE EXTENDED ADVERTISING FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(k) [26-0431](#)
55. RESOLUTION AUTHORIZING PURCHASE OF DIGITAL ADVERTISING SERVICES THROUGH COMCAST CABLE COMMUNICATIONS MANAGEMENT LLC, FOR ADVERTISING FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-3 [26-0432](#)
56. RESOLUTION AUTHORIZING PURCHASE OF DIGITAL ADVERTISING SERVICES THROUGH WILLOWBROOK MALL, LLC, FOR ADVERTISING AT WILLOWBROOK MALL FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-3 [26-0433](#)

LAW AND PUBLIC SAFETY

57. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO ACCEPT THE SFY25 ALTERNATIVE RESPONSES TO REDUCE INSTANCES OF VIOLENCE AND ESCALATION (ARRIVE) TOGETHER CRITICAL INCIDENT MODEL GRANT, FOR THE EXTENDED GRANT TERM OF MARCH 17, 2026 THROUGH JUNE 30, 2027, PURSUANT TO N.J.S.A. 40:20-1 [26-0420](#)
58. RESOLUTION AUTHORIZING THE PASSAIC COUNTY POLICE ACADEMY TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE 2025 LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND PROGRAM (LEOTEF) SUBAWARD NUMBER LEOTEF-16-26, PURSUANT TO N.J.S.A. 40:20-1 [26-0422](#)

59. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., TO RENEW MICROSOFT OFFICE 365 SOFTWARE LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 [26-0427](#)
60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., TO RENEW RAVE ALERT PUBLIC SAFETY LICENSES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 [26-0430](#)
61. RESOLUTION AUTHORIZING AN AWARD CONTRACT TO ST. JOSEPH HEALTH TO PROVIDE ALTERNATE RESPONSES TO REDUCE INSTANCES OF VIOLENCE AND ESCALATION (ARRIVE) TOGETHER CRITICAL INCIDENT MODEL SERVICES, AS PER RFP-26-019, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. [26-0434](#)
62. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT ADDITIONAL FUNDING UNDER THE CHILD ADVOCACY DEVELOPMENT GRANT, CONTRACT NUMBER 26N00351, FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1 [26-0435](#)
63. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARTY TIME RENTALS TO PROVIDE RENTAL EQUIPMENT AND PERISHABLE SUPPLIES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0436](#)
64. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2026 DODGE DURANGO FROM OF NIELSEN OF MORRISTOWN, INC. FOR USE BY THE BOROUGH OF BLOOMINGDALE POLICE DEPARTMENT, PURSUANT TO N.J.S.A 40A:11-10 ET SEQ. [26-0437](#)

PLANNING AND ECONOMIC DEVELOPMENT

65. RESOLUTION AUTHORIZING THE CITY OF PATERSON TO AMEND THE PROJECT SCOPE OF THEIR 2024 OPEN SPACE GRANT AWARD BY REMOVING THE VIETNAM VETERANS PARK FROM THE ORIGINAL PROJECT SCOPE AND REALLOCATE \$143,750.00 OF URBAN ENTERPRISE ZONE FUNDING TO COVER THE COSTS OF THE PROPOSED RENOVATIONS. [26-0414](#)
66. RESOLUTION AUTHORIZING A TRI-PARTY SIGNAL JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF NORTH HALEDON, AND TFJ NORTH HALEDON URBAN RENEWAL LLC. [26-0416](#)
67. RESOLUTION FOR AN "IF AND WHEN" AGREEMENT ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION TO CONSTRUCT AND DEVELOP REAL PROPERTY LOCATED AT 1155 BLOOMFIELD AVENUE, CLIFTON, NEW JERSEY. [26-0418](#)
68. RESOLUTION AUTHORIZING CONTRACT TO ESRI, INC., FOR RENEWAL OF GIS SOFTWARE FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(dd) [26-0438](#)
69. RESOLUTION SUPPORTING CONTINUED FUNDING AND EXPANSION OF THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY SMALL BUSINESS GRANT PROGRAMS [26-0443](#)

Items Removed from Consent Agenda

- N. New Business:
 - 1. Personnel:
 - 2. Bills:
- O. Adjournment: