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:

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 2026 - 5:30 PM

Agenda:

THIS MINUTES WAS REQUESTED BY:

_____

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

April 28, 2026

A regular meeting of the Passaic County Board of County Commissioners was held on this day at 401 Grand Street, Paterson NJ 07505 at 5:34 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: 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 De Vore, seconded by County Commissioner Bartlett, that the minutes for April 14, 2026, be approved which the motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner James being absent.

Proclamation:

Motion made by County Commissioner De Vore, seconded by County Commissioner Cruz for approval of proclamation, which motion was carried on a roll call of six (6) votes on the affirmative, with County Commissioner James being absent.

Administrator's Report:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Carol Cuadrado for her tenure as a board member at Passaic County Board of Social Services.

Budget Matters:

1. A motion made by County Commissioner Ramaglia, seconded by County Commissioner De Vore to suspend the regular order of business, which motion was carried on a roll call of six (6) votes on the affirmative with County Commissioner James being absent.

2. **APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A: 45:15**

3. Motion made by County Commissioner De Vore seconded by County Commissioner Cruz to open the public hearing on the 2026 "CAP" Resolution

(adopted on First Reading on March 24, 2026, which motion was carried on a roll call of six (6) votes on the affirmative, with County Commissioner James being absent.

4. At this time no one appeared before the board on the 2026 "CAP" Resolution.

5. Motion made by County Commissioner Cruz, seconded by County Commissioner De Vore to close the public hearing on the 2026 "CAP" Resolution which motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner James being absent.

6. Motion made by County Commissioner Cruz, seconded by County Commissioner De Vore to adopt the 2026 "CAP" Resolution, which motion was carried on a roll of six (6) votes in the affirmative with County Commissioner James being absent.

1. RESOLUTION TO EXCEED INDEX RATE, PURSURANT TO N.J.S.A. 40A:45:15

7. ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC

8. Motion made by County Commissioner De Vore, seconded by County Commissioner Bartlett to open the public hearing on the 2026 Passaic County Budget (introduced March 24, 2026, which motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner James being absent.

9. At this time no one appeared before the board on the 2026 Passaic County Budget.

10. Motion made by County Commissioner Cruz, seconded by County Commissioner De Vore, to close the public hearing on the 2026 Passaic County Budget which was carried on a roll call of six (6) votes in the affirmative with County Commissioner James being absent.

11. Motion to adopt the 2026 Budget for the County of Passaic was put on hold, waiting for States approval.

2. ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC.

Motion made by County Commissioner De Vore, seconded by County Commissioner Ramaglia to resume the regular order of business, which motion was carried on a roll call of six (6) votes in the affirmative, with County Commissioner James being absent.

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- absent
6. County Commissioner Michael Ramaglia
7. County Commissioner Christina Schratz

COMMUNICATION: None

ORAL PORTION:

Cruz: Motion to open the public portion.
De Vore: Second
ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz, Yes: Schratz, Yes: Director Lazzara, Yes:

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

No one appeared before the board

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

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

Consent Agenda Resolutions:

A motion was made by County Commissioner De Vore, seconded by County Commissioner Bartlett to adopt resolutions M-1 through M-43, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James being absent.

"End of Consent Agenda"

New Business:

Personnel:

A motion was made by Bartlett, second by County Commissioner De Vore 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 five (5) votes in the affirmative with County Commissioner James being absent and Deputy Director Cruz abstaining.

Bills:

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

Current Fund	5-01	$485,927.54
Current Fund	6-01	$3,410,694.93
HUD Budget Expenditures	6-25	$4,517.30
	Year Total:	**$3,415,212.23**
General Capital Fund Budget	C-04	$495,565.01
State/Federal Grant Fund	G-01	$2,126,544.60
Open Space Trust Fund	O-22	$200,000.00
Open Space Trust Fund	O-23	$3,059.00
Open Space Trust Fund	O-25	$123,353.56
Open Space Trust Fund	O-26	$20,450.73
	Year Total :	**$346,863.29**
DED Trust- Homelessness	T-12	$2,500.00
DED Trust Empl	T-13	$89,993.34
Professional Liab	T-19	$47,014.47
Trust Fund Other	T-20	$287,403.84
Para Transit Trust Fund	T-24	$117,715.83
	Year Total:	**$544,627.48**
	Total of All Funds:	**$7,414,740.15**

Current Fund	5-01	$3,306.10
Current Fund	6-01	$42,903,562.53
Payroll Agency Deductions	6-05	$2,173,639.44
HUD Budget Expenditures	6-25	$24,753.46
State/Federal Grant Fund	G-01	$232,752.21
Open Space TRST FND FY26	O-26	$116,158.00
Confiscated Trust Fund	T-15	$96,850.95
Register of DEEDS Trust	T-17	$2,189.00
Trust Fund Other	T-20	$165.00
	Total All Funds:	**$45,553,377.39**

was approved, with six (6) votes in the affirmative.

Adjournment

A motion was made by County Commissioner De Vore, seconded by Deputy Director Cruz that the regular meeting be adjourned at 6:38pm, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James being 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: Vivianett Rodriguez

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: May 12, 2026 - 5:30 PM

Agenda: ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC

THIS RESOLUTION WAS REQUESTED BY:
CLERK TO THE COUNTY
COMMISSIONER BOARD

REVIEWED BY:



Matthew P. Jordan, Esq.
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/5/2026
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC

SECTION 2 - UPON ADOPTION FOR YEAR 2026

RESOLUTION

Be it Resolved by the **COUNTY COMMISSIONERS** of the **COUNTY** of **PASSAIC** that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) $ 383,787,810.00 (Item 2 below) for county purposes, and

(b) $ 7,651,548.00 (Sheet 32) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE
(Insert last name)

Ayes		**Nays**	
			Abstained
			Absent

SUMMARY OF REVENUES

1. GENERAL REVENUES			
Surplus Anticipated	08-100	$	27,000,000.00
Miscellaneous Revenues Anticipated	13-099	$	85,524,921.67
Receipts from Delinquent Taxes	15-499	$	-
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES	07-190	$	383,787,810.00
TOTAL GENERAL REVENUES	13-299	$	496,312,731.67

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXX
	XXXXXX	XXXXXXXXXXXX
(a & b) Operations Including Contingent		$ 389,357,222.67
(c) Capital Improvements		$ 3,000,000.00
(d) County Debt Service		$ 48,808,000.00
(e) Deferred Charges and Statutory Expenditures - County		$ 55,147,509.00
(f) Judgments		$ -
(g) Cash Deficit		$ -
	XXXXXX	XXXXXXXXXXXX
Total General Appropriations	34-499	$ 496,312,731.67

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 12th day of May, 2026. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2026 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 12th day of May, 2026, louisi@pasaaiccountynj.org, Clerk
Signature

Sheet 31

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

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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: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	1.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

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)

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 Philip Casasanta v. County of Passaic, Claim Petition #2022-19759, 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 sixty-eight thousand three hundred twenty dollars and eighty cents ($68,320.80); 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 April 16, 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 Philip Casasanta v. County of Passaic, Claim Petition #2022-19759, pending in the New Jersey Division of Workers' Compensation, for an amount not to exceed sixty-eight thousand three hundred twenty dollars and eighty cents ($68,320.80).

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $68,320.80

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

PURPOSE: Authorize the settlement of Philip Casasanta v. County of Passaic, Claim Petition #2022-19759, pending in the New Jersey Division of Workers' Compensation.

Richard Cahill, Director of Finance

DATED: May 12, 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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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	2.
CAF#	6-01-20-111-003-219
Purchase Req. #	
Result	

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

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, 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 entered into the New Jersey Cooperative Purchasing Alliance (Bergen County) # 11-BCCPS, which awarded a contract to multiple vendors for Computer Equipment & Peripherals under Contract #CK04, Subcontract #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 County received a quote from SHI International, Corp. dated March 5, 2026, attached hereto and made part of this Resolution, for the purchase of a one-year subscription for Proofpoint ZenGuide anti-phishing/spam software and related support services, in a total amount not to exceed twenty-six thousand six hundred ninety-eight dollars and fifty-five cents ($26,698.55), in accordance with New Jersey Cooperative Purchasing Alliance Contract #CK04, Subcontract #24-38, 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 the vendor 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. 6-01-20-111-003-219 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 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:11-10, the Board of County Commissioners of the County of Passaic authorizes the purchase of a one-year subscription for Proofpoint ZenGuide anti-phishing/spam software and related support services from SHI International Corp., in a total amount not to exceed twenty-six thousand six hundred ninety-eight dollars and fifty-five cents ($26,698.55), in accordance with the quote dated March 5, 2026, and New Jersey Cooperative Purchasing Alliance 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.

NB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,698.55

APPROPRIATION: 6-01-20-111-003-219

PURPOSE: Award contract to SHI International, Inc., for the purchase of a one-year subscription for Proofpoint ZenGuide anti-phishing/spam software and related support services.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Pricing Proposal
Quotation #: 27250440
Created On: 3/5/2026
Valid Until: 6/25/2026

NJ-County of Passaic

Micah Hassinger
Paterson
United States
Phone:
Email: micahh@passiccountynj.org

Client Solutions Manager

Kayla Maresca
290 Davidson Ave.
Somerset, NJ 08873
Phone: 732-537-7284
Email: Kayla_Maresca@SHI.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	ZenGuide - Enterprise vr.2 Proofpoint - Part#: PFPT-M-WENT-S-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/24/2026 - 6/23/2027 **Note:** Product Description: Knowledge Assessment, Phishing Simulation, USB Simulation (Self Service), Security Awareness Materials, All training content available at time of purchase and access to newly released content throughout the license term.	1125	$12.80	$14,400.00
2	PFPT Threat Response Auto-Pull - V Proofpoint - Part#: PFPT-M-TRAP-V-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/24/2026 - 6/23/2027 **Note:** Product Description: Threat Response Auto-Pull is an entry-level version of the platform that moves malicious email out of users' hands and implements additional business logic to find and remove internal copies of the messages that have been forwarded. - Virtual	1125	$8.14	$9,157.50
3	Platinum Level Support Proofpoint - Part#: PP-SUP-PS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 6/24/2026 - 6/23/2027 **Note:** Product Description: Platinum Level Support	1	$3,141.05	$3,141.05
			Total	$26,698.55

Additional Comments

This manufacturer has the potential for auto-renewal. You will receive an automated notification prior to the cancellation deadline informing you of the upcoming renewal date. If SHI doesn't receive written confirmation to cancel the renewal within the manufacturer's required time period prior to the renewal date, SHI will automatically be invoiced against the original PO. Once SHI has been invoiced, you will be invoiced against the original PO. If your company requires a new PO, please be sure to provide that prior to invoicing.

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

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Unless the end user customer ("Customer") has a written license agreement in place with Proofpoint for the products listed above, Customer's issuance of a purchase order (either directly to Proofpoint or through an authorized Proofpoint partner) constitutes Customer's agreement that its use of the Proofpoint products is governed solely by the terms of the Proofpoint Customer Agreement found at , which contains terms regarding license and usage, data privacy obligations, disclaimers and limitations of liability, Proofpoint's right to suspend or terminate Customer's subscription for non-payment, and automatic renewal of the subscription.

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

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

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

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, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:10-13 provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Workers' Compensation Insurance Fund are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; 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, the Board of County Commissioners of the County of Passaic hereby requests permission from the Director of the Division of Local Government Services to pay for expenditures of the Workers' Compensation Insurance Fund, pursuant to N.J.S.A. 40A:10-13.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

NB May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	4.
CAF#	
Purchase Req. #	
Result	

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.

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, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:10-1, et seq. provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Self-Insurance Program are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; 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:10-1, et seq., the Board of County Commissioners of the County of Passaic hereby requests permission from the Director of the Division of Local Government Services to pay for expenditures of the Self-Insurance Program.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

NB May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	5.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

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

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 Mai Adel Rahman Mamoud, individually and as Administrator of the Estate of Majid Alamouri v. County of Passaic, et al., Docket No. PAS-L-884-26, a matter pending in Superior Court, requiring retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., on September 22, 2025, the Passaic County Purchasing Agent issued RFQ-26-044, Expand Pool Outside Legal Counsel ("RFQ-26-044"), seeking qualified law firms to provide outside legal services to the County in calendar year 2026; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-993, qualifying a pool of outside legal counsel for calendar year 2026 to be hired on an as-needed basis and as recommended by the Passaic County Counsel, which included which included Wisniewski & Associates, LLC; and

WHEREAS, the Passaic County Counsel is recommending to retain Wisniewski & Associates, LLC to represent the County in the Estate of Alamouri matter, in an amount not to exceed one hundred fifty thousand dollars ($150,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., Wisniewski & Associates, LLC 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 Wisniewski & Associates, 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. 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 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:11-5, the Board of County Commissioners of the County of Passaic retains Wisniewski & Associates, LLC to represent the County of Passaic and its employee in Mai Adel Rahman Mamoud, individually and as Administrator of the Estate of Majid Alamouri v. County of Passaic, et al., Docket No. PAS-L-884-26, for an amount not to exceed one hundred fifty thousand dollars ($150,000.00), in accordance with the terms and conditions set forth in RFQ-26-044.

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 Wisniewski & Associates, 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 of 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: $150,000.00

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

PURPOSE: Award contract to Wisniewski & Associates, LLC to represent the County of Passaic and its employee in Mai Adel Rahman Mamoud, individually and as Administrator of the Estate of Majid Alamouri v. County of Passaic, et al., Docket No. PAS-L-884-26.

Richard Cahill, Director of Finance

DATED: May 12, 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: May 12, 2026 - 5:30 PM

Agenda: RESOLUTION URGING STATE LEADERS TO IMPLEMENT FAIR AND EQUITABLE REFORMS TO MITIGATE THE UNSUSTAINABLE INCREASES IN HEALTH BENEFIT PREMIUMS FOR PUBLIC SECTOR EMPLOYEES

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	6.
CAF#	
Purchase Req. #	
Result	

RESOLUTION URGING STATE LEADERS TO IMPLEMENT FAIR AND EQUITABLE REFORMS TO MITIGATE THE UNSUSTAINABLE INCREASES IN HEALTH BENEFIT PREMIUMS FOR PUBLIC SECTOR EMPLOYEES

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, county governments across the State of New Jersey spent an estimated $1.2 billion in taxpayer dollars in 2025 to provide health benefits for approximately 30,000 employees, with employee contributions totaling $150 million, or 12.5% of the estimated total, and

WHEREAS, time is of the essence for State leaders to enact long-term structural reforms that should include eliminating costly plan designs; modifying co-pays for specialists and urgent care; restricting the use of out-of-network healthcare coverage and GLP-1 drugs; implementing a Reference-Based Pricing System; streamlining the use of Health Savings Accounts and Flexible Spending Accounts; and enhancing medical transparency and the collection of data; and

WHEREAS, failure to make these long-term structural reforms will leave county officials no choice but to impose hiring freezes, eliminate budgeted vacancies, and increase taxes on residents already burdened with the highest property tax bill in the nation; 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, the Board of County Commissioners of the County of Passaic hereby urges state leaders to implement fair and equitable reforms to mitigate the unsustainable increases in health benefit premiums for public sector employees.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is directed to forward certified copies of this Resolution to Governor Mikie Sherrill, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, and the clerks of the boards of county commissioners in all twenty-one counties.

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 May 12, 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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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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	7.
CAF#	
Purchase Req. #	
Result	

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

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;

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, notice of the public hearing and a general description of the subject matter of the regulations to be adopted shall be published in no less than two newspapers circulating in the County, at least twenty (20) days before the hearing date; and

WHEREAS, the County Administrator is recommending that a public hearing be scheduled for June 25, 2024, at 5:15 PM in the Passaic County Administration Building, 401 Grand Street,

Room 220, Paterson, New Jersey 07505 to receive public comments on the adoption of a

WHEREAS, on May 21, 2024, the Board passed Resolution No. R-24-407, scheduling a public hearing on June 9, 2026, at 5:15 PM in the Passaic County Administration Building to receive public comments on the proposed amendments 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; and

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 June 9, 2026 at 5:15 PM in the Passaic County Administration Building 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.

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 June 9, 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 May 12, 2026

COUNTY ADMINISTRATOR
Matthew P. Jordan, Esq.

DEPUTY COUNTY ADMINISTRATOR
Timothy Roetman

ASSISTANT COUNTY ADMINISTRATOR
Kelly C. Ruffel

ASSISTANT COUNTY ADMINISTRATOR
Maeve McGinley

COUNTY OF PASSAIC
Board of County Commissioners

OFFICE OF THE
COUNTY ADMINISTRATOR
ADMINISTRATION BUILDING
401 GRAND STREET, ROOM 205
PATERSON, NJ 07505

P. 973.881.4405
F. 973.881.2853

Memorandum

TO: **Board of County Commissioners**

FROM: **Matthew P. Jordan, Esq.**
County Administrator

RE: **Amendments to Project Labor Agreement Resolution**

DATE: **April 24, 2026**

Background

On June 25, 2024, the Board of County Commissioners (hereafter "Board") adopted Resolution No. 24-628 adopting a Project Labor Agreement (hereafter "PLA") policy for public works contracts over five million dollars ($5,000,000.00). Since that time, the County of Passaic (hereafter "County") has undertaken five (5) public works projects that included a PLA, with three (3) pending bidding. The PLA policy accomplished the twofold goal of retaining contractors with a skilled workforce and putting Passaic County residents to work on County public works projects.

Recently, P.L. 2025, c. 327 was signed into law, eliminating the five-million-dollar ($5,000,000.00) PLA threshold. Now, there is broad discretion to impose PLA provisions as a standard procurement tool at any project size. Considering this legal change to PLA thresholds, the below amendments to the County's PLA policy are being submitted for consideration by the Board.

Amendments to PLA Policy

For consideration by the Board, and following approval from the Administration and Finance Committee and Public Works Committee, the following amendments to Resolution No. 24-628:

Section 1. Project Labor Agreement Threshold.

(a) The County is authorized to use a Project Labor Agreement for public works projects equal to or exceeding three million dollars ($3,000,000.00).

(b) For any public works projects with a construction estimate of less than three million dollars ($3,000,000.00), the Board may require inclusion of a Project Labor Agreement via resolution. The County Engineer shall present the Public

Works Committee with construction estimates when seeking resolutions to authorize bidding of public works projects to make this determination, and authorization of the Project Labor Agreement shall be included therein.

Section 2. Incorporation in County Public Works Projects Bid Specifications.

The Purchasing Agent, upon direction from the County Engineer, shall include a letter of assent to enter into a Project Labor Agreement in the bid specifications for public works projects that shall be a material condition of bidding on the public works project. It shall provide that a successful bidder shall execute the Project Labor Agreement as a condition of the contract award by the Board.

Section 3. Administration and Compliance.

The County Engineer, Purchasing Agent, and County Counsel shall ensure bid specifications comply with all relevant procurement statutes and regulations; coordinate inclusion and administration of Project Labor Agreements; and maintain documentation of such Project Labor Agreements.

Section 4. Project Labor Agreement Provisions.

The Project Labor Agreement shall include all provisions as required by the law, and any others as determined by the County Counsel.

Section 5. Negotiation of Project Labor Agreements.

Project Labor Agreements shall be negotiated with labor organizations through the County Administrator, in consultation with the County Engineer, County Counsel, and Purchasing Agent.

Conclusion

If acceptable, these amendments to Resolution No. 24-628 shall be moved through the legislative process for approval by the Board and incorporation into the County's procurement process.

***

cc: Timothy Roetman, Deputy County Administrator
Maeve McGinley, Asst. County Administrator
Kelly C. Ruffel, Asst. County Administrator
Nadege Allwaters, County Counsel
Kevin Bloom, Deputy County Counsel
Nordan Murphy, County Engineer
Sherry Arvanitakis, QPA, Purchasing Agent

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: May 12, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE EXTENSION AND MODIFICATION AGREEMENT WITH CENTER CITY PARTNERS, LLC, PURSUANT TO N.J.S.A. 40:20-1.

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	8.
CAF#	G-01-41-706-023-235
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING EXECUTION OF A SUBLEASE EXTENSION AND MODIFICATION AGREEMENT WITH CENTER CITY PARTNERS, LLC, PURSUANT TO N.J.S.A. 40:20-1.

WHEREAS, the County of Passaic ("County") is a government body incorporated 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 decision-making powers on behalf of the County; and

WHEREAS, the County, through its Division of Weatherization and Home Energy ("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, by virtue of Resolution No. R20160670 dated August 16, 2016, the County and Center City Partners, LLC entered into a Sublease Agreement ("Sublease") for the lease of space in Center City Mall in Paterson to the County for use by the Division; and

WHEREAS, the Director of the Division is requesting a Resolution to execute the Sublease Extension and Modification Agreement between the County and Center City Partners, LLC, attached to and made a part of this Resolution, to extend the term of the Sublease on a month-to-month basis, retroactive to July 1, 2023, and fixing the rent applicable to the period from May 1, 2026 and onward; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Center City Partners, 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 Center City Partners, 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. G-01-41-706-023-235 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 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. 40:20-1, the Board of County Commissioners of the County of Passaic (hereafter "County") hereby authorizes the execution of the attached Sublease Extension and Modification Agreement with Center City Partners, LLC.

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

NB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $70,134.24

APPROPRIATION: G-01-41-706-026-235

PURPOSE: Authorize execution of a Sublease Extension and Modification Agreement between the County and Center City Partners, LLC for the lease of space in Center City Mall in Paterson to the County for use by the Division of Weatherization and Home Energy.

Richard Cahill, Director of Finance

DATED: May 12, 2026

SUBLEASE EXTENSION AND MODIFICATION AGREEMENT

This Sublease Extension and Modification Agreement (this "Agreement"), made as of April __, 2026 (the "Effective Date"), between **CENTER CITY PARTNERS, LLC**, with an address at c/o Alma Realty Corp., 31-10 37th Avenue, Suite 500, Long Island City, New York, 11101 ("Landlord") and **COUNTY OF PASSAIC,** a county of the State of New Jersey, with a principal office at 401 Grand Street, Paterson, New Jersey 07505 ("Tenant").

WITNESSETH

WHEREAS, Landlord and Tenant are parties to a written Sublease Agreement, dated November 30, 2016 (the "Initial Sublease"), as thereafter extended and modified pursuant to that certain written Sublease Extension and Modification Agreement, dated June 21, 2023 (the "First Extension" and, collectively with the Initial Sublease, the "Sublease"), pursuant to which Tenant rents from Landlord certain premises designated as "Store Number 382" a/k/a "Store Number U112", encompassing approximately two thousand eight hundred seventeen (2,817) rentable square feet of space on the Upper Level of the shopping center known as Paterson Center City Mall, located at 301 Main Street, Paterson, New Jersey 07505, as further described and depicted on the floor plan annexed to the Initial Sublease as Exhibit "A-2" and made a part thereof (the "Premises"), for a term that is set to expire on April 30, 2026; and

WHEREAS, Landlord and Tenant wish to further extend the term of the Sublease, and otherwise modify and/or supplement (as the case may be) the terms thereof, all in accordance with the terms, conditions and obligations stated herein;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Recitals.** The above recitals are incorporated by reference herein in their entirety.

2. **Term Extension.** The term of the Sublease is hereby extended for a month-to-month term, commencing as of and retroactive to July 1, 2023 and continuing thereafter on a month-to-month basis unless and until terminated by either party hereto by giving sixty (60) days' written notice of such termination to the other party hereto (the "Month To Month Extension Term").

3. **Fixed Rent for the Month To Month Extension Term.** The Annual Basic Rent and Fixed Monthly Rent payable by Tenant to Landlord during the Month To Month Extension Term shall be in the following amounts:

(A) For the period from May 1, 2026 through December 31, 2026, Tenant shall pay $5,844.52 per month (70,134.24 per annum);

(B) On January 1, 2027, and on each subsequent anniversary thereof, the Annual Basic Rent/Fixed Monthly Rent shall increase by three percent (3%).

4. **Words and Phrases, Etc.** All words and phrases used in this Agreement, unless otherwise defined herein, shall have the meanings, if any, given to them in the underlying Sublease. The term "Sublease," unless the context requires a different meaning, shall mean the underlying Sublease as modified by this Agreement.

5. **Entire Agreement.** This Agreement states all of the promises, agreements, conditions and understandings between the parties hereto concerning or relating to the subject matter hereof and there are no promises, agreements, conditions or understandings heretofore made, either oral or written, between them other than as herein stated and in the underlying Sublease, which this Agreement supplements and/or modifies.

6. **Conflict and Restatement.** Except to the extent modified by this Agreement, the Sublease remain in full force and effect and the terms and conditions set forth therein shall continue to govern Tenant's tenancy at the Demised Premises in all respects. In the event of a conflict between the provisions of this Agreement and the provisions of the underlying Sublease, the provisions of this Agreement shall govern and control to the extent of such conflict.

7. **Counterparts; PDF/Electronic Signatures**. This Agreement may be executed in multiple counterparts. Electronic/PDF signatures shall be deemed originals for all purposes.

IN WITNESS WHEREOF, Landlord and Tenant hereunder set their names as of the date first above written.

CENTER CITY PARTNERS, LLC
Landlord

By: _____
Efstathios Valiotis, Managing Member

COUNTY OF PASSAIC
Tenant

By: _____
Name: _____
Title: _____

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
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Agenda Item	9.
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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

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 State of New Jersey has appropriated $1.5 million for Management Enhancement Review Program ("MERP") Grants to assist local units in studying operational efficiencies and reduced costs; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services ("DLGS") is tasked with administering these grant funds through MERP

WHEREAS, the County of Passaic seeks to undertake a Public Health Services Efficiency and Shared Services Feasibility Study to evaluate departmental operations, identify cost savings opportunities, and assess the potential for expanding shared services to municipalities throughout the County; and

WHEREAS, the purpose of this study is to improve operational efficiency, enhance service delivery, and reduce costs for both the County and participating municipalities, thereby benefiting the residents of Passaic County; 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. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes the County of Passaic to apply to the New Jersey Department of Community Affairs, Division of Local Government Services for a Management Enhancement Review Program Grant in the amount of one hundred fifty thousand dollars ($150,000.00), to support the study of public health operations and shared services.

LET IT BE FURTHER RESOLVED, if said grant is awarded, the Board authorizes the acceptance of such award pursuant to the terms and conditions specified in the associated grant agreement, as well as the execution of such agreement and the provision of the required 25% matching funds for the project, through County resources and/or in-kind services, in accordance with the MERP grant requirements.

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 May 12, 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

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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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	10.
CAF#	
Purchase Req. #	
Result	

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.

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, District 15 of the International Association of Machinists and Aerospace Workers ("District 15") is the designated bargaining unit for clerical employees in the Passaic County Prosecutor's Office; and

WHEREAS, the County and District are parties to a Collective Negotiations Agreement ("Agreement") that expired on December 31, 2025; and

WHEREAS, the County and District 15 negotiated various amendments to the Agreement, covering the five-year period from January 1, 2026, to December 31, 2030, in good faith and in compliance with N.J.S.A. 34:13A-1, et seq.; and

WHEREAS, the County and District 15 executed a Memorandum of Agreement ("MOA"), attached hereto and made part of this Resolution, setting forth the terms and conditions to be amended in the Agreement; and

WHEREAS, in accordance with N.J.S.A. 34:13A-1, et seq., a majority of District 15's membership ratified the MOA; 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. 34:13A-1, et seq., the Board of County Commissioners of the County of Passaic ratifies the attached 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.

LET IT BE FURTHER RESOLVED, that the Clerk of 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 May 12, 2026

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

WHEREAS, this Memorandum of Agreement (hereafter "MOA") is entered into between the County of Passaic (hereafter "County"), Passaic County Prosecutor and District 15 of the International Association of Machinists and Aerospace Workers (hereafter "Union") representing clerical employees in the Passaic County Prosecutor's Office; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amends the collective bargaining agreement (hereafter "Agreement") that expired between the County and Union on December 31, 2025; and

WHEREAS, at negotiation sessions between representatives of the County and Union, having bargained in good faith and agreed, hereby state the following amendments to the Agreement:

PREAMBLE [1]

THIS AGREEMENT entered into this ____ day of _____, 2026~~3~~ by and between the Passaic County Prosecutor and the County of Passaic ("County" or "Employer") with its principal place of business located at 401 Grand Street, Room 214, Paterson, New Jersey 07505 and District 15 of the International Association of Machinists and Aerospace Workers, AFL-CIO Lodge #447 with its principal place of business located at 154 Ridge Road, Lyndhurst, New Jersey 07071 ~~652 4th Avenue, Brooklyn New York 11232~~ ("Union") who is the designated bargaining unit for clerical employees in the Passaic County Prosecutor's Office (collectively referred to as the "Parties" throughout the Agreement); and

ARTICLE II. RECOGNITION, UNION SHOP AND CHECK-OFF

4. Effective upon ratification of the Agreement ~~December 29, 2016~~, new hires of the PCPO with the job title "agent" shall not be entitled to join the Union for three (3) years. After three (3) years, agents will be eligible to join the Union.

[1] Text underlined is new language, and language with a strikethrough is being deleted.

5. The job titles Coordinator of Nurse Examiners (Victims of Sexual Assault Program) and Assistant Coordinator of Nurse Examiners (Victims of Sexual Assault Program) are recognized job titles in the Agreement.

ARTICLE V. PERSONAL LEAVE

6. ~~All employees covered by this Agreement, upon written application setting forth the reason, may be granted a leave of absence without pay for a maximum period of three (3) year(s) by the Prosecutor. The granting of a request for leave of absence without pay will not be unreasonably withheld~~.

**Renumber paragraphs*

ARTICLE IX. HOLIDAYS

1. The following days are recognized paid holidays, except as modified herein:

½ day New Year's Eve
New Year's Day
Martin Luther King's Birthday
President's Day
Good Friday
Memorial Day
Juneteenth (Third Friday in June)
Independence Day
Labor Day
Columbus Day
Election Day
Veteran's Day
Thanksgiving Day and day after
½ day Christmas Eve
Christmas Day

2. The Union recognizes the right of the Employer to require employees to work on holidays.

3. If an employee is required to work on a holiday, the employee shall be compensated for such work at two (2) times the employee's regular rate for all hours worked, or compensatory time at two (2) times the hours worked, whichever method the Employer in his or her absolute discretion deems proper.

4. If a holiday falls on Saturday, it shall be celebrated on Friday. If a holiday falls on Sunday, it shall be celebrated on Monday, except for Juneteenth, which shall always be recognized on the third Friday of June, regardless of the day it falls on.

5. If a holiday falls within the vacation period of an employee, the employee will not be charged a vacation day for that holiday.

6. In the event the County adopts additional holidays for all County employees by way of resolution adopted by the Board, the employees of the unit shall be afforded the holiday without re-opening the contract.

ARTICLE X. VACATIONS

2. Vacation leave should be credited and available for use on January 1st of each year and the amount of leave is dependent on the number of years of service. However, if an employee separates employment from the County he/she shall be required to reimburse the County for any vacation used that was not yet earned.

ARTICLE XI. HEALTH AND INSURANCE BENEFITS

Strike the entire article and insert the following:

1. Medical Benefits.

   Employees in the Union, upon completion of a ninety (90) day probationary period, shall be eligible to receive health insurance, prescription insurance, and dental insurance, as provided by the County. Co-pays and premiums shall be determined by the plan the employee chooses to join. The County may make several plans available to employees, and the employees can choose said plan during the open enrollment period. Part-time employees working at least twenty-four (24) hours or more per week are only eligible for single health care coverage.

2. Chapter 78.

   Employees shall make contributions toward the cost of their health insurance coverage in an amount set forth pursuant to Chapter 78, P.L. 2011 and any amendments thereto.

3. Eligibility for Traditional Healthcare Plan.

   No employees shall be eligible to enroll in the County's Traditional Healthcare Plan.

4. Prescription Benefits.

   a. Prescription Refills. Employees will be able to fill a thirty (30) day supply for long-term medications at any non-CVS pharmacy of their choice. For ninety (90)-day supplies, medications must be filled at any CVS retail or CVS mail order pharmacy.

   b. Three Tier Copays. Employees co-pays for prescription benefits will be paid according to the following rates:

      i. Tier One: Generic Drugs ($5.00 Brand – Plan 1).

Prescription Type	Co-Pay
Retail generics	$0.00
Retail preferred brands	$5.00
Retail non-preferred brands	$20.00

Mail generics	$0.00
Mail preferred brands	$5.00
Mail non-preferred brands	$20.00
Preventive retail genetics	$0.00
Preventive retail preferred brands	$5.00
Preventative retail non-preferred brands	$20.00
Preventative mail generics	$0.00
Preventative mail preferred brands	$5.00
Preventative mail non-preferred brands	$20.00
Specialty retail generics	$0.00
Specialty retail preferred brands	$5.00
Specialty retail non-preferred brands	$20.00
Specialty mail generics	$0.00
Specialty mail preferred brands	$5.00
Specialty mail non-preferred brands	$20.00

ii. Tier Two: Preferred Brands ($10.00 Brand – Plan 2).

Prescription Type	**Co-Pay**
Retail generics	$0.00
Retail preferred brands	$10.00
Retail non-preferred brands	$25.00
Mail generics	$0.00
Mail preferred brands	$10.00
Mail non-preferred brands	$25.00
Preventative retail generics	$0.00
Preventative retail preferred brands	$10.00
Preventative retail non-preferred brands	$25.00
Preventative mail generics	$0.00
Preventative mail preferred brands	$10.00
Preventative mail non-preferred brands	$25.00
Specialty retail generics	$0.00
Specialty retail preferred brands	$10.00
Specialty retail non-preferred brands	$25.00
Specialty mail generics	$0.00
Specialty mail preferred brands	$10.00
Specialty mail non-preferred brands	$25.00

c. Generic Prescriptions. When a generic prescription is available but the pharmacy dispenses the brand per the employee or physician's request, the employee will pay the difference between the brand discount and the generic discount, in addition to the generic copayment. This shall not apply if the employee's physician will not allow the employee to take the generic prescription.

5. Change to Insurance Carriers.

   If the County changes its present insurance carriers and/or insurance plans, the new coverage for all health and insurance benefits shall be equal to or greater than, but not less than, the benefits and coverage levels presently in effect.

6. Limited Continuation of Benefits for an Employee.

   a. In the event of an employee's death, the hospitalization and prescription insurance benefits shall continue for a period of ninety (90) calendar days.

   b. In the event an employee is laid off (not resigned, terminated or retired), the hospitalization and prescription insurance benefits shall continue for a period of ninety (90) calendar days except if paid for by another Employer.

7. Retirement Benefits.

   a. As of March 1, 1999, an employee who has retired shall be entitled to continue to participate in the health insurance and drug prescription benefits upon retirement, subject to applicable Chapter 78 deductions.

   b. For employees hired prior to April 22, 2008, retirement and eligibility for health insurance and drug prescriptions benefits shall mean at least seventeen (17) years of service to the County. For those employees hired after April 22, 2008, retirement shall mean twenty five (25) years of service with the County.

   c. New employees hired after December 29, 2016 shall be entitled to health insurance through the County, subject to Chapter 78 deductions, so long as they are employed for twenty-five (25) years with the County of Passaic and have at least twenty-five (25) years of credited service in a State approved retirement system. Such new employees may only enroll in the HBCBS Advantage EPOC DESIGN 4 plan or an equivalent, as set forth herein.

ARTICLE XII. WORK SCHEDULE, OVERTIME AND COMPENSATORY TIME

2. The hours of work shall be ~~either six (6) hours per day with one (1) hour off for unpaid lunch for a total workweek of thirty (30) hours or~~ seven (7) hours per day with one (1) hour off for unpaid lunch, for a total workweek of thirty-five (35) hours.

4. ~~Any employee who was granted the option of working a six (6) hour day shall be permitted to continue to work that schedule for the tenure of their employment with the PCPO. Said employee reserves the right to work a seven (7) hour shift if they so choose with the appropriate adjustment in salary. Any employee who opts for a thirty-five (35) hour week from a thirty (30) hour week may only do so one time~~.

14. Employees covered under this Agreement shall be entitled to three (3) ~~two (2)~~ compensatory days of seven (7) hours on the first day of each calendar year that can be taken in fifteen (15) minute increments.

15. Employees who are on-call (including but not limited to Major Crimes and Victim Witness) on days that are considered holidays under Article XII shall receive an additional seven (7) hours of compensatory time.

**Renumber paragraphs*

ARTICLE XX. SALARIES

Strike paragraphs 1 – 13 and insert the following:

1. The Salary Guide shall be set forth in Appendix A.

2. Employees on the wage guide who receive a step advancement effective January 1, 2026, shall advance an additional one (1) step effective July 1, 2026. Employees on the wage guide who are scheduled to receive a step advancement effective July 1, 2026, shall advance two (2) steps on that date. Employees off the wage guide shall receive a general wage increase of two and one-half percent (2.5%), effective January 1, 2026 (retroactive).

3. Compensation shall be administered pursuant to the newly structured salary guide in a step and year progression. Effective July 1, 2027, all employees shall move one (1) step on the salary guide (salary scale to increase by 1% over 2026). Effective January 1, 2027, all employees 'off guide' as of December 31, 2026, shall receive a 2.5% general wage increase.

4. Compensation shall be administered pursuant to the newly structured salary guide in a step and year progression. Effective July 1, 2028, all employees shall move one (1) step on the salary guide (salary scale to increase by 1.5% over 2027). Effective January 1, 2028, all employees 'off guide' as of December 31, 2027, shall receive a 2.5% general wage increase.

5. Compensation shall be administered pursuant to the newly structured salary guide in a step and year progression. Effective July 1, 2029, all employees shall move one (1) step on the salary guide (salary scale to increase by 2% over 2028). Effective January 1, 2029, all employees 'off guide' as of December 31, 2028, shall receive a 2.5% general wage increase.

6. Compensation shall be administered pursuant to the newly structured salary guide in a step and year progression. Effective July 1, 2030, all employees shall move one (1) step on the salary guide (salary scale to increase by 2% over 2029). Effective January 1, 2030, all employees 'off guide' as of December 31, 2029, shall receive a 2.5% general wage increase.

7. Employees shall be entitled to senior service pay pursuant to the following schedule:

    a. Five hundred dollars ($500.00) in addition to base pay of employees after five (5) years of service.

    b. One thousand seven hundred and fifty dollars ($1,750.00) added to the base pay of employees after ten (10) years of service.

    c. Two thousand seven hundred and fifty dollars ($2,750.00) added to the base pay of employees after fifteen (15) years of service.

d. Three thousand seven hundred and fifty dollars ($3,750.00) added to the base pay of employees after twenty (20) years of service.

e. Five thousand dollars ($5,000.00) added to the base pay of employees after twenty-four (24) years of service.

8. Out of Title Pay: an employee who is the sole employee to assume the job responsibilities of another employee who holds a higher paid title for more than ten (10) consecutive days shall be compensated at a higher rate, retroactive to the first day of such assignment, until last day of the assignment.

9. Effective January 1, 2017, the County, at its discretion, can change from bi-weekly payroll to bi-monthly payroll.

ARTICLE XXI. EDUCATIONAL INCENTIVE

~~Effective November 2, 2012, all employees covered by this Agreement who have attained an associate's level degree shall receive thereafter an annual educational incentive payment of one thousand dollars ($1,000.00); the annual incentive payment to employees who have completed a bachelor's level degree shall be one thousand five hundred dollars ($1,500.00); and the annual incentive payment to employees who have completed a master's level degree shall be two thousand dollars ($2,000.00).~~

~~Incentive payments shall be awarded upon submission of proof of degree and shall be included in the employee's base salary~~.

Effective retroactive to January 1, 2026, those employees who have attained, or hereafter, attain a college degree, shall receive an educational increment which shall be included on base salary, as follows:

- Associate Degree - $1,000.00
- Bachelor Degree - $2,000.00
- Masters Degree - $3,000.00

Only one degree is payable at a time to employees covered under this Agreement. Those employees who already received an educational incentive in 2026 shall receive the difference between the amount in the expired Agreement and the amount set forth herein.

ARTICLE XXVI. RETROACTIVE PAYMENT

~~Retroactive payment of salary increases shall be paid by separate check from the regular payroll period check due at the time of payment~~.

**Renumber subsequent articles*

UNPAID LEAVE [NEW ARTICLE]

Employees who are not eligible for statutory leave programs (such as FMLA or NJFLA), or who have exhausted all accrued paid leave, may request discretionary Unpaid Leave. Such leave may be considered

for circumstances including, but not limited to, a serious personal health conditions, family emergencies, or other unforeseen events.

Requests for discretionary Unpaid Leave shall be submitted in writing to the Passaic County Prosecutor's Office and Human Resources Department, which will review and forward the request to the Prosecutor for consideration. Approval of such leave is at the sole discretion of the Prosecutor and is subject to the operational needs of the Prosecutor's Office. Requests should be submitted in advance whenever practicable. In emergency situations, a request may be submitted as soon as reasonably possible. Employees must exhaust all earned and accrued paid time off (e.g., vacation, compensatory time) prior to the commencement of discretionary Unpaid Leave. Discretionary Unpaid Leave may be granted in increments of up to ninety (90) days and may be renewed in additional ninety (90) day increments, not to exceed one (1) year, in accordance with N.J.A.C. 4A:6-1.10.

During periods of discretionary Unpaid Leave, employees will not accrue additional paid leave or service credit. Continuation of health insurance and other benefits during Unpaid Leave will be administered in accordance with applicable law and may require employees to remit their share of contributions to maintain coverage. Nothing in the Unpaid Leave Policy shall be construed to limit or supersede statutory leave entitlements, including but not limited to the Family and Medical Leave Act (FMLA), New Jersey Family Leave Act (NJFLA), military leave (5 U.S.C. § 6323; N.J.S.A. 38:23-4), or disability-related accommodations required under the Americans with Disabilities Act (ADA) or the New Jersey Law Against Discrimination (NJLAD).

ARTICLE XXVIII. TERM AND RENEWAL

Strike the Article and insert the following language:

1. This Agreement shall remain in effect retroactive to January 1, 2026 through December 31, 2030, or until a successor agreement is reached. In the event such a successor agreement is not reached by December 31, 2029, both parties expressly intend and agree to continue to remain bound by the terms of this Agreement: in all respects during any interim period until a successor agreement is reached. This means, inter alia, that during any such interim period, the Employer specifically agrees to continue to:

    a. The County, Prosecutor and Union agree to begin negotiating a successor Agreement by no later than July 1, 2029 and schedule no less than six (6) negotiation sessions prior to December 31, 2029. The parties shall confirm the six (6) sessions at least 90-days prior to July 1, 2029. If, after six (6) sessions where the parties bargain in good faith no successor Agreement is reached, the County shall award all salary step increases that may be entitled pursuant to Article XX. Salaries. If the Union fails to participate in six (6) negotiation sessions by December 31, 2030, all salary step increases shall be frozen until a successor Agreement is reached. If the County and/or Prosecutor cancels a meeting it shall be considered to have taken place as one of the required six (6) meetings;

    b. Award-all incremental vacation increases an employee may be entitled to pursuant to Article VII. Vacations.

    c. Award any education incentives an employee may be entitled to pursuant to Article XXI. Educational Incentive.

d. Provide health and related coverages for all employees pursuant to Article XI. Health and Insurance Benefits.

e. Compensate employees for overtime work pursuant to Article XII. Overtime.

It is further specifically intended by the parties that this Article shall survive the expiration of the underlying Agreement, shall be severable therefrom and shall continue in full force and effect until a successor agreement is reached.

2. It is understood that this Agreement shall be binding upon the parties, their successors and assigns, and that upon notice to either party pursuant to the regulations of the Public Employment Relations Commission ("PERC"), either party shall have the obligation to commence negotiations for a successor agreement pursuant to the Rules of PERC.

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

COUNTY OF PASSAIC:

Matthew P. Jordan, Esq.
County Administrator

DATED: 4-22-26

DISTRICT 15:

Kevin Weidman
Business Representative

DATED: 4/22/2026.

PASSAIC COUNTY PROSECUTOR'S OFFICE:

Camelia M. Valdes
County Prosecutor

APPENDIX A - CLERICAL SALARY SCALE 2025 -2030

	Year	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	34,320	36,127	37,915	39,715	41,517	43,312	44,668	46,918	48,722	50,517	49,122	54,121
2.00%	2029	33,647	35,418	37,172	38,936	40,703	42,463	43,792	45,998	47,766	49,526	48,159	53,060
1.50%	2028	32,987	34,724	36,443	38,172	39,905	41,630	42,933	45,096	46,830	48,555	47,214	52,019
1.00%	2027	32,500	34,211	35,904	37,608	39,315	41,015	42,299	44,430	46,138	47,838	46,517	51,250
0.00%	2026	32,178	33,872	35,549	37,236	38,926	40,609	41,880	43,990	45,681	47,364	46,056	50,743
Level 7	2025	32,178	33,872	35,549	37,236	38,926	40,609	41,880	43,990	45,681	47,364	49,056	50,743
2.00%	2030	36,020	37,915	39,818	41,697	43,593	45,477	47,376	49,260	51,149	53,048	54,937	56,825
2.00%	2029	35,314	37,172	39,037	40,880	42,738	44,586	46,447	48,295	50,146	52,008	53,859	55,710
1.50%	2028	34,621	36,443	38,272	40,078	41,900	43,711	45,536	47,348	49,163	50,988	52,803	54,618
1.00%	2027	34,110	35,904	37,706	39,486	41,281	43,065	44,863	46,648	48,437	50,234	52,023	53,811
0.00%	2026	33,772	35,549	37,333	39,095	40,872	42,639	44,419	46,186	47,957	49,737	51,508	53,278
Level 8	2025	33,772	35,549	37,333	39,095	40,872	42,639	44,419	46,186	47,957	49,737	51,508	53,278
2.00%	2030	37,808	39,795	41,791	43,776	45,766	47,762	49,751	51,739	53,734	55,729	57,723	59,712
2.00%	2029	37,066	39,014	40,972	42,918	44,869	46,825	48,776	50,725	52,680	54,636	56,591	58,541
1.50%	2028	36,340	38,249	40,168	42,076	43,989	45,907	47,819	49,730	51,647	53,565	55,481	57,393
1.00%	2027	35,802	37,684	39,575	41,454	43,339	45,229	47,112	48,995	50,884	52,774	54,661	56,545
0.00%	2026	35,448	37,311	39,183	41,044	42,910	44,781	46,646	48,510	50,380	52,251	54,120	55,985
Level 9	2025	35,448	37,311	39,183	41,044	42,910	44,781	46,646	48,510	50,380	52,251	54,120	55,985
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	39,711	41,798	43,895	45,976	48,064	50,151	52,244	54,333	56,430	58,579	60,605	62,693
2.00%	2029	38,933	40,978	43,034	45,075	47,121	49,168	51,219	53,268	55,323	57,430	59,417	61,463
1.50%	2028	38,169	40,175	42,190	44,191	46,197	48,204	50,215	52,223	54,239	56,304	58,252	60,258
1.00%	2027	37,605	39,581	41,567	43,538	45,515	47,491	49,473	51,451	53,437	55,472	57,391	59,368
0.00%	2026	37,233	39,189	41,155	43,107	45,064	47,021	48,983	50,942	52,908	54,923	56,823	58,780
Level 10	2025	37,233	39,189	41,155	43,107	45,064	47,021	48,983	50,942	52,908	54,923	56,823	58,780
2.00%	2030	41,695	43,885	46,070	48,261	50,445	52,683	54,828	57,007	59,201	61,397	63,640	65,772
2.00%	2029	40,878	43,024	45,167	47,315	49,456	51,650	53,753	55,889	58,040	60,193	62,392	64,482
1.50%	2028	40,076	42,181	44,281	46,387	48,487	50,637	52,699	54,793	56,902	59,013	61,169	63,218
1.00%	2027	39,484	41,557	43,627	45,701	47,770	49,889	51,920	53,983	56,061	58,141	60,265	62,284
0.00%	2026	39,093	41,146	43,195	45,249	47,297	49,395	51,406	53,449	55,506	57,565	59,668	61,667
Level 11	2025	39,093	41,146	43,195	45,249	47,297	49,395	51,406	53,449	55,506	57,565	59,668	61,667

2.00%	2030	43,763	46,070	48,374	50,679	52,985	55,279	57,594	59,897	62,200	64,512	66,813	69,120
2.00%	2029	42,905	45,167	47,426	49,685	51,946	54,195	56,464	58,723	60,980	63,247	65,503	67,765
1.50%	2028	42,064	44,281	46,496	48,711	50,927	53,132	55,357	57,571	59,785	62,007	64,218	66,436
1.00%	2027	41,442	43,627	45,809	47,991	50,175	52,347	54,539	56,721	58,901	61,091	63,269	65,454
0.00%	2026	41,032	43,195	45,355	47,516	49,678	51,829	53,999	56,159	58,318	60,486	62,643	64,806
Level 12	2025	41,032	43,195	45,355	47,516	49,678	51,829	53,999	56,159	58,318	60,486	62,643	64,806
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	45,956	48,376	50,798	53,221	55,646	58,002	60,485	62,905	65,325	67,745	70,161	72,584
2.00%	2029	45,055	47,428	49,802	52,177	54,555	56,865	59,299	61,672	64,044	66,417	68,785	71,161
1.50%	2028	44,172	46,498	48,826	51,154	53,485	55,750	58,136	60,462	62,788	65,114	67,436	69,766
1.00%	2027	43,519	45,811	48,104	50,398	52,695	54,926	57,277	59,569	61,860	64,152	66,440	68,735
0.00%	2026	43,088	45,357	47,628	49,899	52,173	54,382	56,710	58,979	61,248	63,517	65,782	68,054
Level 13	2025	43,088	45,357	47,628	49,899	52,173	54,382	56,710	58,979	61,248	63,517	65,782	68,054
2.00%	2030	48,251	50,792	53,870	56,355	58,420	60,965	63,509	66,047	68,578	71,110	73,646	76,182
2.00%	2029	47,305	49,796	52,814	55,250	57,275	59,770	62,263	64,752	67,233	69,716	72,202	74,688
1.50%	2028	46,378	48,820	51,778	54,167	56,152	58,598	61,043	63,482	65,915	68,349	70,787	73,223
1.00%	2027	45,692	48,098	51,013	53,366	55,322	57,732	60,140	62,544	64,941	67,339	69,741	72,141
0.00%	2026	45,240	47,622	50,508	52,838	54,774	57,160	59,545	61,925	64,298	66,672	69,050	71,427
Level 14	2025	45,240	47,622	50,508	52,838	54,774	57,160	59,545	61,925	64,298	66,672	69,050	71,427
2.00%	2030	50,665	53,339	56,006	58,676	61,338	64,012	66,683	69,353	71,976	74,648	77,295	79,948
2.00%	2029	49,672	52,293	54,908	57,526	60,136	62,757	65,375	67,994	70,565	73,184	75,780	78,380
1.50%	2028	48,698	51,268	53,832	56,398	58,956	61,526	64,093	66,660	69,181	71,749	74,294	76,843
1.00%	2027	47,978	50,510	53,036	55,564	58,085	60,617	63,146	65,675	68,159	70,689	73,196	75,708
0.00%	2026	47,503	50,010	52,511	55,014	57,510	60,017	62,521	65,025	67,484	69,989	72,471	74,958
Level 15	2025	47,503	50,010	52,511	55,014	57,510	60,017	62,521	65,025	67,484	69,989	72,471	74,958
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	53,293	56,110	58,920	61,731	64,539	67,354	70,161	72,967	75,773	78,158	80,973	83,707
2.00%	2029	52,248	55,010	57,765	60,520	63,274	66,033	68,785	71,536	74,287	76,625	79,385	82,066
1.50%	2028	51,224	53,931	56,632	59,334	62,033	64,738	67,436	70,134	72,831	75,123	77,828	80,457
1.00%	2027	50,467	53,134	55,795	58,457	61,116	63,782	66,440	69,097	71,754	74,013	76,678	79,268
0.00%	2026	49,967	52,608	55,243	57,878	60,511	63,150	65,782	68,413	71,044	73,280	75,919	78,483
Level 16	2025	49,967	52,608	55,243	57,878	60,511	63,150	65,782	68,413	71,044	73,280	75,919	78,483
2.00%	2030	55,888	58,828	61,770	64,721	67,643	70,484	73,253	76,024	78,882	81,736	84,578	87,431
2.00%	2029	54,792	57,674	60,559	63,452	66,316	69,102	71,816	74,533	77,335	80,134	82,919	85,716
1.50%	2028	53,718	56,543	59,372	62,208	65,016	67,747	70,408	73,072	75,819	78,562	81,293	84,036
1.00%	2027	52,924	55,708	58,494	61,289	64,055	66,746	69,368	71,992	74,699	77,401	80,092	82,794
0.00%	2026	52,400	55,156	57,915	60,682	63,421	66,085	68,681	71,279	73,959	76,635	79,299	81,974
Level 17	2025	52,400	55,156	57,915	60,682	63,421	66,085	68,681	71,279	73,959	76,635	79,299	81,974
2.00%	2030	58,749	61,841	64,937	67,954	70,947	73,883	76,799	79,825	82,818	85,806	88,775	91,760
2.00%	2029	57,597	60,628	63,664	66,622	69,556	72,434	75,293	78,260	81,194	84,124	87,034	89,961
1.50%	2028	56,467	59,439	62,415	65,315	68,192	71,014	73,817	76,725	79,602	82,474	85,327	88,197
1.00%	2027	55,633	58,561	61,493	64,350	67,184	69,965	72,726	75,591	78,425	81,256	84,066	86,893

0.00%	2026	55,082	57,981	60,884	63,713	66,519	69,272	72,006	74,843	77,649	80,451	83,234	86,033
Level 18	2025	55,082	57,981	60,884	63,713	66,519	69,272	72,006	74,843	77,649	80,451	83,234	86,033
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	61,598	64,847	68,087	71,179	74,233	77,286	80,349	83,341	86,452	89,550	92,625	95,676
2.00%	2029	60,391	63,576	66,752	69,784	72,777	75,770	78,773	81,707	84,756	87,794	90,809	93,800
1.50%	2028	59,207	62,329	65,444	68,415	71,350	74,284	77,229	80,105	83,095	86,073	89,028	91,961
1.00%	2027	58,332	61,408	64,476	67,404	70,296	73,187	76,087	78,921	81,867	84,801	87,712	90,602
0.00%	2026	57,754	60,800	63,838	66,737	69,600	72,462	75,334	78,140	81,056	83,961	86,844	89,705
Level 19	2025	57,754	60,800	63,838	66,737	69,600	72,462	75,334	78,140	81,056	83,961	86,844	89,705
2.00%	2030	64,862	68,105	71,334	74,537	77,759	80,968	84,083	87,132	90,288	93,444	96,582	99,734
2.00%	2029	63,590	66,769	69,935	73,075	76,234	79,381	82,434	85,424	88,518	91,612	94,688	97,778
1.50%	2028	62,343	65,460	68,564	71,643	74,740	77,824	80,818	83,749	86,782	89,815	92,831	95,861
1.00%	2027	61,422	64,493	67,551	70,584	73,635	76,674	79,623	82,511	85,500	88,488	91,460	94,444
0.00%	2026	60,814	63,854	66,882	69,885	72,906	75,915	78,835	81,694	84,653	87,612	90,554	93,509
Level 20	2025	60,814	63,854	66,882	69,885	72,906	75,915	78,835	81,694	84,653	87,612	90,554	93,509
2.00%	2030	67,959	71,334	76,329	78,082	81,464	84,697	87,898	90,896	94,111	97,312	100,529	103,763
2.00%	2029	66,627	69,935	74,832	76,551	79,867	83,036	86,174	89,114	92,265	95,404	98,558	101,728
1.50%	2028	65,321	68,564	73,365	75,050	78,301	81,408	84,485	87,366	90,456	93,534	96,626	99,734
1.00%	2027	64,355	67,551	72,281	73,941	77,144	80,205	83,236	86,075	89,119	92,151	95,198	98,260
0.00%	2026	63,718	66,882	71,565	73,209	76,380	79,411	82,412	85,223	88,237	91,239	94,255	97,287
Level 21	2025	63,718	66,882	71,565	73,209	76,380	79,411	82,412	85,223	88,237	91,239	94,255	97,287
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12
2.00%	2030	71,160	74,703	78,258	81,874	85,187	88,493	91,655	94,805	98,128	101,445	104,754	108,071
2.00%	2029	69,765	73,239	76,724	80,269	83,516	86,758	89,858	92,946	96,204	99,456	102,700	105,952
1.50%	2028	68,397	71,803	75,219	78,695	81,879	85,057	88,096	91,124	94,318	97,506	100,686	103,874
1.00%	2027	67,386	70,741	74,108	77,532	80,669	83,800	86,794	89,777	92,924	96,065	99,198	102,339
0.00%	2026	66,719	70,041	73,374	76,764	79,870	82,970	85,935	88,888	92,004	95,114	98,216	101,326
Level 22	2025	66,719	70,041	73,374	76,764	79,870	82,970	85,935	88,888	92,004	95,114	98,216	101,326
2.00%	2030	74,308	78,007	81,722	85,540	88,903	92,261	95,438	98,646	102,048	105,445	108,839	112,237
2.00%	2029	72,851	76,477	80,120	83,862	87,159	90,452	93,567	96,711	100,047	103,377	106,705	110,036
1.50%	2028	71,422	74,977	78,549	82,218	85,450	88,679	91,732	94,815	98,085	101,350	104,612	107,879
1.00%	2027	70,367	73,869	77,388	81,003	84,188	87,368	90,377	93,414	96,636	99,853	103,066	106,284
0.00%	2026	69,670	73,138	76,622	80,201	83,354	86,503	89,482	92,489	95,679	98,864	102,046	105,232
Level 23	2025	69,670	73,138	76,622	80,201	83,354	86,503	89,482	92,489	95,679	98,864	102,046	105,232
2.00%	2030	77,450	81,308	85,178	89,204	92,615	96,066	99,219	102,481	105,969	109,441	112,919	116,320
2.00%	2029	75,931	79,713	83,508	87,455	90,799	94,182	97,274	100,472	103,891	107,295	110,705	114,039
1.50%	2028	74,442	78,150	81,871	85,740	89,019	92,335	95,367	98,502	101,854	105,192	108,535	111,803
1.00%	2027	73,342	76,995	80,661	84,473	87,703	90,971	93,957	97,046	100,349	103,637	106,931	110,151
0.00%	2026	72,616	76,233	79,862	83,637	86,835	90,070	93,027	96,085	99,355	102,611	105,872	109,060
Level 24	2025	72,616	76,233	79,862	83,637	86,835	90,070	93,027	96,085	99,355	102,611	105,872	109,060

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
Michael Ramaglia
Christina Schratz

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	11.
CAF#	
Purchase Req. #	
Result	

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

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.A.C. 13:90-2.3(a), the County established a Youth Services Commission to plan, implement, monitor, and evaluate community-based sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs, consistent with the provisions of N.J.A.C. 13:90-3, including preparation of the triennial comprehensive plans, updates, and funding applications provided for in N.J.A.C. 13:90-3.11; and

WHEREAS, the membership of the Passaic County Youth Services Commission is established pursuant to N.J.A.C. 13:90-2.4, et seq., and shall consist of no fewer than twenty-three (23) voting members as set forth therein; and

WHEREAS, a Juvenile Justice Commission Court Liaison shall be a non-voting ex-officio member of a county youth services commission, and one representative of each of the following State agencies may sit on a youth services commission as non-voting ex-officio members: the Department of Human Services; the Department of Labor and Workforce Development; the Department of Education; the Department of Health; the Department of Community Affairs; and the Department of Children and Families; and

WHEREAS, on March 24, 2026, the Board adopted Resolution No. R-26-0207, authorizing various appointments to the Passaic County Youth Services Commission for calendar year 2026; and

WHEREAS, the Director of Human Services has advised that it is necessary to amend Resolution No. R-26-0207 to appoint Kelly Walsh to the Passaic County Youth Services Commission (replacing Jason G. Harding) pursuant to N.J.A.C. 13:90-2.4(a)(5) , and to appoint Laura McCarthy to the Passaic County Youth Services Commission (replacing Donna Glinkin) pursuant to N.J.A.C. 13:90-2.4(a)(14), each for the 2026 calendar year; 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, the Board of County Commissioners of the County of Passaic amends Resolution No. R-26-0207 to reflect the appointment of Kelly Walsh and Laura McCarthy to the Passaic County Youth Services Commission for calendar year 2026, pursuant to N.J.A.C. 13:90-2.4(a)(5) and 13:90-2.4(a)(14), respectively.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R-26-0207 shall remain in full force and effect; and

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

NB May 12, 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: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	12.
CAF#	
Purchase Req. #	
Result	

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 $339,720.00 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 $339,720.00, which is now available as revenue from a grant award from the State of New Jersey, Office of Information Technology, Next Generation 9-1-1 Grant Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $339,720.00 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 Information Technology, Next Generation 9-1-1 Grant Program [FY26-100-137-003]

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	13.
CAF#	
Purchase Req. #	
Result	

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 $30,320.88 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 $30,320.88, which is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 2025 State Body Armor Replacement Fund Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $30,320.88 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, Department of Law and Public Safety, 2025 State Body Armor Replacement Fund Program [BARF PCSO]

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	14.
CAF#	
Purchase Req. #	
Result	

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 $996,962.00 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 $996,962.00, which is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG), in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $996,962.00 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, Community Planning & Development, Community Development Block Grant (CDBG) [B-25-UC-34-0112].

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

RC May 12, 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: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	15.
CAF#	
Purchase Req. #	
Result	

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 $111,514.66 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 $111,514.66, which is now available as revenue from a grant award from State of New Jersey, Department of Community Affairs, Data-Driven Decision Making - Organizational Enhancement, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $111,514.66 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, Department of Community Affairs, Data-Driven Decision Making - Organizational Enhancement (2023-05346-0920-04).

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

RC May 12, 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.
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Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	16.
CAF#	
Purchase Req. #	
Result	

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 $60,000.00 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 $60,000.00, which is now available as revenue from a grant award from State of New Jersey, Department of Law & Public Safety, Juvenile Detention Alternative Initiative, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $60,000.00 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, Department of Law & Public Safety, Juvenile Detention Alternative Initiative (JDAI-26-IF-16).

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

RC May 12, 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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Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	17.
CAF#	
Purchase Req. #	
Result	

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 $69,961.79 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 $69,961.79, which is now available as revenue from a grant award from State of New Jersey, National Opioid's Settlement Funds, National Prescription Opiate Litigation, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $69,961.79 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, National Opioid's Settlement Funds, National Prescription Opiate Litigation (LIT-21-0074/NJ172).

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	18.
CAF#	
Purchase Req. #	
Result	

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 $214,727.00 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 $214,727.00, which is now available as revenue from a grant award from State of New Jersey, Department of Community Affairs, Heating Improvement Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $214,727.00 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, Department of Community Affairs, Heating Improvement Program (2025-05124-2178).

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	19.
CAF#	
Purchase Req. #	
Result	

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 $169,185.00 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 $169,185.00, which is now available as revenue from a grant award from State of New Jersey, Department of Community Affairs, LIHEAP Weatherization, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $169,185.00 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, Department of Community Affairs, LIHEAP Weatherization (2025-05130-0924).

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

RC May 12, 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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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	20.
CAF#	
Purchase Req. #	
Result	

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 $8,512.00 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 $8,512.00, which is now available as revenue from a grant award from State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $8,512.00 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, Department of Health and Senior Services, Aging Area Nutrition (DOAS26AAA016).

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/4/2026
Adopted Date	
Agenda Item	21.
CAF#	
Purchase Req. #	
Result	

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 $8,512.00 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 $8,512.00, which is now available as revenue from a grant award from State of New Jersey, Department of Health and Senior Services, Aging Area Plan Contract, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $8,512.00 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, Department of Health and Senior Services, Aging Area Plan Contract (DOAS26AAA016).

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

RC May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Cassandra “Sandi” Lazzara
Deputy Director Orlando Cruz
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	22.
CAF#	
Purchase Req. #	
Result	

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.

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 Department of Health Services (hereafter "Department") is responsible for protecting and promoting the health of approximately 525,000 residents from 16 municipalities in the County; and

WHEREAS, the Director/Health Officer of the Department is requesting a Resolution to apply for and accept additional grant funding on behalf of the Township of West Milford (pursuant to a shared service agreement) from the New Jersey Association of County and City Health Officials (hereafter "NJACCHO") with guidance from the New Jersey Department of Health (hereafter "NJDOH") for the Sustaining Local Public Health Infrastructure Grant (OLPH25PHI001, CFDA number 93.323); and

WHEREAS, the additional amount of grant funding will be thirty-eight thousand eight hundred seven and 00/100 ($38,807.00) dollars; and

WHEREAS, the new award amount is two hundred thirty-one thousand eight hundred seven and 00/100 ($231,807.00); and

WHEREAS, the grant period has been extended to May 31, 2026, and final reports will be due June 15, 2026; and

WHEREAS, terms of the original agreement remain in place and a letter dated April 10, 2026 from NJACCHO is attached hereto and made part of this resolution; and

WHEREAS, this matter was discussed at the April 29, 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. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the Department of Health Services to apply for and accept additional grant funding on behalf of the Township of West Milford (pursuant to a shared service agreement) from the New Jersey Association of County and City Health Officials with guidance from the New Jersey Department of Health for the Sustaining Local Public Health Infrastructure Grant, as set forth above; and

LET IT BE FURTHER RESOLVED, that the Director of the Board, the Clerk to the Board, County Counsel, and the Director/ Health Officer are authorized to take the necessary actions to apply for and accept the grant application authorized on behalf of the County of Passaic.

JDP May 12, 2026

NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
PO BOX 6987, FREEHOLD, NJ 07728
WWW.NJACCHO.ORG

PROTECTING NEW JERSEY'S HEALTH AND ENVIRONMENT SINCE 1911

Sustaining Local Public Health Infrastructure Grant
Letter of Grant Amendment

April 10, 2026

West Milford Township Health Department
C/O Araceli Pintle
1480 Union Valley Rd
West Milford, NJ 07480

Dear Araceli Pintle,

The New Jersey Association of County and City Health Officials (NJACCHO) is amending your Sustaining Local Public Health Infrastructure (OLPH25PHI001, CFDA number 93.323). An amount of **($38,807)** will be added to your current award. Your new award amount is $231,807. Your grant period has been extended to 5/31/2026. Final reports will be due 6/15/2026. The terms of your original agreement remain in place.

This agreement may only be modified or amended in writing executed by both parties. This agreement may be terminated by either party upon thirty (30) days written notice to the other party stating the reason for the termination.

In witness whereof, the parties hereto have signed this two (2) page Letter of Agreement on the date as indicated below.

For West Milford Township Health Department:

_____
Signature

_____
Print Name

_____
Date

NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
PO BOX 6987, FREEHOLD, NJ 07728
WWW.NJACCHO.ORG

PROTECTING NEW JERSEY'S HEALTH AND ENVIRONMENT SINCE 1911

For the NJACCHO:

_____
Signature

_____

_____
Date

Public Health
Prevent. Promote. Protect.

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	23.
CAF#	G-01-41-761-023-213
Purchase Req. #	
Result	

RESOLUTION TO CERTIFY ADDDITIONAL 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.

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") is vested with decision making powers on behalf of the County; and

WHEREAS, the Passaic County Department of Health, Division of Recycling and Natural Resources, coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

WHEREAS, pursuant to Resolution R-23-0087, dated February 14, 2023, the Board authorized a contract award to MXI Environmental Services, LLC d/b/a Maumee Express, Inc. to conduct household hazardous waste collection drives in the County of Passaic for a three (3) year term, commencing January 1, 2023 and expiring December 31, 2025 under SB-23-003; and

WHEREAS, the purpose of this resolution is to certify additional funds ($69,739) to cover SB-23-003 for the September (need to certify $30,503) and the November (need to certify $39,236) Household Hazardous Waste collection events for the County's 2025 (year 3) Household Hazardous Waste disposal contract with MXI Environmental Services, LLC; and

WHEREAS, collection events were conducted on September 14, 2025, and November 22, 2025, and Passaic County previously certified a lesser amount than needed for an entire year's Household Hazardous Waste program due to awaiting receipt of entitlement funds from the New Jersey Department of Environmental Protection; and

WHEREAS, funds are available in Account No. G-01-41-761-023-213 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); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., vendor 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 vendor 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 April 29, 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 Department of Health, Division of Recycling and Natural Resources, to certify additional funds in the amount of ($69,739) to cover SB-23-003 for the September and the November Household Hazardous Waste collection events for the County's 2025 Household Hazardous Waste disposal contract with MXI Environmental Services, LLC, pursuant to Resolution R-23-0087, dated February 14, 2023; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $69,739.00

APPROPRIATION: G-01-41-761-023-213

PURPOSE: Authorize increase in award to MXI Environmental Services, LLC for the September and the November Household Hazardous Waste collection events for the County's 2025 Household Hazardous Waste disposal contract.

Richard Cahill, Director of Finance

DATED: May 12, 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"[1]) that seeks to enter into or renew a contract with a State 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 Department of the Treasury 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.

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

04/08/2026
Date

Brian Potter, Managing Member
Print Name and Title of Vendor's Authorized Representative

22-3747787
Vendor's FEIN

MXI Environmental Services LLC
Vendor's Name

276-628-6636
Vendor's Phone Number

26319 Old Trail Road
Vendor's Address (Street Address)

276-623-0599
Vendor's Fax Number

Abingdon VA 24210
Vendor's Address (City/State/Zip Code)

brianp@mxiinc.com
Vendor's Email Address

[1] 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	24.
CAF#	
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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.

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") are vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, the Department desires to contract for the furnishing of Tuberculosis Control Services of a technical and professional nature by the City of Paterson, provider, to the County of Passaic, recipient, pursuant to N.J.S.A. 26:3A2-1, et.seq. and N.J.S.A. 40A:65-1, et.seq., and for towns of Woodland Park - two thousand and 00/1000 ($2,000.00) dollars; Prospect Park - two thousand and 00/100 ($2,000.00) dollars; Wanaque - two thousand and 00/100 ($2,000.00) dollars; West Milford - five hundred and 00/100 ($500.00) dollars; Haledon - two thousand and 00/100 ($2,000.00) dollars, for a total of eight thousand five hundred and 00/100 ($8,500.00) dollars, for a contract period of January 1, 2026, to December 31, 2026; and

WHEREAS, the Department is requesting that the County enter into an Agreement (copy attached) between the City of Paterson, Department of Health and Human Services, Division of Health and the County of Passaic Health Department, as aforesaid; and

WHEREAS, this matter was discussed at the April 29, 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:65-1, et.seq. the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the 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 for the following towns: of Woodland Park - two thousand and 00/1000 ($2,000.00) dollars; Prospect Park - two thousand and 00/100 ($2,000.00) dollars; Wanaque - two thousand and 00/100 ($2,000.00) dollars; West Milford - five hundred and 00/100 ($500.00) dollars; Haledon - two thousand and 00/100 ($2,000.00) dollars, for a total of eight thousand five hundred and 00/100 ($8,500.00) dollars, for a contract period of January 1, 2026, to December 31, 2026; and

LET IT FURTHER BE RESOLVED, that pursuant to NJ.S.A. 40A:65(b), a copy of the Agreement shall be filed, for informational purposes, with the Division of Local Government Services; and

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

JDP May 12, 2026

CITY OF PATERSON
DEPARTMENT OF HEALTH & HUMAN SERVICES

Joel D. Ramirez, MBA
Director

DIVISION OF HEALTH
Thakur "Paul" D. Persaud, M.D., M.P.H., PhD
Health Officer

André Sayegh
Mayor

176 BROADWAY
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1277
FAX: (973) 321-1246

February 19, 2026

FEB 2 4 2026

Araceli Pintle, MPH, CHES
Health Officer & Director
930 Riverview Road – Suite 250
Totowa, NJ 07512

Dear Ms. Pintle:

Enclosed herewith, please find (4) four original TB contract agreements between the County of Passaic and for towns Woodland Park, Prospect Park, Wanaque, West Milford and Haledon for Health Care Services during the period January 1, 2026 thru December 31, 2026.

Kindly have these agreements signed, the signatures must be attested, and return them to the Division of Health to my attention. A fully-executed original will be returned to you once the execution process is completed.

Sincerely,

Karla Paredes
Administrative Clerk

AGREEMENT BETWEEN THE CITY OF PATERSON

DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH

AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT

THIS is made this 1st day of January 2026 between **THE CITY OF PATERSON** (hereinafter **PROVIDER**) and **THE COUNTY OF PASSAIC HEALTH DEPARTMENT** (hereinafter **RECIPIENT**).

WHEREAS, the parties desire to contract for the furnishing of Tuberculosis Control Services of a technical and professional nature by the PROVIDER to the RECIPIENT pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40A:65-1 et seq. and N.J.A.C. 8:57-5; and for towns of Haledon $2,000.00., Prospect Park $2,000.00, Wanaque $2,000.00, West Milford $500.00, and Woodland Park $2,000.00 for a total of $8,500.00.

WHEREAS, public health services are administered in the County of Passaic Health Department through an Advisory Board of Health or Health Authority as prescribed by N.J.S.A. 26:3-1.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

I. RESPONSIBILITES

1. The PROVIDER will deliver Tuberculosis clinical care (TB clinical care), case management and laboratory monitoring of suspects and cases of the RECIPIENT in accordance with the New Jersey Department of Health's (NJDOH) Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society, Centers for Disease Control & Prevention and the Infectious Diseases Society of America, published in the MMWR, June 30, 2003, "Treatment of Tuberculosis."

2. The PROVIDER will deliver TB clinical care, management and laboratory monitoring of latent TB infection of the RECIPIENT in accordance with New Jersey Department of Health and Senior Services' Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society and Centers for Disease Control & Prevention, published in the MMWR, June 9, 2000, "Targeted Tuberculin Testing and Treatment of Latent Tuberculosis Infection."

3. The PROVIDER will provide outreach services, by outreach staff to facilitate directly observed therapy (as ordered by the attending physician), interview of infectious or potentially infectious Tuberculosis persons and/or cases of the RECIPIENT to identify and refer contacts for clinical evaluation, locate patients overdue for medical care or follow-up and assist in transportation of patients to clinical care where county or state-owned vehicles are available.

4. The PROVIDER will target clinical care in support of those Tuberculosis cases and/or potential patients and/or patients in fact with Latent Tuberculosis Infection of the RECIPIENT's that meet at least one of the following criteria:

a. Patients who are HIV seropositive, on corticosteroid therapy (equivalent to 15mg/day of prednisone for at least one month) or on treatment with Tumor Necrosis Factor alpha blockers;

b. Patients confirmed or suspected to have active infectious or potentially infectious Tuberculosis;

c. Class A, B1 and/or B2 immigrants, refugees, asylees or humanitarian parolees;

d. Patients with Tuberculosis-like symptoms, regardless of tuberculin skin test reaction;

e. Foreign-born patients who have been in the US for 5 years or less;

f. Foreign-born and/or minority children through 17 years of age with a significant Tuberculin Skin Test result;

g. Adults (18 years or older) with co-existing medical conditions that increase the likelihood of progression to active disease (see TB Standards of Care, Standard #1: Tuberculin Skin Testing for a list of conditions); and,

h. Injection drug users.

5. The PROVIDER will submit all required reports to the New Jersey State Department of Health Tuberculosis Program in compliance with patient confidentiality requirements under State and Federal law.

6. Upon request the RECIPIENT will assist the PROVIDER in investigation of a patient including but not necessarily limited to; verifying contact(s)'s home addresse(s) and notifying contact(s) of clinic appointment(s) in compliance with patient confidentiality requirements under State and Federal law.

7. The RECIPIENT will refer all known positive Purified Protein Derivatives or Quantiferon Tuberculosis Test to the Paterson Division of Health's Tuberculosis program/clinic.

8. With the exception of City of Paterson recognized holidays, the RECIPIENT will refer requests for Purified Protein Derivatives to the Tuberculosis program/clinic only on Mondays with a return appointment for Purified Protein Derivative readings on Wednesdays.

II. TERMS AND CONDITIONS

The following terms and conditions shall apply to this Agreement between the parties:

1. Except as otherwise set forth in this Agreement, all of the above activities shall be provided by the PROVIDER to the RECIPIENT, and shall meet the standards stated in N.J.A.C. 8:57-5 and "Attachment C" of the PROVIDER's New Jersey Department of Health Tuberculosis Control Grant.

2. This agreement is contingent upon continued level Tuberculosis control grant funding from the New Jersey Department of Health.

3. The PROVIDER shall provide the services specified herein from **January 1, 2026 through December 31, 2026.**

4. Thereafter, this Agreement shall be renewed or modified pursuant to law on an annual basis unless the PROVIDER shall give notice by Certified Mail that it no longer wishes to be bound by this Agreement to the Health Officer, Dr. Paul Persaud, the RECIPIENT forwards to the PROVIDER by Certified Mail a letter **to Dr. Paul Persaud, Health Officer, Division of Health, 176 Broadway, Paterson, NJ 07505** indicating that it no longer wishes to be bound by the Agreement at least six (6) months prior to the proposed withdrawal date.

5. The RECIPIENT, as noted in Section I, 8, in the above portion of this agreement is to pay the PROVIDER within thirty (30) days of receipt of invoice from PROVIDER. The PROVIDER shall invoice the RECIPIENT once per contract year although this may be subject to change depending on mutual agreement.

6. The PROVIDER shall not be liable to the RECIPIENT for any claims made against it for any damage, injury or violation of state, federal or any law, which may be sustained resulting directly or indirectly from the furnishing of services pursuant to this Agreement.

7. The PROVIDER and RECIPIENT and/or its agents agree to maintain insurance coverage for themselves for all acts or omissions while or related to the performing their responsibilities under this Agreement. The RECIPIENT agrees to add the PROVIDER as a named insured on such insurance and agrees to indemnify, and/or hold harmless and/or defend the City and/or its agents and/or employees from any and all liabilities, costs and expenses, direct or indirect, including counsel fees arising out of any acts or omissions related thereof.

8. COMPLIANCE WITH LAW. The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to N.J.A.C. 8:57-5, Health Insurance Portability and Accountability Act of 1996, as amended and as implemented among other laws. The parties agree to execute such other documents as may be needed to ensure full legal compliance.

Andre Sayegh, Mayor
City of Paterson

Date _____

Pat Lepore, Director
Board of County Commissioners

Date _____

Phyllis Riley, Deputy City Clerk
City of Paterson

Date _____

Louis E. Imhof, III, Clerk
Board of County Commissioners

Date _____

Joel D. Ramirez, Director
Department of Health & Human Services

Date _____

Matthew P. Jordan, Esq.
County Administrator

Date _____

Thakur "Paul" Persaud, MD, MPH, PhD
Health Officer, City of Paterson

Date _____

Araceli Pintle, MPH, CHES
Passaic County Health Officer & Director

Date _____

Aymen Aboushi, Esq.
Corporation Counsel, City of Paterson

Date _____

Nadege D. Allwaters, Esq.
Passaic County Counsel

Date _____

Iman Boukadoum, Esq.
Assistant Corporation Counsel
City of Paterson

Date _____

AGREEMENT BETWEEN THE CITY OF PATERSON

DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH

AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT

THIS is made this 1st day of January 2026 between **THE CITY OF PATERSON** (hereinafter **PROVIDER**) and **THE COUNTY OF PASSAIC HEALTH DEPARTMENT** (hereinafter **RECIPIENT**).

WHEREAS, the parties desire to contract for the furnishing of Tuberculosis Control Services of a technical and professional nature by the PROVIDER to the RECIPIENT pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40A:65-1 et seq. and N.J.A.C. 8:57-5; and for towns of Haledon $2,000.00., Prospect Park $2,000.00, Wanaque $2,000.00, West Milford $500.00, and Woodland Park $2,000.00 for a total of $8,500.00.

WHEREAS, public health services are administered in the County of Passaic Health Department through an Advisory Board of Health or Health Authority as prescribed by N.J.S.A. 26:3-1.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

I. RESPONSIBILITES

1. The PROVIDER will deliver Tuberculosis clinical care (TB clinical care), case management and laboratory monitoring of suspects and cases of the RECIPIENT in accordance with the New Jersey Department of Health's (NJDOH) Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society, Centers for Disease Control & Prevention and the Infectious Diseases Society of America, published in the MMWR, June 30, 2003, "Treatment of Tuberculosis."

2. The PROVIDER will deliver TB clinical care, management and laboratory monitoring of latent TB infection of the RECIPIENT in accordance with New Jersey Department of Health and Senior Services' Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society and Centers for Disease Control & Prevention, published in the MMWR, June 9, 2000, "Targeted Tuberculin Testing and Treatment of Latent Tuberculosis Infection."

3. The PROVIDER will provide outreach services, by outreach staff to facilitate directly observed therapy (as ordered by the attending physician), interview of infectious or potentially infectious Tuberculosis persons and/or cases of the RECIPIENT to identify and refer contacts for clinical evaluation, locate patients overdue for medical care or follow-up and assist in transportation of patients to clinical care where county or state-owned vehicles are available.

4. The PROVIDER will target clinical care in support of those Tuberculosis cases and/or potential patients and/or patients in fact with Latent Tuberculosis Infection of the RECIPIENT's that meet at least one of the following criteria:

a. Patients who are HIV seropositive, on corticosteroid therapy (equivalent to 15mg/day of prednisone for at least one month) or on treatment with Tumor Necrosis Factor alpha blockers;

b. Patients confirmed or suspected to have active infectious or potentially infectious Tuberculosis;

c. Class A, B1 and/or B2 immigrants, refugees, asylees or humanitarian parolees;

d. Patients with Tuberculosis-like symptoms, regardless of tuberculin skin test reaction;

e. Foreign-born patients who have been in the US for 5 years or less;

f. Foreign-born and/or minority children through 17 years of age with a significant Tuberculin Skin Test result;

g. Adults (18 years or older) with co-existing medical conditions that increase the likelihood of progression to active disease (see TB Standards of Care, Standard #1: Tuberculin Skin Testing for a list of conditions); and,

h. Injection drug users.

5. The PROVIDER will submit all required reports to the New Jersey State Department of Health Tuberculosis Program in compliance with patient confidentiality requirements under State and Federal law.

6. Upon request the RECIPIENT will assist the PROVIDER in investigation of a patient including but not necessarily limited to; verifying contact(s)'s home addresse(s) and notifying contact(s) of clinic appointment(s) in compliance with patient confidentiality requirements under State and Federal law.

7. The RECIPIENT will refer all known positive Purified Protein Derivatives or Quantiferon Tuberculosis Test to the Paterson Division of Health's Tuberculosis program/clinic.

8. With the exception of City of Paterson recognized holidays, the RECIPIENT will refer requests for Purified Protein Derivatives to the Tuberculosis program/clinic only on Mondays with a return appointment for Purified Protein Derivative readings on Wednesdays.

II. TERMS AND CONDITIONS

The following terms and conditions shall apply to this Agreement between the parties:

1. Except as otherwise set forth in this Agreement, all of the above activities shall be provided by the PROVIDER to the RECIPIENT, and shall meet the standards stated in N.J.A.C. 8:57-5 and "Attachment C" of the PROVIDER's New Jersey Department of Health Tuberculosis Control Grant.

2. This agreement is contingent upon continued level Tuberculosis control grant funding from the New Jersey Department of Health.

3. The PROVIDER shall provide the services specified herein from **January 1, 2026 through December 31, 2026.**

4. Thereafter, this Agreement shall be renewed or modified pursuant to law on an annual basis unless the PROVIDER shall give notice by Certified Mail that it no longer wishes to be bound by this Agreement to the Health Officer, Dr. Paul Persaud, the RECIPIENT forwards to the PROVIDER by Certified Mail a letter **to Dr. Paul Persaud, Health Officer, Division of Health, 176 Broadway, Paterson, NJ 07505** indicating that it no longer wishes to be bound by the Agreement at least six (6) months prior to the proposed withdrawal date.

5. The RECIPIENT, as noted in Section I, 8, in the above portion of this agreement is to pay the PROVIDER within thirty (30) days of receipt of invoice from PROVIDER. The PROVIDER shall invoice the RECIPIENT once per contract year although this may be subject to change depending on mutual agreement.

6. The PROVIDER shall not be liable to the RECIPIENT for any claims made against it for any damage, injury or violation of state, federal or any law, which may be sustained resulting directly or indirectly from the furnishing of services pursuant to this Agreement.

7. The PROVIDER and RECIPIENT and/or its agents agree to maintain insurance coverage for themselves for all acts or omissions while or related to the performing their responsibilities under this Agreement. The RECIPIENT agrees to add the PROVIDER as a named insured on such insurance and agrees to indemnify, and/or hold harmless and/or defend the City and/or its agents and/or employees from any and all liabilities, costs and expenses, direct or indirect, including counsel fees arising out of any acts or omissions related thereof.

8. COMPLIANCE WITH LAW. The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to N.J.A.C. 8:57-5, Health Insurance Portability and Accountability Act of 1996, as amended and as implemented among other laws. The parties agree to execute such other documents as may be needed to ensure full legal compliance.

Andre Sayegh, Mayor
City of Paterson

Date _____

Pat Lepore, Director
Board of County Commissioners

Date _____

Phyllis Riley, Deputy City Clerk
City of Paterson

Date _____

Louis E. Imhof, III, Clerk
Board of County Commissioners

Date _____

Joel D. Ramirez, Director
Department of Health & Human Services

Date _____

Matthew P. Jordan, Esq.
County Administrator

Date _____

Thakur "Paul" Persaud, MD, MPH, PhD
Health Officer, City of Paterson

Date _____

Araceli Pintle, MPH, CHES
Passaic County Health Officer & Director

Date _____

Aymen Aboushi, Esq.
Corporation Counsel, City of Paterson

Date _____

Nadege D. Allwaters, Esq.
Passaic County Counsel

Date _____

Iman Boukadoum, Esq.
Assistant Corporation Counsel
City of Paterson

Date _____

AGREEMENT BETWEEN THE CITY OF PATERSON

DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH

AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT

THIS is made this 1st day of January 2026 between **THE CITY OF PATERSON** (hereinafter **PROVIDER**) and **THE COUNTY OF PASSAIC HEALTH DEPARTMENT** (hereinafter **RECIPIENT**).

WHEREAS, the parties desire to contract for the furnishing of Tuberculosis Control Services of a technical and professional nature by the PROVIDER to the RECIPIENT pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40A:65-1 et seq. and N.J.A.C. 8:57-5; and for towns of Haledon $2,000.00., Prospect Park $2,000.00, Wanaque $2,000.00, West Milford $500.00, and Woodland Park $2,000.00 for a total of $8,500.00.

WHEREAS, public health services are administered in the County of Passaic Health Department through an Advisory Board of Health or Health Authority as prescribed by N.J.S.A. 26:3-1.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

I. RESPONSIBILITES

1. The PROVIDER will deliver Tuberculosis clinical care (TB clinical care), case management and laboratory monitoring of suspects and cases of the RECIPIENT in accordance with the New Jersey Department of Health's (NJDOH) Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society, Centers for Disease Control & Prevention and the Infectious Diseases Society of America, published in the MMWR, June 30, 2003, "Treatment of Tuberculosis."

2. The PROVIDER will deliver TB clinical care, management and laboratory monitoring of latent TB infection of the RECIPIENT in accordance with New Jersey Department of Health and Senior Services' Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society and Centers for Disease Control & Prevention, published in the MMWR, June 9, 2000, "Targeted Tuberculin Testing and Treatment of Latent Tuberculosis Infection."

3. The PROVIDER will provide outreach services, by outreach staff to facilitate directly observed therapy (as ordered by the attending physician), interview of infectious or potentially infectious Tuberculosis persons and/or cases of the RECIPIENT to identify and refer contacts for clinical evaluation, locate patients overdue for medical care or follow-up and assist in transportation of patients to clinical care where county or state-owned vehicles are available.

4. The PROVIDER will target clinical care in support of those Tuberculosis cases and/or potential patients and/or patients in fact with Latent Tuberculosis Infection of the RECIPIENT's that meet at least one of the following criteria:

a. Patients who are HIV seropositive, on corticosteroid therapy (equivalent to 15mg/day of prednisone for at least one month) or on treatment with Tumor Necrosis Factor alpha blockers;

b. Patients confirmed or suspected to have active infectious or potentially infectious Tuberculosis;

c. Class A, B1 and/or B2 immigrants, refugees, asylees or humanitarian parolees;

d. Patients with Tuberculosis-like symptoms, regardless of tuberculin skin test reaction;

e. Foreign-born patients who have been in the US for 5 years or less;

f. Foreign-born and/or minority children through 17 years of age with a significant Tuberculin Skin Test result;

g. Adults (18 years or older) with co-existing medical conditions that increase the likelihood of progression to active disease (see TB Standards of Care, Standard #1: Tuberculin Skin Testing for a list of conditions); and,

h. Injection drug users.

5. The PROVIDER will submit all required reports to the New Jersey State Department of Health Tuberculosis Program in compliance with patient confidentiality requirements under State and Federal law.

6. Upon request the RECIPIENT will assist the PROVIDER in investigation of a patient including but not necessarily limited to; verifying contact(s)'s home addresse(s) and notifying contact(s) of clinic appointment(s) in compliance with patient confidentiality requirements under State and Federal law.

7. The RECIPIENT will refer all known positive Purified Protein Derivatives or Quantiferon Tuberculosis Test to the Paterson Division of Health's Tuberculosis program/clinic.

8. With the exception of City of Paterson recognized holidays, the RECIPIENT will refer requests for Purified Protein Derivatives to the Tuberculosis program/clinic only on Mondays with a return appointment for Purified Protein Derivative readings on Wednesdays.

II. TERMS AND CONDITIONS

The following terms and conditions shall apply to this Agreement between the parties:

1. Except as otherwise set forth in this Agreement, all of the above activities shall be provided by the PROVIDER to the RECIPIENT, and shall meet the standards stated in N.J.A.C. 8:57-5 and "Attachment C" of the PROVIDER's New Jersey Department of Health Tuberculosis Control Grant.

2. This agreement is contingent upon continued level Tuberculosis control grant funding from the New Jersey Department of Health.

3. The PROVIDER shall provide the services specified herein from **January 1, 2026 through December 31, 2026.**

4. Thereafter, this Agreement shall be renewed or modified pursuant to law on an annual basis unless the PROVIDER shall give notice by Certified Mail that it no longer wishes to be bound by this Agreement to the Health Officer, Dr. Paul Persaud, the RECIPIENT forwards to the PROVIDER by Certified Mail a letter **to Dr. Paul Persaud, Health Officer, Division of Health, 176 Broadway, Paterson, NJ 07505** indicating that it no longer wishes to be bound by the Agreement at least six (6) months prior to the proposed withdrawal date.

5. The RECIPIENT, as noted in Section I, 8, in the above portion of this agreement is to pay the PROVIDER within thirty (30) days of receipt of invoice from PROVIDER. The PROVIDER shall invoice the RECIPIENT once per contract year although this may be subject to change depending on mutual agreement.

6. The PROVIDER shall not be liable to the RECIPIENT for any claims made against it for any damage, injury or violation of state, federal or any law, which may be sustained resulting directly or indirectly from the furnishing of services pursuant to this Agreement.

7. The PROVIDER and RECIPIENT and/or its agents agree to maintain insurance coverage for themselves for all acts or omissions while or related to the performing their responsibilities under this Agreement. The RECIPIENT agrees to add the PROVIDER as a named insured on such insurance and agrees to indemnify, and/or hold harmless and/or defend the City and/or its agents and/or employees from any and all liabilities, costs and expenses, direct or indirect, including counsel fees arising out of any acts or omissions related thereof.

8. COMPLIANCE WITH LAW. The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to N.J.A.C. 8:57-5, Health Insurance Portability and Accountability Act of 1996, as amended and as implemented among other laws. The parties agree to execute such other documents as may be needed to ensure full legal compliance.

Andre Sayegh, Mayor
City of Paterson

Date _____

Pat Lepore, Director
Board of County Commissioners

Date _____

Phyllis Riley, Deputy City Clerk
City of Paterson

Date _____

Louis E. Imhof, III, Clerk
Board of County Commissioners

Date _____

Joel D. Ramirez, Director
Department of Health & Human Services

Date _____

Matthew P. Jordan, Esq.
County Administrator

Date _____

Thakur "Paul" Persaud, MD, MPH, PhD
Health Officer, City of Paterson

Date _____

Araceli Pintle, MPH, CHES
Passaic County Health Officer & Director

Date _____

Aymen Aboushi, Esq.
Corporation Counsel, City of Paterson

Date _____

Nadege D. Allwaters, Esq.
Passaic County Counsel

Date _____

Iman Boukadoum, Esq.
Assistant Corporation Counsel
City of Paterson

Date _____

AGREEMENT BETWEEN THE CITY OF PATERSON

DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH

AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT

THIS is made this 1st day of January 2026 between **THE CITY OF PATERSON** (hereinafter **PROVIDER**) and **THE COUNTY OF PASSAIC HEALTH DEPARTMENT** (hereinafter **RECIPIENT**).

WHEREAS, the parties desire to contract for the furnishing of Tuberculosis Control Services of a technical and professional nature by the PROVIDER to the RECIPIENT pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40A:65-1 et seq. and N.J.A.C. 8:57-5; and for towns of Haledon $2,000.00., Prospect Park $2,000.00, Wanaque $2,000.00, West Milford $500.00, and Woodland Park $2,000.00 for a total of $8,500.00.

WHEREAS, public health services are administered in the County of Passaic Health Department through an Advisory Board of Health or Health Authority as prescribed by N.J.S.A. 26:3-1.

NOW, THEREFORE, in consideration of the terms and conditions hereinafter set forth, the parties agree as follows:

I. RESPONSIBILITES

1. The PROVIDER will deliver Tuberculosis clinical care (TB clinical care), case management and laboratory monitoring of suspects and cases of the RECIPIENT in accordance with the New Jersey Department of Health's (NJDOH) Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society, Centers for Disease Control & Prevention and the Infectious Diseases Society of America, published in the MMWR, June 30, 2003, "Treatment of Tuberculosis."

2. The PROVIDER will deliver TB clinical care, management and laboratory monitoring of latent TB infection of the RECIPIENT in accordance with New Jersey Department of Health and Senior Services' Standards of Care for Active Tuberculosis Disease and Latent Tuberculosis Infection, March 2007 and the recommendations of the American Thoracic Society and Centers for Disease Control & Prevention, published in the MMWR, June 9, 2000, "Targeted Tuberculin Testing and Treatment of Latent Tuberculosis Infection."

3. The PROVIDER will provide outreach services, by outreach staff to facilitate directly observed therapy (as ordered by the attending physician), interview of infectious or potentially infectious Tuberculosis persons and/or cases of the RECIPIENT to identify and refer contacts for clinical evaluation, locate patients overdue for medical care or follow-up and assist in transportation of patients to clinical care where county or state-owned vehicles are available.

4. The PROVIDER will target clinical care in support of those Tuberculosis cases and/or potential patients and/or patients in fact with Latent Tuberculosis Infection of the RECIPIENT's that meet at least one of the following criteria:

a. Patients who are HIV seropositive, on corticosteroid therapy (equivalent to 15mg/day of prednisone for at least one month) or on treatment with Tumor Necrosis Factor alpha blockers;

b. Patients confirmed or suspected to have active infectious or potentially infectious Tuberculosis;

c. Class A, B1 and/or B2 immigrants, refugees, asylees or humanitarian parolees;

d. Patients with Tuberculosis-like symptoms, regardless of tuberculin skin test reaction;

e. Foreign-born patients who have been in the US for 5 years or less;

f. Foreign-born and/or minority children through 17 years of age with a significant Tuberculin Skin Test result;

g. Adults (18 years or older) with co-existing medical conditions that increase the likelihood of progression to active disease (see TB Standards of Care, Standard #1: Tuberculin Skin Testing for a list of conditions); and,

h. Injection drug users.

5. The PROVIDER will submit all required reports to the New Jersey State Department of Health Tuberculosis Program in compliance with patient confidentiality requirements under State and Federal law.

6. Upon request the RECIPIENT will assist the PROVIDER in investigation of a patient including but not necessarily limited to; verifying contact(s)'s home addresse(s) and notifying contact(s) of clinic appointment(s) in compliance with patient confidentiality requirements under State and Federal law.

7. The RECIPIENT will refer all known positive Purified Protein Derivatives or Quantiferon Tuberculosis Test to the Paterson Division of Health's Tuberculosis program/clinic.

8. With the exception of City of Paterson recognized holidays, the RECIPIENT will refer requests for Purified Protein Derivatives to the Tuberculosis program/clinic only on Mondays with a return appointment for Purified Protein Derivative readings on Wednesdays.

II. TERMS AND CONDITIONS

The following terms and conditions shall apply to this Agreement between the parties:

1. Except as otherwise set forth in this Agreement, all of the above activities shall be provided by the PROVIDER to the RECIPIENT, and shall meet the standards stated in N.J.A.C. 8:57-5 and "Attachment C" of the PROVIDER's New Jersey Department of Health Tuberculosis Control Grant.

2. This agreement is contingent upon continued level Tuberculosis control grant funding from the New Jersey Department of Health.

3. The PROVIDER shall provide the services specified herein from **January 1, 2026 through December 31, 2026.**

4. Thereafter, this Agreement shall be renewed or modified pursuant to law on an annual basis unless the PROVIDER shall give notice by Certified Mail that it no longer wishes to be bound by this Agreement to the Health Officer, Dr. Paul Persaud, the RECIPIENT forwards to the PROVIDER by Certified Mail a letter **to Dr. Paul Persaud, Health Officer, Division of Health, 176 Broadway, Paterson, NJ 07505** indicating that it no longer wishes to be bound by the Agreement at least six (6) months prior to the proposed withdrawal date.

5. The RECIPIENT, as noted in Section I, 8, in the above portion of this agreement is to pay the PROVIDER within thirty (30) days of receipt of invoice from PROVIDER. The PROVIDER shall invoice the RECIPIENT once per contract year although this may be subject to change depending on mutual agreement.

6. The PROVIDER shall not be liable to the RECIPIENT for any claims made against it for any damage, injury or violation of state, federal or any law, which may be sustained resulting directly or indirectly from the furnishing of services pursuant to this Agreement.

7. The PROVIDER and RECIPIENT and/or its agents agree to maintain insurance coverage for themselves for all acts or omissions while or related to the performing their responsibilities under this Agreement. The RECIPIENT agrees to add the PROVIDER as a named insured on such insurance and agrees to indemnify, and/or hold harmless and/or defend the City and/or its agents and/or employees from any and all liabilities, costs and expenses, direct or indirect, including counsel fees arising out of any acts or omissions related thereof.

8. COMPLIANCE WITH LAW. The Parties agree that the services covered by this Agreement shall be provided in full compliance with all federal, state and local laws, rules and regulations, including but not necessarily limited to N.J.A.C. 8:57-5, Health Insurance Portability and Accountability Act of 1996, as amended and as implemented among other laws. The parties agree to execute such other documents as may be needed to ensure full legal compliance.

Andre Sayegh, Mayor
City of Paterson

Date _____

Pat Lepore, Director
Board of County Commissioners

Date _____

Phyllis Riley, Deputy City Clerk
City of Paterson

Date _____

Louis E. Imhof, III, Clerk
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Joel D. Ramirez, Director
Department of Health & Human Services

Date _____

Matthew P. Jordan, Esq.
County Administrator

Date _____

Thakur "Paul" Persaud, MD, MPH, PhD
Health Officer, City of Paterson

Date _____

Araceli Pintle, MPH, CHES
Passaic County Health Officer & Director

Date _____

Aymen Aboushi, Esq.
Corporation Counsel, City of Paterson

Date _____

Nadege D. Allwaters, Esq.
Passaic County Counsel

Date _____

Iman Boukadoum, Esq.
Assistant Corporation Counsel
City of Paterson

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: May 12, 2026 - 5:30 PM

Agenda: 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”.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	25.
CAF#	G-01-41-707-025-213
Purchase Req. #	
Result	

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".

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, on July 15, 2025, Resolution R-25-639 authorized the qualification of Divine Energy Solutions Inc., of Dover, NJ (through RFQ-25-081) and authorized the qualification of TM Adams, Inc., of Saddle Brook, NJ (through RFQ-25-083), all on an as-needed basis, for the period to commence August 1, 2025 through July 31, 2026, with an appropriation amount of $35,000.00; and

WHEREAS, subsequently, on December 9, 2025, Resolution R-25-1174 increased the appropriation amount by $2,877.50, from $35,000 to $37,877.50; and

WHEREAS, the Division received the Heating Improvement Program (HIP) 2025 Grant; the Division is requesting to add HIP 2025 grant funds in the amount of $192,454.00 to the appropriation amount for the qualified vendors above, increasing the total appropriation amount for RFQ-25-081 and RFQ-25-083 to $230,331.50; and

WHEREAS, funds are available in Account Nos. 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., 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 vendor 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 April 29, 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, that the Board of County Commissioners of the County of Passaic authorizes an increase by $192,454.00 to the appropriation for the vendors qualified through RFQ-25-081: "Weatherization Assistance Program (WAP) Residential Heating Systems Upgrades and Repairs", and who were qualified through RFQ-25-083: "Expand Pool Weatherization Assistance Program (WAP) Residential Heating Systems Upgrades and Repairs"; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $192,454.00

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

PURPOSE: Authorize increase in award to vendors qualified through RFQ-25-081: "Weatherization Assistance Program (WAP) Residential Heating Systems Upgrades and Repairs", and who were qualified through RFQ-25-083: "Expand Pool Weatherization Assistance Program (WAP) Residential Heating Systems Upgrades and Repairs".

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Passaic County Weatherization Assistance Program: Heating Systems

REQUISITION No./CONTRACT No. RFQ-25-081

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.)

James Kohler
Signature of Vendor's Authorized Representative

4/24/26
Date

James Kohler President
Print Name and Title of Vendor's Authorized Representative

22-3837861
Vendor's FEIN, EIN or FTIN

Divine Energy Solutions
Vendor's Name

973-361-3031
Vendor's Phone Number

200 Richards Ave
Vendor's Address (Street Address)

973-361-5155
Vendor's Fax Number

Dover NJ 07801
Vendor's Address (City/State/Zip Code)

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).

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Passaic County Weatherization Assistance Program: Heating Systems

REQUISITION No./CONTRACT No. RFQ-25-083

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

Date 4/23/24

Tiffany Galluzzo Office Manager

Print Name and Title of Vendor's Authorized Representative

27-0279393

Vendor's FEIN, EIN or FTIN

TM Adams Inc

Vendor's Name

973 809 4345

Vendor's Phone Number

48 Pine St

Vendor's Address (Street Address)

Elmwood Park, NJ 07407

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

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	26.
CAF#	G-01-41-705-025-213
Purchase Req. #	
Result	

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.

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, on April 14, 2026, Resolution R-26-0266 authorized the qualification of Divine Energy Solutions Inc., of Dover, NJ and NJP Insulation LLP, of Paterson, NJ (through RFQ-26-063) and authorized the qualification of Mega-Pro Roofing and Masonry Corp., of Guttenberg, NJ through RFQ-26-065), all on an as-needed basis, for the period to commence upon award of contract through December 31, 2026, with an appropriation amount of $230,000.00; and

WHEREAS, subsequently, the Division received the Low-Income Home Energy Assistance Program (LIHEAP) Weatherization 2025 Grant: and

WHEREAS, the Division is requesting to add LIHEAP Weatherization 2025 Grant funds in the amount of $98,000.00 to the appropriation amount for the qualified vendors above, increasing the total appropriation amount for RFQ-26-063 and RFQ-26-065 to $328,000.00; and

WHEREAS, funds are available in Account Nos. G-01-41-705-025-213 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., 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 vendor 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 April 29, 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, that the Board of County Commissioners of the County of Passaic authorizes an increase by $98,000.00 to the appropriation for the vendors qualified through RFQ-26-063: "Weatherization Assistance Program (WAP) Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures", and through RFQ-26-065: "Re-Bid Weatherization Assistance Program (WAP) Residential Windows and Doors Repair and Installation with Other Energy Conservation Measures"; and

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $98,000.00

APPROPRIATION: G-01-41-705-025-213

PURPOSE: Authorize increase in award to vendors qualified through RFQ-26-063: "Weatherization Assistance Program (WAP) Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures", and through RFQ-26-065: "Re-Bid Weatherization Assistance Program (WAP) Residential Windows and Doors Repair and Installation with Other Energy Conservation Measures.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Passaic County Weatherization Assistance Program: Insulation/Ventilation

REQUISITION No./CONTRACT No. RFQ-26-063

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

Date 4/23/26

James Kohler President
Print Name and Title of Vendor's Authorized Representative

22-3837861
Vendor's FEIN, EIN or FTIN

Divine Energy Solutions
Vendor's Name

973-361-3031
Vendor's Phone Number

200 Richards Ave
Vendor's Address (Street Address)

973-361-5155
Vendor's Fax Number

Dover NJ 07801
Vendor's Address (City/State/Zip Code)

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).

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Passaic County Weatherization Assistance Program: Insulation/Ventilation

REQUISITION No./CONTRACT No. RFQ-26-063

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

4/23/26
Date

Jim McNamara Owner
Print Name and Title of Vendor's Authorized Representative

88-1165913
Vendor's FEIN, EIN or FTIN

NSP Insulation
Vendor's Name

973-419-5619
Vendor's Phone Number

237 E. 5th St
Vendor's Address (Street Address)

Vendor's Fax Number

Paterson NJ 07524
Vendor's Address (City/State/Zip Code)

njpinsulation@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

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

SHORT DESCRIPTION Passaic County Weatherization Assistance Program: Windows/Doors

REQUISITION No./CONTRACT No. RFQ-26-065

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

04/23/2026
Date

Pavel A. Coello
Print Name and Title of Vendor's Authorized Representative

Vendor's FEIN, FIN or EIN

MegaPro Roofing and Masonry Corp.
Vendor's Name

201-554-8656
Vendor's Phone Number

234 68th St
Vendor's Address (Street Address)

Vendor's Fax Number

megapro7512@gmail.com
Vendor's Email Address

Guttenberg, NJ 07093
Vendor's Address (City/State/Zip Code)

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	27.
CAF#	
Purchase Req. #	
Result	

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)

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 is in need of pharmaceutical services; and

WHEREAS, N.J.S.A. 40A:11-4.1, et seq. authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, on February 17, 2026, the Passaic County Purchasing Agent issued RFP-26-015, Respiratory Therapy Services for Preakness Healthcare Center ("RFP-26-015"), responses to which were received on March 10, 2026; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d), a contracting unit may reject all bids advertised in accordance with N.J.S.A. 40A:11-4.1, et seq., if the contracting unit wants to substantially revise the specifications for the goods and services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(d), the Executive Director of Preakness is recommending to reject all responses received under RFP-26-015, because Preakness wants to substantially revise the specifications for the goods and services advertised therein; and

WHEREAS, this matter was presented for the April 29, 2026 Health & 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:11-13.2(d), the Board of County Commissioners of the County of Passaic hereby rejects all bid responses received under RFP-26-015, Respiratory Therapy Services for Preakness Healthcare Center, to allow for Preakness to substantially revise the specifications for the goods and services advertised therein.

LET IT BE FURTHER RESOLVED, that the Clerk to 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 May 12, 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: May 12, 2026 - 5:30 PM

Agenda: RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	28.
CAF#	6-01-27-172-001-213
Purchase Req. #	
Result	

RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, FOR PREAKNESS HEALTHCARE CENTER, 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, 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 is in need of hospice services; and

WHEREAS, on February 23, 2021, the Board approved Resolution R-2021-0168, authorizing a one (1)-year agreement with Respiratory Health Services, LLC beginning March 1, 2021 through February 28, 2022, for an annual amount not to exceed nine hundred fifty thousand dollars ($950,000.00), with the County retaining four (4) one-year options to renew the agreement; and

WHEREAS, on December 28, 2021, the Board passed Resolution R-2021-1209, exercising the first one-year option with Respiratory Health Services, LLC, in an amount not to exceed nine hundred fifty thousand dollars ($950,000.00), for a term beginning March 1, 2022, through February 28, 2023; and

WHEREAS, on December 13, 2022, the Board passed Resolution R-22-1135, exercising the second one-year option with Respiratory Health Services, LLC for an amount not to exceed nine hundred fifty thousand dollars ($950,000.00), for a term beginning March 1, 2023, through February 29, 2024; and

WHEREAS, in Resolution R-22-1135, the Board further acknowledged a name change from Respiratory Health Services, LLC to Powerback Rehabilitation, LLC ("Powerback"); and

WHEREAS, on December 12, 2023, the Board passed Resolution R-23-1149, exercising the third one-year option with Powerback (formerly known as Respiratory Health Services, LLC) for an amount not to exceed seven hundred twenty thousand dollars ($720,000.00), for a term beginning March 1, 2024, through February 29, 2025; and

WHEREAS, on February 11, 2025, the Board passed Resolution R-25-104, exercising the fourth one-year option with Powerback (formerly known as Respiratory Health Services, LLC) for an amount not to exceed eight hundred thousand dollars ($800,000.00), for a term beginning March 1, 2025, through February 28, 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, on February 24, 2026, the Board passed Resolution No. R-26-0157, noting that Powerback had changed its name back to Respiratory Health Services, LLC, and authorizing an extension of the above-described contract with Respiratory Health Services, LLC, in accordance with N.J.S.A. 40A:11-15, for an additional three-month term from March 1, 2026 through May 31, 2026, and for an amount not to exceed two hundred fifty thousand dollars ($250,000.00) during such term; and

WHEREAS, the Executive Director of Preakness has advised that it is necessary to conduct further rebidding under revised specifications, and that while an award remains pending, it is imperative that the term of the County's contract with Respiratory Health Services, LLC be further extended for an additional six-month term, from June 1, 2026 to December 31, 2026, for an amount not to exceed five hundred thousand dollars ($500,000.00) during such term; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Respiratory Health Services, LLC 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 Respiratory Health Services, 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. 6-01-27-172-001-213 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 years' County budget(s); and

WHEREAS, this matter was presented for the April 29, 2026, meeting of the Health and Human Services Committee and is 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 hereby authorizes the extension of the County's contract with Respiratory Health Services, LLC for an additional six-month term, from June 1, 2026 to December 31, 2026, for an amount not to exceed five hundred thousand dollars ($500,000.00) during such term

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $500,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Authorize increase in award and contract extension to Respiratory Health Services, LLC for respiratory therapy services for Preakness Healthcare Center.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Respiratory Therapy Services for Preakness Healthcare Center

REQUISITION No./CONTRACT No. RFP-20-029

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.)

Sean T. Lee

Signature of Vendor's Authorized Representative

04/22/2026

Date

Sean T. Lee , Director

Print Name and Title of Vendor's Authorized Representative

52-2054967

Vendor's FEIN, EIN or FTIN

Respiratory Health Services

Vendor's Name

410-770-4521

Vendor's Phone Number

515 Fairmont Ave

Vendor's Address (Street Address)

800-443-4948

Vendor's Fax Number

Towson Md 21286

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

sean.lee@powerbackrehab.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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	29.
CAF#	
Purchase Req. #	
Result	

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.

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, the Department is requesting authorization to apply for and accept Grant #NJ0329L2F112515 from the United States Department of Housing and Urban Development for rental assistance and administrative cost in the amount of three hundred fourteen thousand and eighty-seven dollars ($314,087.00); and

WHEREAS, an in-kind dollar match is required in the amount of seventy-eight thousand five hundred twenty-one dollars and seventy-five cents ($78,521.75); and

WHEREAS, the grant period is from February 1, 2026, to January 31, 2027; and

WHEREAS, this matter was presented for the April 29, 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. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Human Services to apply for and accept Grant #NJ0329L2F112515 from the United States Department of Housing and Urban Development for rental assistance and administrative cost, in the amount of three hundred fourteen thousand and eighty-seven dollars ($314,087.00) dollars, with an in-kind dollar match in the amount of seventy-eight thousand five hundred twenty-one dollars and seventy-five cents ($78,521.75), and a grant period from February 1, 2026 to January 31, 2027.

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

NB May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	30.
CAF#	
Purchase Req. #	
Result	

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.

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, the Department is requesting authorization to apply for and accept Grant #NJ0242L2F112511 from the United States Department of Housing and Urban Development for rental assistance and administrative cost in the amount of eight hundred sixty-one thousand seven hundred and seventy-eight dollars ($861,778.00); and

WHEREAS, an in-kind dollar match is required in the amount of two hundred fifteen thousand four hundred forty-four dollars and fifty cents ($215,444.50); and

WHEREAS, the grant period is from March 1, 2026, to February 28, 2027; and

WHEREAS, this matter was presented for the April 29, 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. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Human Services to apply for and accept Grant #NJ0242L2F112511 from the United States Department of Housing and Urban Development for rental assistance and administrative cost, in the amount of eight hundred sixty-one thousand seven hundred and seventy-eight dollars ($861,778.00), with an in-kind dollar match in the amount of two hundred fifteen thousand four hundred forty-four dollars and fifty cents ($215,444.50), and a grant period from March 1, 2026, to February 28, 2027.

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

NB May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	31.
CAF#	
Purchase Req. #	
Result	

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.

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, the Department is requesting authorization to apply for and accept Grant #NJ0364L2F112511 from the United States Department of Housing and Urban Development for rental assistance and administrative cost in the amount of one million five hundred thirty-two thousand nine hundred and sixty-three dollars ($1,532,963.00); and

WHEREAS, an in-kind dollar match is required in the amount of four hundred fifty-nine thousand eight hundred eighty-eight dollars and ninety cents ($459,888.90); and

WHEREAS, the grant period is from April 1, 2026, to March 31, 2027; and

WHEREAS, this matter was presented for the April 29, 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. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Human Services to apply for and accept Grant # NJ0364L2F112511 from the United States Department of Housing and Urban Development for rental assistance and administrative cost, in the amount of one million five hundred thirty-two thousand nine hundred and sixty-three dollars ($1,532,963.00), with an in-kind dollar match in the amount of four hundred fifty-nine thousand eight hundred eighty-eight dollars and ninety cents ($459,888.90), and a grant period from April 1, 2026, to March 31, 2027.

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

NB May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	32.
CAF#	G-01-41-736-026-213
Purchase Req. #	
Result	

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.

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, N.J.S.A. 40A:11-4.1(b)(2) specifically authorizes the County to utilize competitive contracting to procure services related to the operation, management or administration of social service programs, including the programs described in this Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution R20181075, dated December 27, 2018, authorizing the Department to initiate the RFP process to procure services related to addiction services; and

WHEREAS, on March 26, 2026, the Purchasing Agent issued RFP-26-018, Addictions Innovations Grant Administered by The County Department of Human Services ("RFP-26-018"), responses to which were unsealed on April 15, 2026; and

WHEREAS, in accordance with the law, a review committee was convened to review the responses to RFP-26-018, and as set forth in the attached memorandum, which is made a part of this Resolution, recommended the following contract awards under RFP-26-018, each for a five-month term from May 1, 2026 to September 30, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance:

PROVIDER	**SERVICES**	**AMOUNT**
Partners in Prevention, Inc.	Youth Task Force	$41,179.00
New Jersey Prevention Network, Inc.	Chemical Dependency Associate Workforce Development Program	$50,000.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, these contracts are being awarded under a fair and open procurement process, which requires that a contract be: publicly advertised in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications; awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the contracted providers all executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that they are not involved in prohibited activities in Russia and Belarus, and the County confirmed that 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. G-01-41-736-026-213 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 presented for the April 29, 2026, Health and Human Service Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the following contract awards

under RFP-26-018, each for a five-month term from May 1, 2026 to September 30, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance, all in accordance with RFP-26-018 and the providers' responses thereto:

PROVIDER	**SERVICES**	**AMOUNT**
Partners in Prevention, Inc.	Youth Task Force	$41,179.00
New Jersey Prevention Network, Inc.	Chemical Dependency Associate Workforce Development Program	$50,000.00

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

NB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $91,479.00

APPROPRIATION: G-01-41-736-026-213

PURPOSE: Award contract to Partners in Prevention, Inc. for Youth Task Force services and New Jersey Prevention Network, Inc. for Chemical Dependency Associate Workforce Development Program services.

Richard Cahill, Director of Finance

DATED: May 12, 2026

RFP-26-018

Addiction Innovation Grant Administered by The County Department of Human Services

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department in response to RFP-26-018 for the Passaic County Department of Human Services. The committee consisted of Vito Andrisani, Robert Nolan, and Chi Shu (Bart) Chou.
The review committee convened on 4/22/2026. Two program clusters were listed in RFP-26-018.
Proposals were evaluated utilizing the following criteria:
Management - 30 points, Technical - 50 points, and Cost - 20 points
Below are the vendors that submitted proposals, along with the composite evaluation point total.

Program Cluster #1: Youth Task Force

Proposal submitted by: Ruby's Vision, Inc., 34 Broadway, Paterson, NJ 07505
Committee feedback and analysis:
Ruby's Vision was recognized as a grassroots, community-based organization with a strong lived-experience perspective and meaningful local engagement. The committee appreciated its ability to meet youth where they are and its visible community presence. At the same time, reviewers identified concerns regarding organizational scale, limited credentialed staff, modest outcome measures, and less explicit alignment with evidence-based prevention frameworks and statewide prevention standards. The committee also discussed potential concerns about organizational stability related to reliance on leased space. Overall, the proposal demonstrated strong passion and community connection, but lacked the administrative and programmatic depth of the higher-scoring submissions.
Total Composite Score: 76.00

Proposal submitted by: Partners in Prevention (LMTI), 110B Meadowlands Parkway, Suite 302, Secaucus, NJ 07094
Committee feedback and analysis:
Partners in Prevention submitted one of the strongest proposals reviewed under this cluster. The committee highlighted the organization's long-standing prevention mission, established success with youth leadership programming, and prior implementation experience through the pilot Youth Task Force project. Reviewers emphasized the proposal's strong organizational background, well-developed partnerships with schools, coalitions, and Passaic County stakeholders, and staffing that included relevant graduate-level and prevention credentials. The narrative was viewed as well-written, organized, and closely aligned with the goals of the RFP, including youth leadership development, prevention education, and community-based project implementation. The committee determined that this proposal demonstrated outstanding readiness, strong prevention expertise, and the clearest overall fit for the Youth Task Force award.

Total Composite Score: 93.00

Proposal submitted by: Center for Family Services, 655 Broadway, Paterson, NJ 07514
Committee feedback and analysis:
Center for Family Services presented an exceptionally strong organizational profile with extensive behavioral health infrastructure, deep clinical leadership, and broad experience in youth and family services. Reviewers commended the proposal's high level of professionalism, strong trauma-informed and evidence-based orientation, and highly detailed budget presentation. The committee also noted that the proposal reflected significant administrative strength and service capacity. However, concerns were raised regarding the budget structure, particularly because the initial budget covered only five months and the optional-year projections exceeded the available grant amount. The committee also noted that, although the Center for Family Services demonstrated substantial treatment and behavioral health capabilities, its prevention-specific and Passaic County-specific operational details were somewhat less developed than those of the top-ranked submission. Overall, the proposal was considered highly competitive and one of the strongest reviewed, subject to budget and fit considerations.
Total Composite Score: 90.00

Proposal submitted by: Chosen Generation Community Corp, 147 Montgomery St., Paterson, NJ 07501
Committee feedback and analysis:
Chosen Generation Community Corp was viewed as a grassroots community organization with strong local credibility, particularly in Paterson, and a proposal that reflected meaningful community integration. The committee noted positive impressions regarding the organization's leadership, local presence, and ability to connect with youth and families in the community. At the same time, reviewers identified limitations in administrative detail, supervisory structure, measurable outcome data, and program design specificity compared with larger or more established prevention providers. The committee also discussed the proposal's more limited emphasis on virtual access and its narrower participant scale. Overall, Chosen Generation Community Corp was seen as a promising community-based applicant with clear strengths in local engagement, but with less fully developed infrastructure and program detail than the highest-ranked proposals.
Total Composite Score: 81.00

Proposal submitted by: New Jersey Prevention Network (NJPN), 30 Park Rd, Suite 2, Tinton Falls, NJ 07724
Committee feedback and analysis:
NJPN also submitted a strong Youth Task Force proposal and was viewed by the committee as a capable and reputable statewide provider with the infrastructure to carry out the work successfully. Reviewers noted that the proposal was well written, demonstrated broad prevention

experience, and included a clear training and youth engagement framework. The organization's statewide network, hybrid accessibility model, and established prevention expertise were recognized as important strengths. However, compared with the top-ranked proposal, the committee found that the submission offered somewhat less localized, Passaic County-specific partnership depth and slightly less distinction in its youth leadership model. Overall, NJPN was considered a highly qualified applicant and a strong competitor in this cluster.
Total Composite Score: 91.00

Program Cluster #2: Chemical Dependency Associate Workforce Development Program
Proposal submitted by: New Jersey Prevention Network (NJPN), 30 Park Rd, Suite 2, Tinton Falls, NJ 07724
Committee feedback and analysis:
New Jersey Prevention Network submitted the sole proposal for the Workforce Development program. It was viewed favorably by the committee as a well-established statewide provider with extensive experience in workforce development, training, and credentialing support. Reviewers noted the agency's strong organizational reputation, structured instructional model, and alignment with the Approved Clinical and Preventive Addiction Bodies of New Jersey credentialing framework. Strengths included a hybrid training format, measurable workforce-readiness outcomes, internship and career-planning supports, and leadership staff with significant, relevant credentials. The committee also noted existing collaboration with Passaic County and a clear link between the proposed budget and program activities. While the discussion included a scoring correction during the meeting, the proposal remained the only responsive submission in this cluster and clearly met the award requirements.
Total Composite Score: 93.67

Program Cluster #1 Committee Recommendations:
$41,179 to be awarded to Partners in Prevention (LMTI) for the Youth Task Force Program.
Program Cluster #2 Committee Recommendations:
$50,000 to be awarded to New Jersey Prevention Network (NJPN) for the Chemical Dependency Associate Workforce Development Program.

COUNTY OF PASSAIC
BOARD OF COUNTY COMMISSIONERS

Addictions Innovations Grant
PROJECT RFP-26-018

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.

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.)

Diane Litterer
Signature of Vendor's Authorized Representative

April 6, 2026
Date

Diane Litterer, CEO/Executive Director
Print Name and Title of Vendor's Authorized Representative

22-3427837
Vendor's FEIN,EIN, or FTIN

New Jersey Prevention Network
Vendor's Name (i.e. Company Name)

732-347-0611
Vendor's Phone Number

30 Park Road, Suite 2
Vendor's Address (Street Address)

732-347-9985
Vendor's Fax Number

Tinton Falls, NJ, 07724
Vendor's Address (City/State/Zip Code)

dianelitterer@njpn.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

Addictions Innovations Grant
PROJECT RFP-26-018

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.

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	Date: 4/7/2026
Doug Bratton Print Name and Title of Vendor's Authorized Representative	22-2813616 Vendor's FEIN,EIN, or FTIN
Partners in Prevention Vendor's Name (i.e. Company Name)	201-552-2269 Vendor's Phone Number
110B Meadowlands Pkwy, Suite 302 Vendor's Address (Street Address)	201-552-2264 Vendor's Fax Number
Secaucus, NJ 07094 Vendor's Address (City/State/Zip Code)	Dbratton@pipnj.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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	33.
CAF#	G-01-41-811-026-213
Purchase Req. #	
Result	

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)

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, pursuant to N.J.S.A. 40A:11-5(e), 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 the purchase of perishable foods as a subsistence supply; and

WHEREAS, the Director of the Department solicited quotations from multiple vendors for the purchase of perishable foods for consumption by guests of homeless shelters in the County during the period from January 1, 2026 to June 30, 2026, and has advised that the response received from Eva's Village, Inc., for an amount not to exceed fifteen thousand dollars ($15,000.00), was the most advantageous to the County, price and other factors considered; and

WHEREAS, Eva's Village, Inc. has submitted the County's Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that they have not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Eva's Village, Inc. 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 Eva's Village, Inc. 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. G-01-41-811-026-213 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 presented for the April 29, 2026, Health and Human Service 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(e), the Board of County Commissioners of the County of Passaic ratifies and authorizes a contract with Eva's Village, Inc. for the purchase of perishable food for consumption by guests of homeless shelters in the County during the period from January 1, 2026 to June 30, 2026, for an amount not to exceed fifteen thousand dollars ($15,000.00).

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 Eva's Village, Inc., 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, Purchasing Agent, Director of the Department, 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: $15,000.00

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

PURPOSE: Award contract to Eva's Village, Inc. for the purchase of perishable food for consumption by guests of homeless shelters in the County.

Richard Cahill, Director of Finance

DATED: May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/28/2026
Adopted Date	
Agenda Item	34.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09889
Result	

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

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:11-10, 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 Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, which awarded a contract for Grounds Equipment, Bid #ESCNJ 22/23-12, to multiple vendors, including Cliffside Body Corp; and

WHEREAS, Cliffside Body Corp., provided a quote to the Department of Parks and Recreation, attached to and made part of this resolution, for the purchase of one (1) Snow Dogg 12' Long Muni "J" Plow - 12' x 42", for the Department's Kenworth truck, in the amount of eighteen thousand three hundred seventy-three dollars ($18,373.00), which is being recommended for approval by the Department of Parks and Recreation; 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); and

WHEREAS, this matter was discussed at the April 29, 2025 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:11-10, that the Passaic County Board of County Commissioners hereby authorizes the purchase of one (1) Snow Dogg 12' Long Muni "J" Plow - 12' x 42" from Cliffside Body Corp., in an amount not to exceed eighteen thousand three hundred seventy-three dollars ($18,373.00), as recommended by the Department of Parks and Recreation;

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $18,373.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Cliffside Body Corp. for the purchase of one (1) Snow Dogg 12' Long Muni "J" Plow - 12' x 42" for the Department of Parks and Recreation.

Richard Cahill, Director of Finance

DATED: May 12, 2026

CLIFFSIDE BODY CORPORATION

130 Broad Ave., Fairview, NJ 07022
Ph: 201-945-3970 Fax: 201-945-7534

QUOTE #: BK03032026A

3/3/2026

PREPARED BY: BILL KERWICK
CUSTOMER: PASSAIC COUNTY PARKS
SNOW DOGG PLOW
ATTN: JOHN CARR
EMAIL: johnc@passaiccountynj.org
PHONE: (201) 247-5245
VEHICLE:

201-945-3970 CLIFFSIDE Body Corp. FAIRVIEW, N.J.

ESCNJ

NJ STATE APPROVED CO-OP #65MCESCCPS
BID #ESCNJ 23/24-04

	DESCRIPTION	PRICE
1	SNOW DOGG 12' LONG MUNI "J" PLOW - 12' x 42"	
	ORANGE POLY TRIP EDGE MOLDBOARD w/TURNTABLE PAINTED BLACK	$ 18,373
	(2) 8" CAST MOLDBOARD SHOES	
	30.5" PIN EAR SWIVAL PLATE ADAPTER	
	(2) - 8" WRAP AROUND CURB GUARDS - (1) EACH END	
	12' - 8" CARBIDE CUTTING EDGE w/STEEL BACKER	
	36" PLOW BLADE GUIDES	
	12' RUBBER SNOW DEFELCTOR	
	** PLEASE REVIEW DESCRIPTION AND TERMS BELOW CAREFULLY. IF IT IS NOT STATED, IT IS NOT INCLUDED IN THE TOTAL INSTALLED PRICE **	
	** THIS PRICE IS FIRM FOR ONLY 30 DAYS BASED ON CURRENT STEEL/MATERIAL MARKET CONDITIONS **	
	SUB-TOTAL PRICE	$ 18,373
	Sales Tax (NA)	$ -
	TOTAL PRICE	$ 18,373

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION: SNOW DOGG 12' LONG MUNI "J" PLOW - 12' x 42"

REQUISITION No./CONTRACT No.: R6-09889

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

4/21/2026
Date

JOHN F BURNS
Print Name and Title of Vendor's Authorized Representative

220826090
Vendor's FEIN, EIN or FTIN

CLIFFSIDE BODY CORP
Vendor's Name

201-945-4570
Vendor's Phone Number

180 BROAD AVE
Vendor's Address (Street Address)

Vendor's Fax Number

FAIRVIEW, NJ 07022
Vendor's Address (City/State/Zip Code)

SALES@CLIFFSIDEBODY.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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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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	35.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09703
Result	

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.

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 March 13, 2026 the Purchasing Agent issued SB-26-029, Purchase of Twenty-five (25) 2026 Yamaha Drive EFI or equal and Trade-In Twenty-five (25) 2021 Yamaha Drive Fleet Golf Cart Trade-In (hereafter "SB-26-029"), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the purchase of new golf carts for use at the Preakness Valley Golf Course and the trade-in of old golf carts; and

WHEREAS, on March 24, 2026, one (1) bid was received under SB-26-029, such bid being submitted by Golf Car Specialties, LLC; and

WHEREAS, the Director of the Department of Parks & Recreation is recommending that the Board authorize an award of contract to Golf Car Specialties LLC, to purchase twenty-five (25) 2026 Yamaha Drive EFI golf carts, and trade in twenty-five (25) 2021 Yamaha Drive Fleet golf carts, pursuant to their response to SB-26-029 in an amount not to exceed ninety-seven thousand three hundred seventy-five dollars ($97,375.00); and

WHEREAS, Golf Car Specialties LLC 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 April 29, 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 Golf Car Specialties LLC, under SB-26-029 to purchase twenty-five (25) 2026 Yamaha Drive EFI golf carts, and trade in twenty-five (25) 2021 Yamaha Drive Fleet golf carts, pursuant to their response to SB-26-029 in an amount not to exceed ninety-seven thousand three hundred seventy-five dollars ($97,375.00).

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.

KJB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $97,375.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Golf Car Specialties LLC, under SB-26-029 to purchase twenty-five (25) 2026 Yamaha Drive EFI golf carts, and trade in twenty-five (25) 2021 Yamaha Drive Fleet golf carts.

Richard Cahill, Director of Finance

DATED: May 12, 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.

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 T. Myers
Signature of Vendor's Authorized Representative

3/17/26
Date

John T. Myers, President
Print Name and Title of Vendor's Authorized Representative

22-3483876
Vendor's FEIN, EIN, or FTIN

Golf Car Specialties
Vendor's Name (i.e. Company Name)

610-495-8080
Vendor's Phone Number

135 Washington St
Vendor's Address (Street Address)

N/A
Vendor's Fax Number

Gloucester City, NJ 08030
Vendor's Address (City/State/Zip Code)

john@golfcarspecialties.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 (i.e. Company Name) (*Please Print*): GOLF CAR SPECIALTIES

Signature of Authorized Representative: [signature]

Name (*Please Print*): JERRY T. MYERS

Title (*Please Print*): PRESIDENT Date: 3/17/26

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	36.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09892
Result	

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.

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:11-10, 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 Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, which awarded a contract for Grounds Equipment, Bid #ESCNJ 22/23-12, to multiple vendors, including Storr Tractor Company; and

WHEREAS, Storr Tractor Company provided a quote to the Department of Parks and Recreation, attached to and made part of this resolution, for the purchase of four (4) Toro Greensmaster Flex 1021 mowers with four (4) Toro Transpro 80 trailers, in the total amount of eighty-two thousand three hundred fifty-four dollars and sixty cents ($82,354.60), which is being recommended for approval by the Department of Parks and Recreation; 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); and

WHEREAS, this matter was discussed at the April 29, 2025 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:11-10, that the Passaic County Board of County Commissioners hereby authorizes the purchase of four (4) Toro Greensmaster Flex 1021 mowers with four (4) Toro Transpro 80 trailers from Storr Tractor Company, in the total amount of eighty-two thousand three hundred fifty-four dollars and sixty cents ($82,354.60), as recommended by the Department of Parks and Recreation;

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $82,354.60

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Storr Tractor Company for the purchase of four (4) Toro Greensmaster Flex 1021 mowers with four (4) Toro Transpro 80 trailers for the Department of Parks and Recreation.

Richard Cahill, Director of Finance

DATED: May 12, 2026

STORR TRACTOR COMPANY

STORRTRACTOR.COM

Friday, February 13, 2026

Daryl Sparta
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Ken,

As discussed I am pleased to submit the following quotation. The Toro Turf Equipment and attachments are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCCPS, Bid #MRESC 22/23-12

Quantity	Model #	Product Name	Ext MSRP	ESCNJ CoOp Price
		Total Price	**$91,206.16**	**$72,964.92**
4	04860	Toro Greensmaster Flex 1021	$54,748.00	$43,798.40
4	04863	21 Inch 11-Blade Flex EdgeSeries Cutting Unit	$28,276.00	$22,620.80
4	04027	Narrow Wiehle Roller Assembly	$2,524.00	$2,019.20
4	93-4263	Bedknife - Tournament Cut (21 Inch)	$250.16	$200.12
4	04135	LED Light Kit	$3,956.00	$3,164.80
4	04123	Wheel Kit	$1,452.00	$1,161.60
		Total Price	**$11,737.60**	**$9,390.08**
4	04238	Toro TransPro 80	$7,344.00	$5,875.20
4	04247	Rail Ramp Kit (TransPro 80)	$3,892.00	$3,113.60
4	115-7354	Donut Wheel Assembly	$488.28	$390.64
4	120-9742	Retaining Clip	$13.32	$10.64

Thank you again for the opportunity. Standard 30-day 1% net 10-day terms apply to approved on account purchases. Lender participation to be disclosed at time of purchase. Lease/Finance rates are subject to change at the lender's discretion. Pricing includes delivery but does not include applicable taxes. All demo, off-lease, and preowned equipment is sold on a "First Come, First Serve" basis, as available inventory permits. A 2.5% processing fee will be added if a credit card is used to purchase. Quote valid for 60 days, or until Oct 31st should this date come prior to expiration. If you should have any questions feel free to contact me at (908)413-5640.

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Toro Greensmaster Flex 1021 mowers with trailers

REQUISITION No./CONTRACT No. R6-09892

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

4/20/2026
Date

Patty Todt, Sales Administrator
Print Name and Title of Vendor's Authorized Representative

83-2508407
Vendor's FEIN, EIN or FTIN

Storr Tractor Company
Vendor's Name

908-722-9830
Vendor's Phone Number

3191 US Hwy 22
Vendor's Address (Street Address)

908-722-9847
Vendor's Fax Number

Branchburg, NJ 08876
Vendor's Address (City/State/Zip Code)

ptodt@storrtractor.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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	37.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09891
Result	

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

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:11-10, 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 Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, which awarded a contract for Grounds Equipment, Bid #ESCNJ 22/23-12, to multiple vendors, including Storr Tractor Company; and

WHEREAS, Storr Tractor Company provided a quote to the Department of Parks and Recreation, attached to and made part of this resolution, for the purchase of a Toro Workman HDX - 2WD Kubota Diesel utility cart, in the amount of thirty-seven thousand seven hundred forty-one dollars and sixty cents ($37,741.60), which is being recommended for approval by the Department of Parks and Recreation; 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); and

WHEREAS, this matter was discussed at the April 29, 2025 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:11-10, that the Passaic County Board of County Commissioners hereby authorizes the purchase of a Toro Workman HDX - 2WD Kubota Diesel utility cart from Storr Tractor Company, in the amount of thirty-seven thousand seven hundred forty-one dollars and sixty cents ($37,741.60), as recommended by the Department of Parks and Recreation.

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $37,741.60

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Storr Tractor Company for the purchase of Toro Workman HDX - 2WD Kubota Diesel utility cart for the Department of Parks and Recreation.

Richard Cahill, Director of Finance

DATED: May 12, 2026

STORR TRACTOR COMPANY

STORRTRACTOR.COM

Friday, February 13, 2026

Daryl Sparta
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Ken,

As discussed I am pleased to submit the following quotation. The Toro Turf Equipment and attachments are supported under the Middlesex Regional Educational Services Commission cooperative contract.

NJ State Approved Co-Op #65MCESCCPS, Bid #MRESC 22/23-12

Quantity	Model #	Product Name	Ext MSRP	ESCNJ CoOp Price
		Total Price	$47,177.00	$37,741.60
1	07385	Toro Workman HDX - 2WD Kubota Diesel	$44,086.00	$35,268.80
1	07316	High Flow Hydraulics Kit	$3,091.00	$2,472.80

Thank you again for the opportunity. Standard 30-day 1% net 10-day terms apply to approved on account purchases. Lender participation to be disclosed at time of purchase. Lease/Finance rates are subject to change at the lender's discretion. Pricing includes delivery but does not include applicable taxes. All demo, off-lease, and preowned equipment is sold on a "First Come, First Serve" basis, as available inventory permits. A 2.5% processing fee will be added if a credit card is used to purchase. Quote valid for 60 days, or until Oct 31st should this date come prior to expiration. If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Guy Gurney

Guy Gurney
Sales Consultant

County of Passaic
Board of County Commissioners

passaic COUNTY NEW JERSEY

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

SHORT DESCRIPTION Toro Workman HDX 2WD Kubota Diesel utility cart

REQUISITION No./CONTRACT No. R6-09891

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.

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(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

4/20/2026
Date

Patty Todt, Sales Administrator
Print Name and Title of Vendor's Authorized Representative

83-2508407
Vendor's FEIN, EIN or FTIN

Storr Tractor Company
Vendor's Name

908-722-9830
Vendor's Phone Number

3191 US Hwy 22
Vendor's Address (Street Address)

908-722-9847
Vendor's Fax Number

Branchburg, NJ 08876
Vendor's Address (City/State/Zip Code)

ptodt@storrtractor.com
Vendor's Email Address

Definitions:

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	38.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09890
Result	

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

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:11-10, 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 Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS, which awarded a contract for Maintenance Equipment, Bid #ESCNJ 22/23-15, to multiple vendors, including Tennant Company; and

WHEREAS, Tennant Company provided a quote to the Department of Parks and Recreation, attached to and made part of this resolution, for the purchase of a T300 Walk-Behind Scrubber garage sweeper, in the amount of thirteen thousand five hundred forty-seven dollars and ninety-five cents ($13,547.95), which is being recommended for approval by the Department of Parks and Recreation; 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); and

WHEREAS, this matter was discussed at the April 29, 2025 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:11-10, that the Passaic County Board of County Commissioners hereby authorizes the purchase of a 300 Walk-Behind Scrubber garage sweeper from Tennant Company, in the amount of thirteen thousand five hundred forty-seven dollars and ninety-five cents ($13,547.95), as recommended by the Department of Parks and Recreation.

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $13,547.95

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Tennant Company for the purchase of a 300 Walk-Behind Scrubber garage sweeper for the Department of Parks and Recreation.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Quote/Order-Model T300

County of Passaic
209 Totowa RD
Towota, 7470

ESCNJ CONTRACT 22/23-15

TENNANT COMPANY

Rep Name
Tennant Sales and Service Company
10400 Clean Street
Eden Prairie, MN 55344
800-553-8033

Valid Untill 4/17/26

Quote Date : 1/15/2026

US Date Rev - 1/9/2026

BUILT-IN "TENNANT VALUE" INCLUDES:

- 42L/11 gal Solution Tank & 53 L/14 gal Recovery Tank
- Rugged Duramer™ Rotomold Tank Construction
- Pad Driver and Brush Attachment (Disk machines)
- Hygienic™ Recovery Tank
- Multiple Setting Down Pressure
- Adjustable Solution Flow
- Variable Speed Control Ball
- Membrane™ Control Panel
- Pro-Membrane™ Control Panel with Multiple Zone Settings™ Capability
- Pro-Panel™ Controls with Full Color LCD Touch Screen (Option)
- Supervisor QA Controls™ settings (Lock Out Features)
- On Board Diagnostics
- Extremely Low Noise Level (≤65 dBa)
- Quiet-Mode™ Standard
- Wet 130AH and Wet 150AH Battery options available.
- Quick Release Battery Harness
- Drain hose with pinch-cuff to control water flow
- On-board Charger with 3m/15 ft power cord
- Closed Machine Venting for Battery Charging
- Cast Aluminum Squeegee Frame
- Breakaway Squeegee Design w/ Integrated P-Trap
- Factory Set Squeegee Assembly for Maximum Recovery
- Linatex Squeegee Blades with Tool-less Replacement
- Emergency Stop (standard on all drive units)
- Free Floating Head Skirt (disk machines)
- Front Water Fill Port w/ Hose Hook
- Integrated Heat Sync for Electronics Protection
- Sealed Electrical Connectors
- Anti-Static Straps
- 0.75 kW/1 HP brush motor, 230 RPM (disk)
- 0.45 kW/0.6 HP brush motor, 2200 RPM (orbital)
- Recovery Tank Debris Tray with Deflector
- Unsurpassed Ergonomic Design
- Gray Non-Marking Tires
- 10cm /4" Edge & Reach Under Cleaning
- Key Switch for Safety
- Hour Meter
- Operators manual
- Jacking Points/Shipping Tie Downs
- Yellow Maintenance Touch Points
- Integrated Accessory Rails w/Squeegee & Bag Hang
- Composite Scrub Deck (Single t Battery Tray
- Cast Aluminum Scrub Deck (Dual Disk)
- 11 Gauge Steel Scrub Deck (Orbital Only)



TENNANT COMPANY WARRANTY
3 YEARS OR 2000 HOURS - PARTS
1 YEAR - BATTERY CHARGERS
2 YEARS - LABOR
6 MONTHS - TRAVEL
10 YEARS ON DURAMER™ ROTOMOLD TANKS

Quote Request Information
- Fax (quote only)
- Mail (quote,lt, specs)
- Fax + Mail

Primary Use
- Inside
- Outside

Description	Reference # / Reference Number	US List Price / Price	Qty.	Extended Price
Base Configuration				
Cleaning Type				
T300 Walk-Behind Scrubber 600 mm/24" - Dual Disk, Self Propel	T300-600-D - 2000090	$11,992.00	1	$ 11,992.00
Trim Level (Note 2)				
Pro-Membrane™ Control Panel - With automated push button down pressure	PMC - T300	$304.00	1	$ 304.00
Battery Type (Note 5)				
Wet 150AH C/20 (Kit of 2 batteries)	9013853	$889.00	1	$ 889.00
Manual Battery Watering System - Wet 150AH Battery only (Note 6)	9009619	$598.00	1	$ 598.00
Charger (Note 7)	Reference Number			
13A 85-265V AC 50/60Hz 1Ph - On Board (IRIS Battery Metric Compatible)	9013847	N/C	1	N/C
Brushes and Pads (Note 8)	Reference Number			
600mm/24" Disk (2 Required)				
Polypropylene Brush	1213040	$239.00	2	$ 478.00
Support (Note 9)	Reference Number			
T300 Operator Manual - English	9014501	N/C	1	N/C
IRIS Telemetry				
IRIS Information Service (Note 8)				
Monthly**	IRIS Monthly	$10.00	No	
** 12 month minimum commitment required. By default, customer will be billed monthly for 36 months but customer can cancel billing anytime after first 12 months by notifying Tennant.				

Machine Subtotal $ 14,261.00

Discounts

ESNJC DISCOUNT	Discount %	5	1	$ (713.05)
	Discount Total	$ (713.05)		
Select Tennant Program	Approved by JS824			
FREE FREIGHT	Freight	$ -	1	$ - FRT

GT

MACHINE TOTAL* $ 13,547.95

Is customer interested in financing? No

Leasing Calculation Option:	Option 1		Option 2	
	Monthly Payment	Cost Per Day	Monthly Payment	Cost Per Day

Quote/Order-Model T300

Purchase Option:	$1 Buyout Lease		Fair Market Value Scrubber Lease	
24 Months				
36 Months				
48 Months				
60 Months				

Benefits of Equipment Financing:

- Spreads out investment over time.
- Preserve capital.
- Low monthly payment.
- Keep current with latest technology.
- Service and parts bundling available.
- Pay for labor savings as you go.

TennantTrue

Term:	36	AB Brushes	No
Monthly machine usage (hrs):	< 30/mo. (Avg. 1hr./day)		

TennantTrue:	Gold Contract	Silver Contract
Per Visit		$425
Monthly	$120	$69
Annually		$816
Pre-Pay Full Term	$4,162	$2,397
Hourly Labor Rate		
Site Visit		

* Verify customer current pricing prior to quote.
**All rates and fees above reflect service for one (1) unit with the exception of Block of Time service.
*Block of Time is available in 1 Year Term only and is priced as such no matter the term selection on this template.

Quote Special Instructions:

Terms and Conditions
Ask your local sales rep for estimated lead times. Verify when placing order
All orders subject to acceptance by Tennant Sales and Service Company, Minneapolis, Minnesota
Prices subject to change without notice.
Terms: Net 30 days. Subject to any applicable taxes.
Freight: Machines and accessory orders delivered FOB shipping point Frt PPD & Add
Parts, supplies, detergents and floor treating material orders delivered FOB
shipping point Frt PPD
Tennant handles all loss and damage claims on behalf of customers.
All orders are subject to Tennant's General Terms and Conditions available at http://www.tennantco.com/terms.
Printed General Terms and Conditions are also available upon request.

Quote/Order-Model T300

Quote Date : 1/15/2026

Order Placement Information: To place your order, fill in PO# and customer signatures, call or fax to the numbers listed below. Customer Purchase Order is required. If information is missing, orders will be entered and held until all information is received.

Customer Number

Cust Grp 3

Who Owns the Machine? (Sold-To Info) (Please Verify)

Company
Address

Name
Phone

County of Passaic
209 Totowa RD
Towola, 7470

Where is the Machine Being Shipped? (Ship-To Info) (Please Verify)

Company
Address

Name
Phone

County of Passaic
209 Totowa RD
Towola, 7470

Shipping / Carrier Instructions:

Order Special Instructions:

Customer Purchase Order No.
(please attach copy)

Tax Exempt

Yes
No

If Yes, attach a copy of your exemption certificate.

Requested Delivery Date

Authorized Buyer (please print)

Phone Number

Authorized Buyer Signature

Rep Name
Tennant Representative

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION: T300 Walk-Behind Scrubber

REQUISITION No./CONTRACT No.: R6-09890

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.

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☐ 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.

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(Attach Additional Sheets if Necessary.)

Garrett Olson (Digitally signed by Garrett Olson Date: 2026.04.17 10:43:51 -05'00')	4/17/26
Signature of Vendor's Authorized Representative	Date
Garrett Olson, Contract and Bid Analyst	41-1986217
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, EIN or FTIN
Tennant Sales and Service Company	800-553-8033
Vendor's Name	Vendor's Phone Number
10400 Clean Street	N/A
Vendor's Address (Street Address)	Vendor's Fax Number
Eden Prairie, MN 55344	tennantbid@tennantco.com
Vendor's Address (City/State/Zip Code)	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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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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	39.
CAF#	6-01-44-900-003-000
Purchase Req. #	R6-09887
Result	

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.

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. 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, Atlantic Tomorrows Office submitted competitive pricing for M2075 Copiers and Managed Print Services - Statewide, Master Blanket Purchase Order 25-COMG-99562 to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, the Director of the Department of Parks & Recreation received a quote from Atlantic Tomorrow's Office, attached hereto and made part of this Resolution, for the purchase of one (1) Ricoh IM C3010 printer in the amount of six thousand nine hundred seventy-eight dollars ($6,978.00), which is being recommended to the Board for approval; 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 April 29, 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:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes the purchase of one (1) Ricoh IM C3010 printer from Atlantic Tomorrow's Office, in the amount of six thousand nine hundred seventy-eight dollars ($6,978.00), as recommended by the Director of the Department of Parks & Recreation.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, and County Counsel are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

KJB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,978.00

APPROPRIATION: 6-01-44-900-003-000

PURPOSE: Award contract to Atlantic Tomorrow's Office for the purchase of one (1) Ricoh IM C3010 printer for the Department of Parks and Recreation.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Atlantic
tomorrowsoffice.com

March 17, 2026

COUNTY OF PASSAIC
Department of Parks & Recreation
209 Totowa Road
WAYNE, NJ 07470
ATTN: Kerry William Klug, CPRE, Recreation Program Supervisor

RICOH IM C4510 (STATE CONTRACT # 25-COMG-99562)
*PURCHASE PRICE: $ 9,907.02
SPOT DISCOUNT: $ 1,517.02
***FINAL COST: $ 8,390.00**
INCLUDES: DOCUMENT FEEDER, DUPLEX,
USB/SD PORT, NETWORK PRINTING, AND SCANNING

RICOH IM C3010 (STATE CONTRACT # 25-COMG-99562)
*PURCHASE PRICE: $ 7,932.51
SPOT DISCOUNT: $ 954.51
***FINAL COST: $ 6,978.00**
INCLUDES: DOCUMENT FEEDER, DUPLEX,
USB/SD PORT, NETWORK PRINTING, AND SCANNING

MAINTENANCE & SUPPLY (STATE CONTRACT # 25-COMG-99562)
*BLACK CPC: **$.0075**
*COLOR CPC: **$.0650**

INCLUDES: ALL PARTS, LABOR, DRUMS & TONER. TO BE BILLED
IN AREARS QUARTERLY

I HOPE THIS MEETS WITH YOUR APPROVAL.
SINCERELY, ROB LOSI
ATLANTIC TOMORROW'S 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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	40.
CAF#	
Purchase Req. #	
Result	

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

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 of Passaic and PSE&G entered into an agreement dated January 7, 2025 concerning remediation activities and related obligations at and adjacent to Straight Street in the City of Paterson; and

WHEREAS, PSE&G has completed site remediation work at the referenced location and requires submission of a Remedial Action Permit Application to close out the remediation; and

WHEREAS, the County Engineer recommends approval of the endorsement and related authorizations; and

WHEREAS, this matter was discussed at the April 15, 2026 meeting of the Public Works 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, the Board of Commissioners authorizes the Commissioner Director to endorse the Remedial Action Permit Application on behalf of the County of Passaic for PSE&G's remediation on Straight Street in Paterson.

LET IT BE FURTHER RESOLVED, that Resolution No. R-26-0376 shall be and hereby is repealed.

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

ZMQ May 12, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	41.
CAF#	
Purchase Req. #	
Result	

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.

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 December 13, 2023, the Purchasing Agent issued Bid No. C-24-002, On-Call Bridge & Culvert Repair Projects (hereafter "C-24-002") seeking sealed proposals from qualified bidders for on-call bridge and culvert repairs on an as-needed basis beginning January 1, 2024 and expiring December 31, 2025; and

WHEREAS, on February 2, 2024, the Board passed Resolution R-24-0057 qualifying a list of five contractors and unit prices to perform on-call bridge repairs and culvert repairs on an as-needed basis for the period beginning on January 1, 2024, and ending December 31, 2025, which included Colonnelli Brothers, Inc.; and

WHEREAS, on July 15, 2025 the Board approved Resolution No. R-25-0661, authorizing an award of contract to Colonnelli Brothers, Inc., for on-call bridge repairs to Union Avenue Bridge No. 1600-022 in the Township of Little Falls, Eight Street Bridge No. 1600-004 in the City of Passaic, West Brook Road Bridge No. 1600-491 in the Borough of Ringwood, and Burnt Meadow Road Culvert No. 1600-247 in the Township of West Milford (hereafter "Project") in an amount not to exceed one hundred seventy-six thousand three hundred fifty dollars ($176,350.00); 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 Project in the amount of six thousand seven hundred ninety-six dollars and fifty cents ($6,796.50) due to final field quantity adjustments, with a new total contract amount, as a result of the decrease, of one hundred sixty-nine thousand five hundred fifty-three dollars and fifty cents ($169,553.50); and

WHEREAS, this matter was discussed at the April 29, 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.A.C. 5:30-11.3, et seq., that the Passaic County Board of County Commissioners hereby authorizes Change Order No. 1 to Colonnelli Brothers, Inc., for on-call bridge repairs to Union Avenue Bridge No. 1600-022 in the Township of Little Falls, Eight Street Bridge No. 1600-004 in the City of Passaic, West Brook Road Bridge No. 1600-491 in the Borough of Ringwood, and Burnt Meadow Road Culvert No. 1600-247 in the Township of West Milford, in the decreased amount of six thousand seven hundred ninety-six dollars and fifty cents ($6,796.50), with a new total contract amount, as a result of the decrease of one hundred sixty-nine thousand five hundred fifty-three dollars and fifty cents ($169,553.50).

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 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 May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION On Call Bridge Repairs

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.)

Nino G. Colonnelli (Digitally signed by Nino G. Colonnelli Date: 2026.04.23 10:56:06 -04'00')	April 23, 2026
Signature of Vendor's Authorized Representative	Date
Nino G. Colonnelli, Vice President	22 2696407
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, EIN or FTIN
Colonnelli Brothers Inc.	201.440.1118
Vendor's Name	Vendor's Phone Number
409 South River Street	201.440.8282
Vendor's Address (Street Address)	Vendor's Fax Number
Hackensack, New Jersey 07601	ngc@colonnelli.com
Vendor's Address (City/State/Zip Code)	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*): Colonnelli Brothers Inc.

Signature of Authorized Representative: Nino G. Colonnelli Digitally signed by Nino G. Colonnelli Date: 2026.04.23 10:55:33 -04'00'

Name (*Please Print*): Nino G. Colonnelli

Title (*Please Print*): Vice President **Date**: 4/23/26

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	42.
CAF#	
Purchase Req. #	
Result	

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.

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 December 13, 2023, the Purchasing Agent issued Bid No. C-24-002, On-Call Bridge & Culvert Repair Projects (hereafter "C-24-002") seeking sealed proposals from qualified bidders for on-call bridge and culvert repairs on an as-needed basis beginning January 1, 2024 and expiring December 31, 2025; and

WHEREAS, on February 2, 2024, the Board passed Resolution R-24-0057 qualifying a list of five (5) contractors and unit prices to perform on call bridge and culvert repairs on an as-needed basis for the period beginning on January 1, 2024, and ending December 31, 2025, which included Colonnelli Brothers, Inc.; and

WHEREAS, on July 15, 2025, the Board passed Resolution No. R-25-0662 authorizing an award of contract to Colonnelli Brothers, Inc., in an amount not to exceed two hundred twenty-four thousand eight hundred twenty-seven dollars ($224,827.00) for On Call Culvert Repairs Morris Road Culvert No. 1600-325 over Cupsaw Brook in the Borough of Ringwood; 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-24-002 in the amount of eleven thousand thirty-eight dollars and four cents ($11,038.04) to address final field quantity adjustments, with a new total contract amount, as a result of the decrease, of two hundred thirteen thousand seven hundred eighty-eight dollars and ninety-six cents ($213,788.96); and

WHEREAS, this matter was discussed at the April 29, 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 Colonnelli Brothers, Inc. for On Call Culvert Repairs Morris Road Culvert No. 1600-325 over Cupsaw Brook in the Borough of Ringwood, for a net deduction of eleven thousand thirty-eight dollars and four cents ($11,038.04), with a new total contract amount, as a result of the decrease, of two hundred thirteen thousand seven hundred eighty-eight dollars and ninety-six cents ($213,788.96).

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 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 May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION On Call Bridge Repairs

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.)

Nino G. Colonnelli (Digitally signed by Nino G. Colonnelli Date: 2026.04.23 10:56:06 -04'00')	April 23, 2026
Signature of Vendor's Authorized Representative	Date
Nino G. Colonnelli, Vice President	22 2696407
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, EIN or FTIN
Colonnelli Brothers Inc.	201.440.1118
Vendor's Name	Vendor's Phone Number
409 South River Street	201.440.8282
Vendor's Address (Street Address)	Vendor's Fax Number
Hackensack, New Jersey 07601	ngc@colonnelli.com
Vendor's Address (City/State/Zip Code)	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*): Colonnelli Brothers Inc.

Signature of Authorized Representative: Nino G. Colonnelli Digitally signed by Nino G. Colonnelli Date: 2026.04.23 10:55:33 -04'00'

Name (*Please Print*): Nino G. Colonnelli

Title (*Please Print*): Vice President **Date**: 4/23/26

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	43.
CAF#	
Purchase Req. #	
Result	

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.

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 January 24, 2025 the Purchasing Agent issued Oldham Road (C.R. 685) Improvements from Preakness Avenue (C.R. 666) To Paterson Hamburg Turnpike/Central Avenue (C.R. 673), Bid No. C-25-004 (hereafter "C-25-004") seeking sealed proposals from qualified bidders to construct various improvements along the entirety of Oldham Road, and portions of Preakness Avenue and Paterson-Hamburg Turnpike/Central Avenue in the Township of Wayne; and

WHEREAS, on March 25, 2025, the Board passed R-25-268 authorizing an award of contract to New Prince Concrete Construction Company, Inc., the lowest responsible bidder under C-25-004, in an amount not to exceed twelve million seven hundred ninety-eight thousand eight hundred forty-five dollars and fifteen cents ($12,798,845.15); 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 under C-25-004 to date:

Change Order	Amount	Adjusted Contract Total	Resolution
Change Order No. 1	$30,451.80	$12,829,296.95	R-25-1105
Change Order No. 2	$308,719.49	$13,138,016.44	R-26-0072

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net deduction to the contract under C-25-004 in the amount of eleven dollars and ninety-five cents ($11.95) due to field quantity adjustments needed to complete this project, with a new total contract amount of thirteen million one hundred thirty-eight thousand four dollars and forty-nine cents ($13,138,004.49); and

WHEREAS, this project is being funded through County Aid Grants from the New Jersey Department of Transportation; and

WHEREAS, this matter was discussed at the April 29, 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.A.C. 5:30-11.3, et seq., that the Passaic County Board of County Commissioners hereby authorizes Change Order No. 3 and Final to New Prince Concrete Construction Company, Inc. for the Oldham Road Improvements Project, in the Township of Wayne, in the decreased amount of eleven dollars and ninety-five cents ($11.95), with a new total contract amount, as a result of the decrease, of thirteen million one hundred thirty-eight thousand four dollars and forty-nine cents ($13,138,004.49).

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 Board of County Commissioners are authorized to take any other action

necessary to carry out the purpose of this Resolution and to execute any supporting documents required for grant reimbursement.

KJB May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION: Oldham Road (CR 685) Improvements, Wayne Township, Passaic County, New Jersey

REQUISITION No./CONTRACT No.: R5-09567

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	April 21, 2026 Date
Vincent Maisano Vice President Print Name and Title of Vendor's Authorized Representative	22 1844145 Vendor's FEIN, EIN or FTIN
New Prince Concrete Construction Co., Inc. Vendor's Name	(201) 488-8208 Vendor's Phone Number
215 Elleen Terrace Vendor's Address (Street Address)	(201) 488-7259 Vendor's Fax Number
Hackensack, NJ 07601 Vendor's Address (City/State/Zip Code)	vmaisano@newprinceconcrete.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*): New Prince Concrete Construction Co., Inc.

Signature of Authorized Representative: _____

Name (*Please Print*): Vincent Maisano

Title (*Please Print*): Vice President **Date:** April 21, 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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	44.
CAF#	
Purchase Req. #	
Result	

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.

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; and0

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 has been made for the property located at 387-389 McBride Avenue, Block 5007, Lot 4 in the City of Paterson; and

WHEREAS, the encroachment permit application from Carlos Lopez and Marilyn Lopez, owner of 387-389 McBride Avenue, Block 5007, Lot 4 in the City of Paterson, is for a one foot retaining wall and fence that encroaches into the McBride Avenue Right of Way; and

WHEREAS, Carlos Lopez and Marilyn Lopez, 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, Carlos Lopez and Marilyn Lopez 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 Carlos Lopez and Marilyn Lopez 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 April 29, 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 387-389 McBride Avenue, Block 5007, Lot 4 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

KJB May 12, 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

4/22/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Carlos Lopez & Marilyn Lopez
Address: 387-389 McBride Avenue, Paterson
Municipality: City of Paterson
Block: 5007 Lot: 4

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for a 1 foot retaining wall and fence that encroaches into the McBride 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.
4. The face of the block retaining wall shall be one foot off the edge of sidewalk in line with the retaining wall on the neighboring property to the south.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed Assal

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

Carlos Lopez + Marilyn Santiago Lopez — Name of Applicant
3/24/2026 — Date

Owner ✓ Partner ____ Authorized Corporate Official ____

Name of Company (if applicable)

Partnership ____ Corporation ____

387-389 McBride Ave Paterson. NJ 07501
Street Address of Encroachment

Municipality
5007 — Block(s)
4 — Lots(s)

Type of Encroachment (check all that apply): New ____ Existing ____

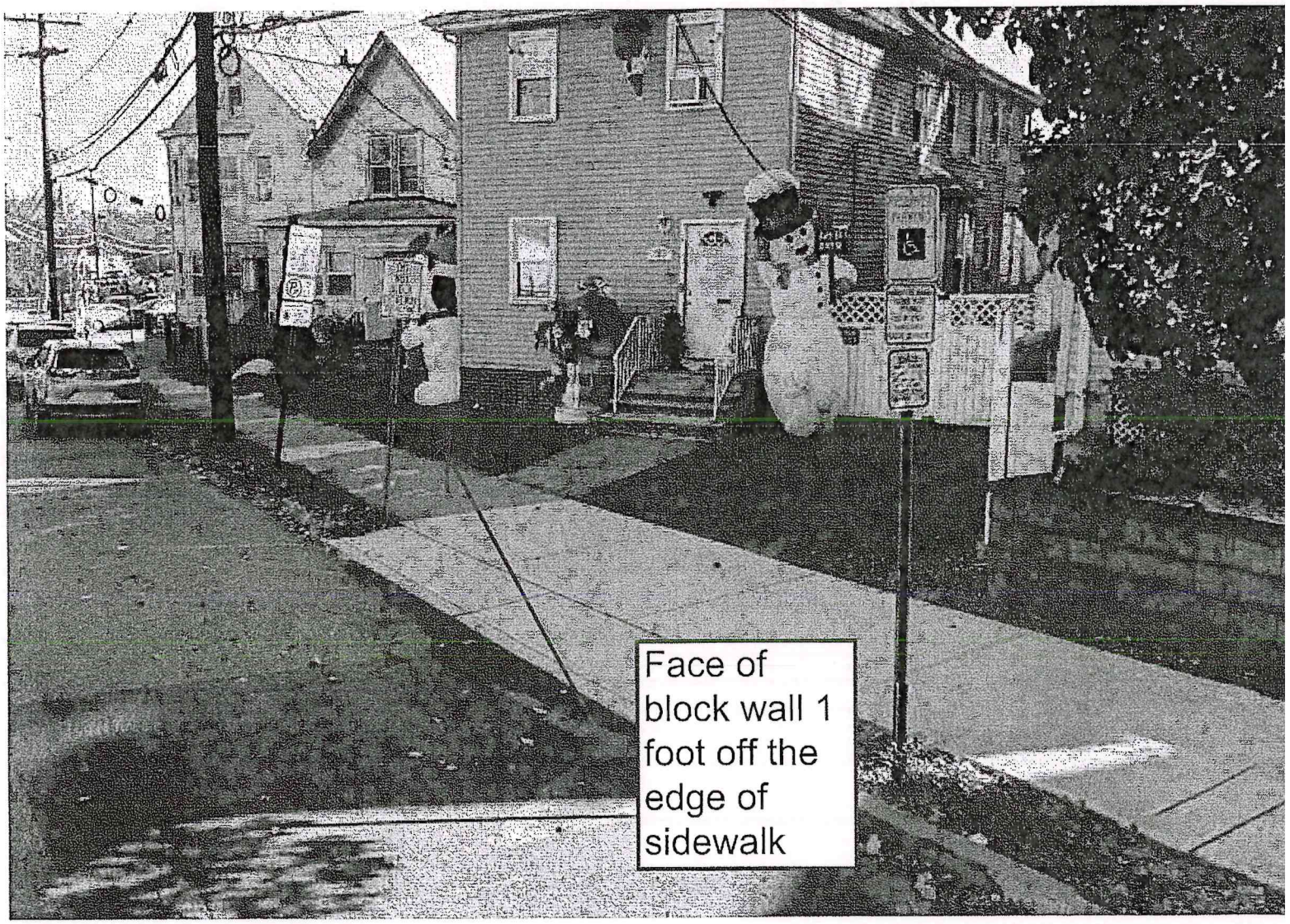
Canopy(s)	____	Sign(s)	____
Building Structure (1st Floor)	____	Building Structure (2nd Floor or higher)	____
Cellar Door(s)	____	Roof Overhang	____
Window Overhang	____	Door Opens into County Right-of-way	____
Fence	✓	Retaining Wall	✓

Other ____ Describe: ____

387 Mc Bride AVE — Address of Applicant
Paterson — City
NJ — State
07501 — Zip
973-981-8233 — Telephone Number
Santia93@hotmail.com — 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**).


Face of block wall 1 foot off the edge of sidewalk

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	45.
CAF#	
Purchase Req. #	
Result	

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.

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 has been made for the public right-of-way at the Southeast Corner of Pennington Avenue and Aycrigg Avenue in the City of Passaic; and

WHEREAS, the encroachment permit application from the City of Passaic, responsible for the maintenance of Aycrigg Avenue, is for a Type A inlet structure and a 3-inch drain pipe that encroaches into the Pennington Avenue Right of Way; and

WHEREAS, the City of Passaic 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, City of Passaic 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 the City of Passaic 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 April 29, 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 to the City of Passaic for the public right-of-way at the Southeast Corner of Pennington Avenue and Aycrigg Avenue 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

KJB May 12, 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

4/17/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: City of Passaic
Location: Within the Right-of-Way at the Southeast Corner of Pennington Avenue & Aycrigg Avenue
Municipality: City of Passaic

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for a Type A inlet structure and 3-inch drain pipe that encroaches into the Pennington 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.
4. The applicant/owner shall be responsible for the maintenance, cleaning and any necessary reconstruction of the inlet and drain pipe.
5. The applicant/owner shall be responsible for maintaining and holding the County harmless for any potential icing that may occur on Aycrigg Avenue as a result of the daylit curb drain.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed Assal

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

CITY OF PASSAIC — **Name of Applicant**

April 2, 2026 — **Date**

Owner ✓ Partner ____ Authorized Corporate Official ____

Name of Company (if applicable)

Partnership ____ Corporation ✓

INTERSECTION OF PENNINGTON AVENUE AT AYCRIGG AVENUE (EAST CORNER)
Street Address of Encroachment

PASSAIC — **Municipality**

N/A — **Block(s)**

N/A — **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	____

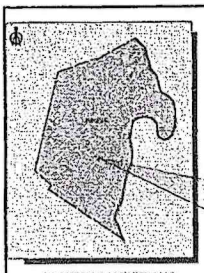
Other ✓ Describe: TYPE 'A' INLET CATCH BASIN WITH 3" PVC PIPE OVERFLOW

330 PASSAIC STREET	PASSAIC	NJ	07055
Address of Applicant	**City**	**State**	**Zip**

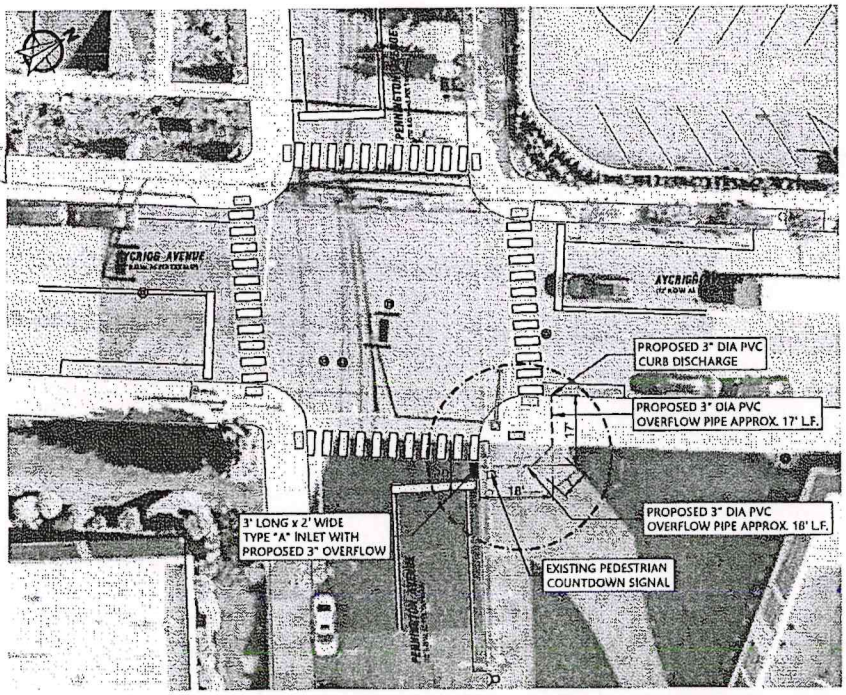
(973) 365-5624	engineering@cityofpassaicnj.gov
Telephone Number	**Email**

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).**



LOCATION & VICINITY MAP
SCALE: NOT TO SCALE



STORM SEWER IMPROVEMENTS (PENNINGTON AVENUE INTERSECTION AYCRIGG AVENUE)
SCALE 1" = 1:10

LOCATION : PENNINGTON AVENUE INTERSECTION AYCRIGG AVENUE

PAY ITEM NO.	TO BE CONSTRUCTED	QUANTITY	UNIT
1	FURNISH & INSTALL TYPE "A" INLET COMPLETE W/ BICYCLE-SAFE GRATE (3' x 2')	1	UNIT
2	FURNISH AND INSTALL 3" DIA PVC OVERFLOW PIPE	35'	L.F.
NOTE :	COST OF BACKFILL & SURFACE RESTORATION TO BE INCLUDE IN THE PRICE PER LINEAR FOOT OF PIPE		

LEGEND	
	PROPOSED TYPE "A" INLET - 3' LONG x 2' WIDE
	PROPOSED 3" DIA PVC PIPING

GRAPHIC SCALE

Passaic New Jersey
ENGINEERING DIVISION

REVISIONS				
NO	DATE	DESCRIPTION	DRAWN	CHECKED

PROJECT : STORM SEWER IMPROVEMENTS (PENNINGTON AVENUE INTERSECTION AYCRIGG AVENUE)
CITY OF PASSAIC PASSAIC COUNTY NEW JERSEY

TITLE : CONSTRUCTION PLAN

DATE: 01-16-2025
SCALE: 1" = 1:5
DRAWN BY: Y. GONZALEZ
CHECKED BY: T. S.
SHEET NO. CP-1 01 OF 01

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/29/2026
Adopted Date	
Agenda Item	46.
CAF#	
Purchase Req. #	
Result	

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.

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 has a policy which prohibits the connection of new stormwater drainage systems into existing stormwater drainage systems maintained by the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, a storm drain connection permit application, attached hereto and made a part hereof, which is required for the County Planning Board has been made for the property located at 987 Belmont Avenue, Block 31, Lot 10.04, in the Borough of North Haledon; and

WHEREAS, the storm drain connection permit application from TFJ North Haledon Urban Renewal, LLC, owner of 987 Belmont Avenue in the Borough of North Haledon, is for the construction of a new stormwater management system, with new storm water structures and pipes at that tie into the existing storm water system within Belmont Avenue; and

WHEREAS, the proposed drainage system modifications and improvements have been reviewed by the Engineering Office and will have no adverse effect upon the County of Passaic's Storm Drain System; and

WHEREAS, TFJ North Haledon Urban Renewal, LLC shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the connection to the storm drain system; and

WHEREAS, this matter was discussed at the April 29, 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 hereby authorizes the storm drain connection permit for TFJ North Haledon Urban Renewal, LLC, owner of 987 Belmont Avenue, Block 31, Lot 10.04, in the Borough of North Haledon, to construct a new stormwater management system, with new storm water structures and pipes at that tie into the existing storm water system within Belmont Avenue, subject to the above-stated terms and conditions.

LET IT BE FURTHER RESOLVED, that the aforesaid storm drain connection permit is not to be considered a change of policy by the County of Passaic and future requests for storm drain connection permits shall be considered on a case-to-case basis.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, the Clerk to the Board, and County Counsel are hereby authorized to execute a Storm Drain Agreement on behalf of the County of Passaic.

KJB May 12, 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

MEMORANDUM

Date: April 22, 2026

To: Nadege Allwaters, Esq.
County Counsel

From: Muhammed S. Assal, P.E.
Principal Engineer

RE: TFJ North Haledon Urban Renewal LLC
987 Belmont Avenue
Block 31 Lot 10.04
Borough of North Haledon
Passaic County Planning Board Application SP-24-006
Storm Drain Connection Permit Application

This office has received a Storm Drain Connection Application submitted by the applicant to construct a new stormwater management system on site, construct new storm water structures and pipes within within Belmont Avenue and tie into the existing storm sewer within Belmont Avenue.

APPLICANT:
TFJ North Haledon Urban Renewal LLC
c/o Sonny Jumani
87 West Passaic Street, 2nd Floor
Rochelle Park, NJ 07662

DESCRIPTION OF PROPOSED WORK:
In connection with proposed site improvements, the applicant will construct a new stormwater management system on site, construct new storm water structures and pipes within Belmont Avenue and tie into the existing storm sewer within Belmont Avenue.

DIVISION DETERMINATION:
The proposed drainage system modifications and improvements being applied for in the attached Application have been reviewed by this Office and will pose **NO** adverse effect upon the County of Passaic's Storm Drain System.

CONDITIONS OF APPROVAL:

1. As specified on attached application and County Planning Board approval.

Our office recommends the issuance of a Storm Drain Connection Permit for the above-mentioned work, subject to the conditions listed in the application and per the standard agreement.

PREPARED BY: _____

Muhammed S. Assal, P.E.
Principal Engineer

Enclosures

cc: Nordan Murphy, PE, County Engineer
Kenneth A. Simpson, Supervisor of Roads
Humberto Maravi, Inspector Road Openings

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

STORM DRAIN CONNECTION PERMIT APPLICATION

DATE: April 8, 2026

The undersigned,

Sonny Jumani, President/CEO

(Print Name)

Acting as (Owner, Partner or Authorized Corporate Official by a Resolution adopted by the Company's Board of Directors) of

TFJ North Haledon Urban Renewal LLC

(Company Name)

✓ Partnership _____ Corporation

Or the Owner of a private residence

Hereby submit formal application to the Board of County Commissioners of the County of Passaic to grant approval to connect a new storm drain into the existing County of Passaic storm drain system within

Belmont Avenue (CR 657)

(Print Name of County Road)

In the Municipality of NORTH HALEDON

(Print Name)

If approved, the applicant will agree to the following terms and conditions:

1. The applicant will construct, at their expense, the entire proposed drainage system on their site, and also, the necessary extensions and connections into the County's system within the County's right-of-way. The applicant will supply all materials, labor and equipment to perform said work described and indicated on the submitted construction plans.
2. The applicant agrees to maintain, replace, and repair, when necessary, the constructed system with his own forces and at his own expense.
3. The applicant or their contractor shall obtain a Highway Opening and Use Permits, including payment of all required permit fees, and post the required bonds and insurance with the Passaic County Road Department, prior to commencing work.

4. Work within a County Roadway is only permitted between the period from April 1st to November 15th of any calendar year during allowable working hours on Monday thru Friday, County of Passaic Holidays excluded.

5. A Highway Opening and Use Permits **will not** be issued for the Storm Drain Connection work without Commissioner approval of the Storm Drain Connection Permit.

6. If any curb is to be removed, replaced, or installed, it must be noted on the Highway Opening and Use Permit application.

7. Issuance of a storm drain connection permit to the applicant does **NOT** allow the applicant, developer or contractor to perform any blasting work within the Passaic County right-of-way.

8. The applicant agrees to assume all responsibilities for the work and for any damages or injury which may result from this installation and during the maintenance thereof.

9. The applicant shall comply with any additional conditions as may be required by the Commissioners and/or County Engineer.

Submit the following information and documents with the application:

X _____ Two (2) copies of the Construction Plans showing the proposed connection, size of all pipes and drainage calculations; **OR**

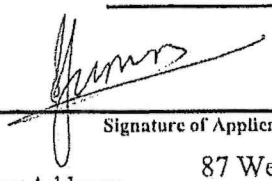
_____ Construction Plans and Calculations were submitted as part of a Subdivision and/or Site Plan.

Passaic County Planning Board Site Plan Number SP 24 - 006.

Property Location:

Road Address: 987 Belmont Avenue Municipality: NORTH HALEDON

Block: 31 Lot(s): 10.04



Signature of Applicant — President/CEO (Title)

Mailing Address: 87 West Passaic Street, 2nd Floor

Rochelle Park (City) NJ (State) 07662 (Zip Code)

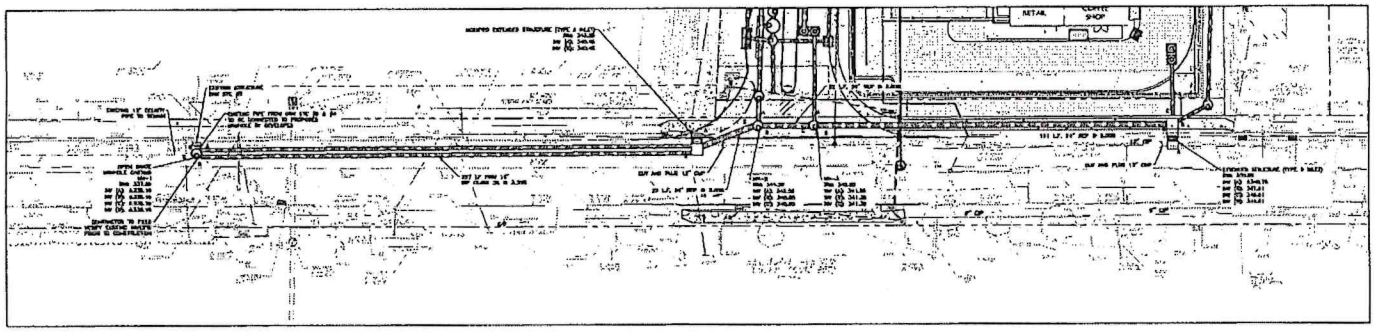
Phone No. & Email: 201-587-9797 | sjumani@tulfra.com

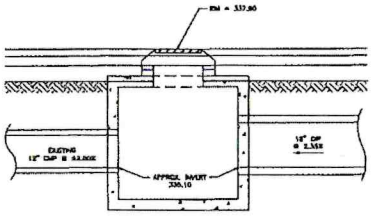
NOTICE TO APPLICANT

Mail the completed application package (no fee required) to: County Engineer, 401 Grand Street, Room 524, Paterson, NJ 07505. An initial application package may be submitted via email to: engineeringpermits@passaiccountynj.org. Original application documents will be required prior to final approval.

ALL CONSTRUCTION WORK for the proposed Storm Drain Connection SHALL BE INSPECTED by the County Engineer or his duly authorized representative in accordance with the Highway Opening and Use Permit.

PLEASE ALLOW 15 BUSINESS DAYS FOR PROCESSING





MANHOLE -1
SCHEMATIC SECTION
NTS

NOTES:
1. STRUCTURES IN THE ROW SHALL BE PRECAST CONCRETE.
2. EXTENDED MANIFOLD STRUCTURES SHALL BE RATED FOR H25 LOADING.

LEGEND

	EXISTING DRAINAGE PIPE
	PROPOSED DRAINAGE PIPE
	PROPOSED BUILDING
	PROPOSED MANHOLE
	PROPOSED INLET

GRAPHIC SCALE

REVISED OUTLET CONNECTION

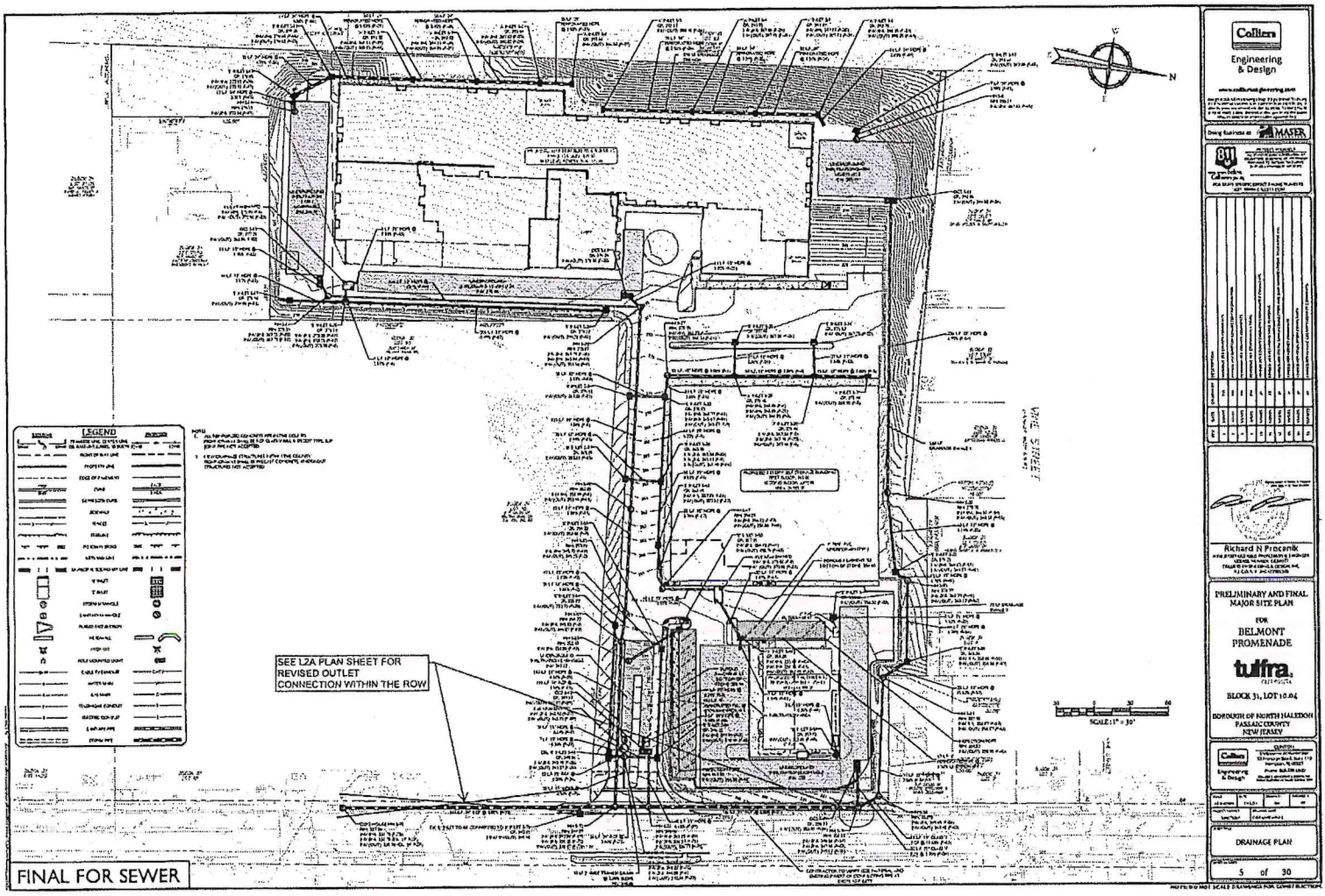
L2A LAND DESIGN LLC

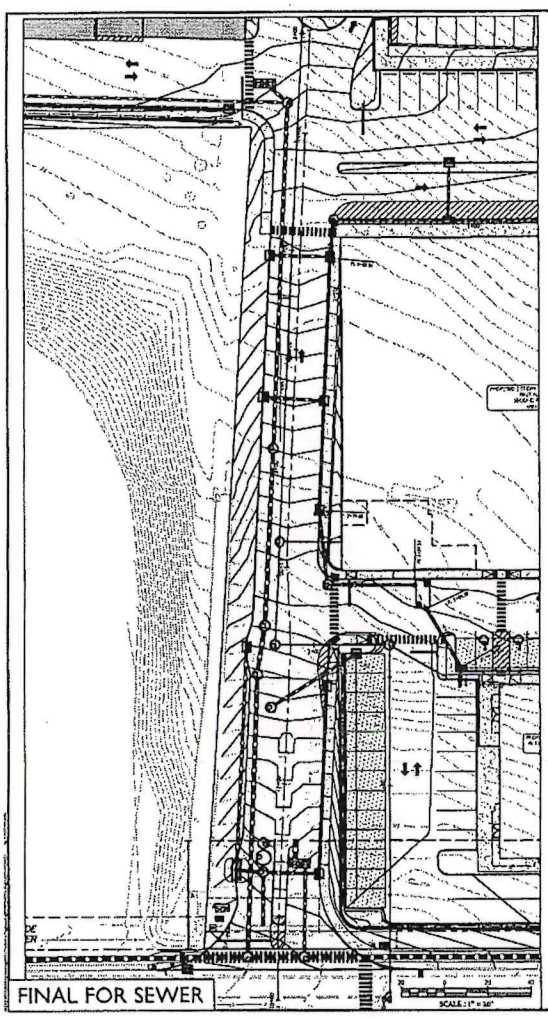
Michael E. Dipple, P.E.

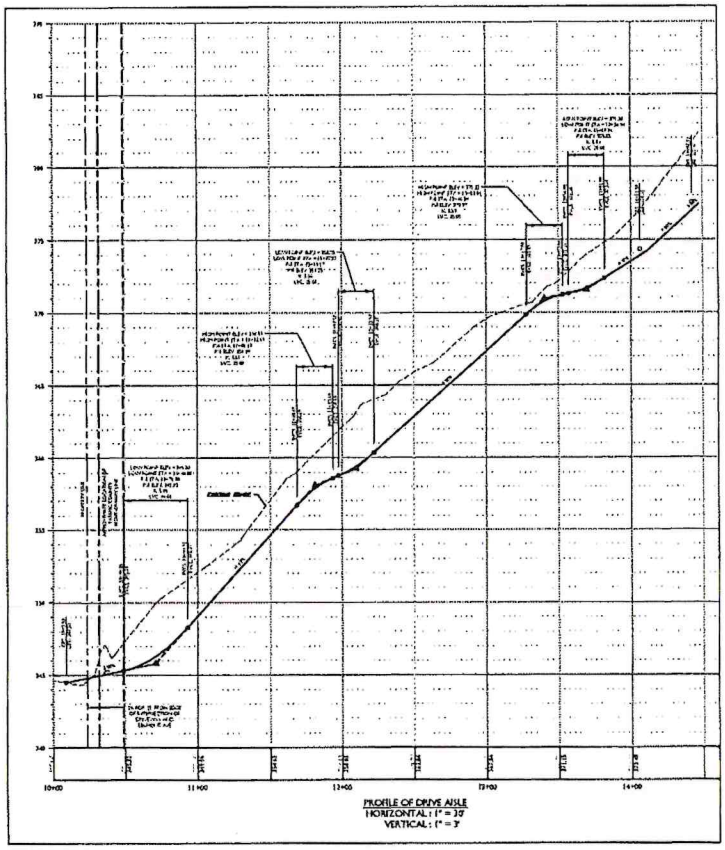
BELMONT PROMENADE
CONDO DEVELOPMENT

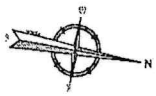
COUNTY
DRAINAGE
CONNECTION

SCALE	REFER TO DRAWING
DATE	1/9/2023
DESIGNED	GJA
DRAWN	MED
L2A PROJECT NO.	2201.107
DRAWING NO.	C-01


LEGEND
SEE LZA PLAN SHEET FOR
REVISED OUTLET
CONNECTION WITHIN THE ROW
FINAL FOR SEWER
Colliers
Engineering
& Design
Richard N Procenik
PRELIMINARY AND FINAL
MAJOR SITE PLAN
FOR
BELMONT
PROMENADE
tulfra.
BLOCK 31, LOT 10.04
BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY
DRAINAGE PLAN
5 of 30







Colliers
Engineering & Design

MASER CONSULTING

Richard N Procanik

PRELIMINARY AND FINAL MAJOR SITE PLAN
FOR
BELMONT PROMENADE

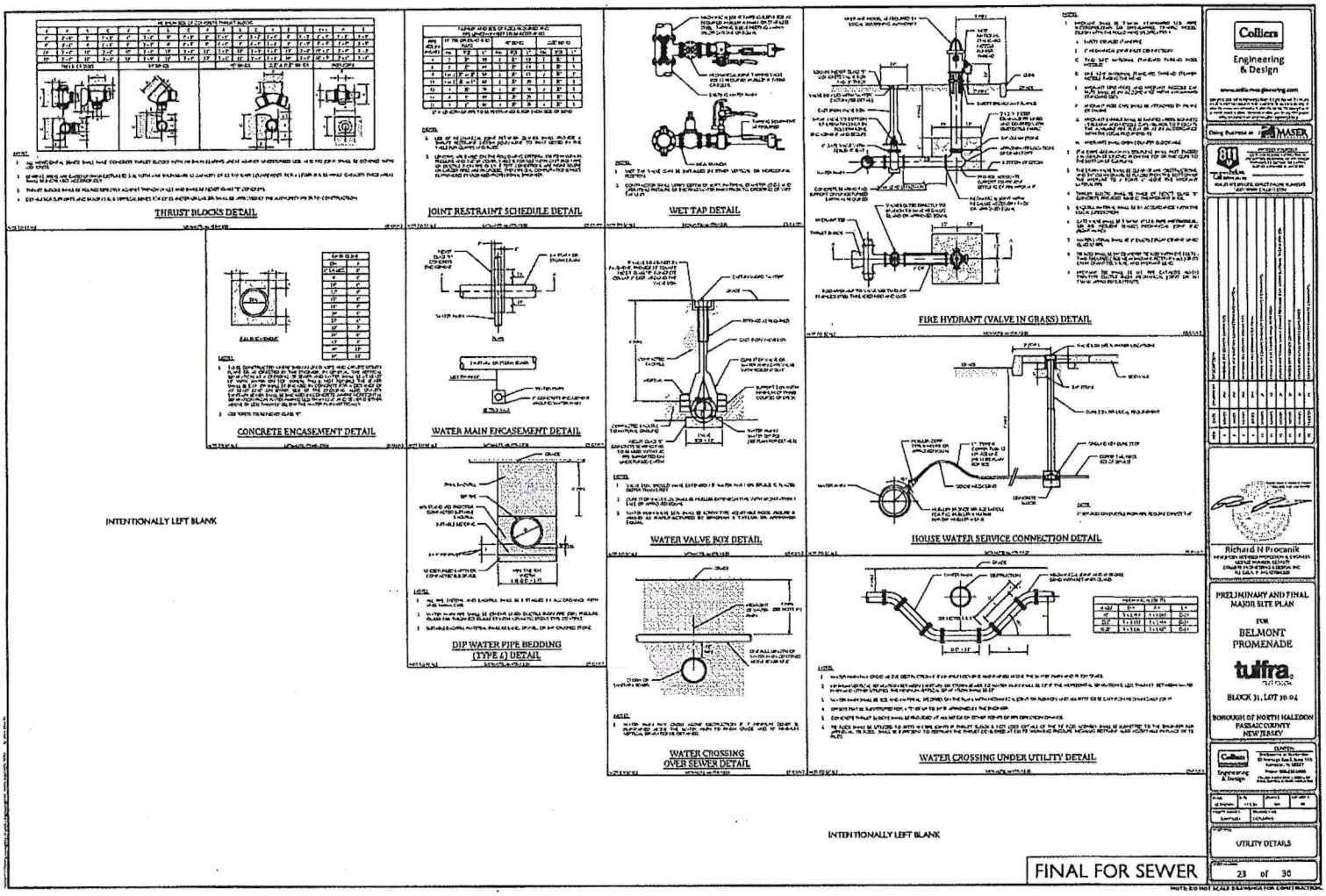
tulfra

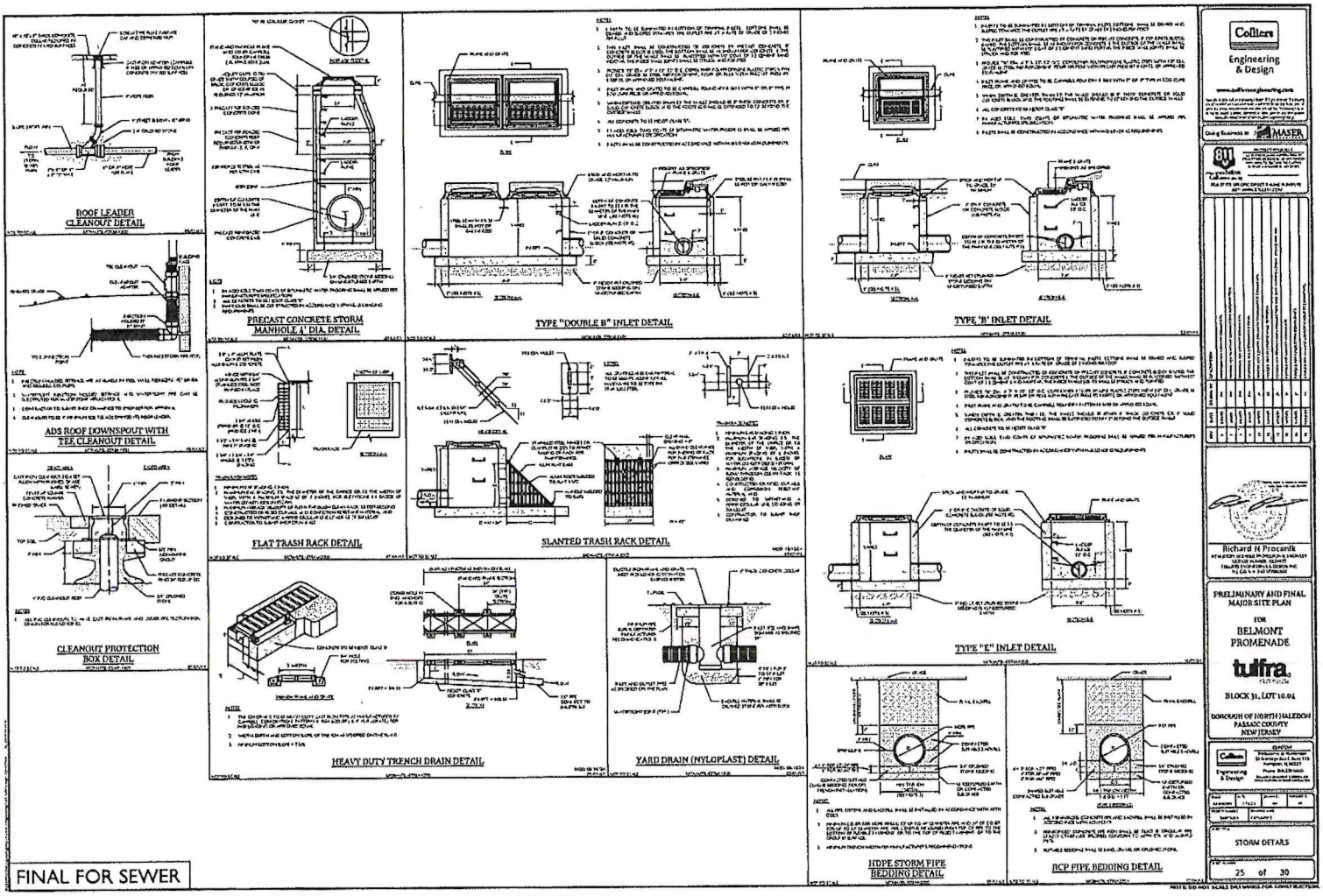
BLOCK 31, LOT 10.04
BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY

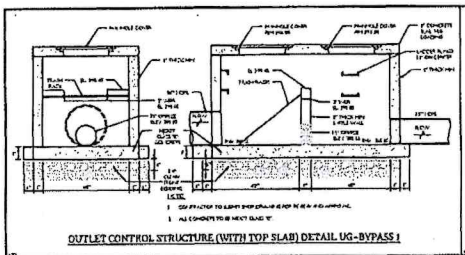
PROFILES

7 of 30

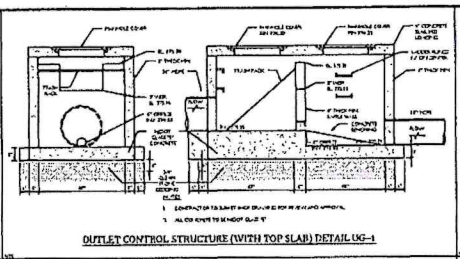
NOT TO BE USED FOR CONSTRUCTION


THRUST BLOCKS DETAIL
JOINT RESTRAINT SCHEDULE DETAIL
WET TAP DETAIL
FIRE HYDRANT (VALVE IN GRASS) DETAIL
CONCRETE ENCASEMENT DETAIL
WATER MAIN ENCASEMENT DETAIL
HOUSE WATER SERVICE CONNECTION DETAIL
INTENTIONALLY LEFT BLANK
WATER VALVE BOX DETAIL
DIP WATER PIPE BEDDING (TYPE 4) DETAIL
WATER CROSSING OVER SEWER DETAIL
WATER CROSSING UNDER UTILITY DETAIL
INTENTIONALLY LEFT BLANK
Colliers
Engineering & Design
Richard N Procanik
PRELIMINARY AND FINAL MAJOR SITE PLAN
FOR
BELMONT PROMENADE
tulfra
BLOCK 31, LOT 30.04
BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY
UTILITY DETAILS
23 of 30
FINAL FOR SEWER

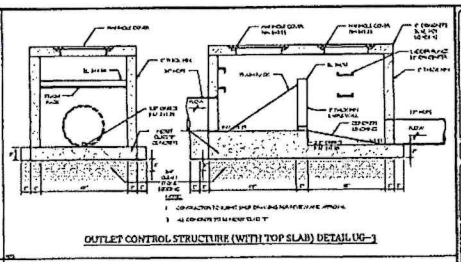

ROOF LEADER CLEANOUT DETAIL
PRECAST CONCRETE STORM MANHOLE 4' DIA. DETAIL
TYPE "DOUBLE B" INLET DETAIL
TYPE 'B' INLET DETAIL
ADS ROOF DOWNSPOUT WITH TEE CLEANOUT DETAIL
FLAT TRASH RACK DETAIL
SLANTED TRASH RACK DETAIL
TYPE "E" INLET DETAIL
CLEANOUT PROTECTION BOX DETAIL
HEAVY DUTY TRENCH DRAIN DETAIL
YARD DRAIN (NYLOPLAST) DETAIL
HDPE STORM PIPE BEDDING DETAIL
RCP PIPE BEDDING DETAIL
Colliers Engineering & Design
Richard N Procanik
PRELIMINARY AND FINAL MAJOR SITE PLAN
FOR
BELMONT PROMENADE
tulfra,
BLOCK 31, LOT 10.04
BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY
STORM DETAILS
25 of 30
FINAL FOR SEWER



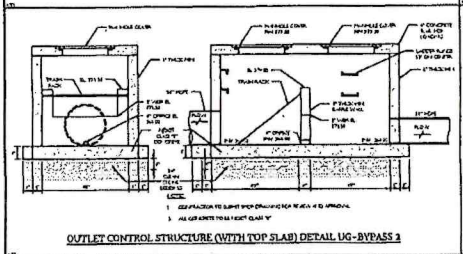
OUTLET CONTROL STRUCTURE (WITH TOP SLAB) DETAIL UG-BYPASS 1



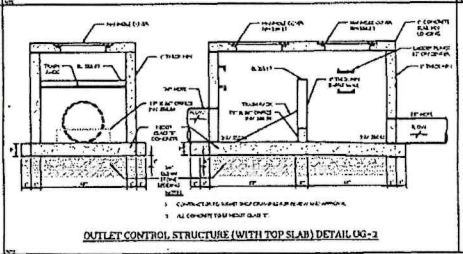
OUTLET CONTROL STRUCTURE (WITH TOP SLAB) DETAIL UG-1



OUTLET CONTROL STRUCTURE (WITH TOP SLAB) DETAIL UG-3

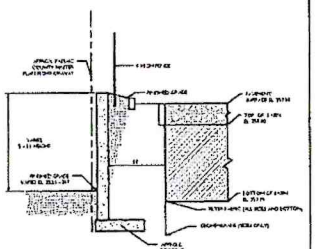


OUTLET CONTROL STRUCTURE (WITH TOP SLAB) DETAIL UG-BYPASS 2

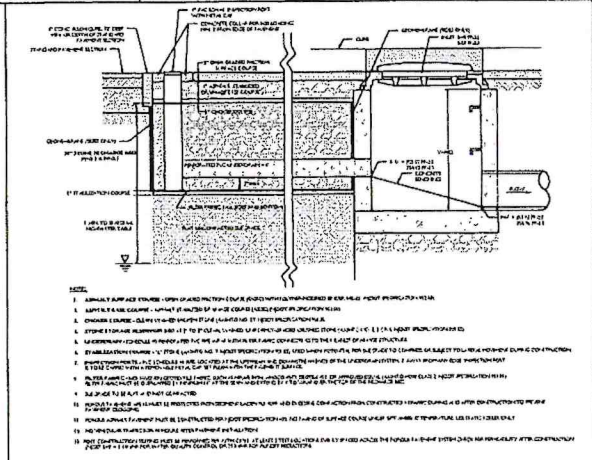


OUTLET CONTROL STRUCTURE (WITH TOP SLAB) DETAIL UG-2

INTENTIONALLY
LEFT BLANK



CROSS-SECTION OF RETAINING WALL AND
INFILTRATION BASIN (UG-2) DETAIL



POROUS ASPHALT PAVEMENT PP-3.1 & PP-3.4 (WITH UNDERDRAIN) DETAIL

FINAL FOR SEWER

Colliers
Engineering
& Design

Richard N Procanik

PRELIMINARY AND FINAL
MAJOR SITE PLAN

FOR

BELMONT
PROMENADE

tulfra.

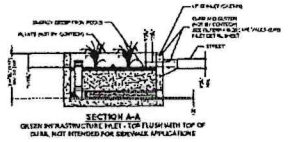
BLOCK 31, LOT 10.04

BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY

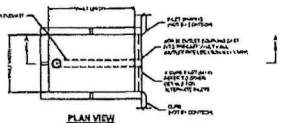
STORM DETAILS

26 of 30

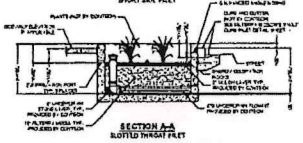
FINAL FOR SEWER



SECTION A-A
GREEN INFRASTRUCTURE INLET - TOP FLUSH WITH TOP OF CURB, NOT INTENDED FOR SIDEWALK APPLICATIONS



PLAN VIEW
SPLIT SIDE INLET



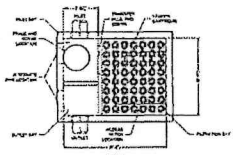
SECTION A-A
SLOTTED THROAT INLET

FTBSVHIC CONFIGURATION

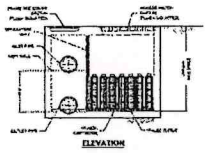
VAULT SIZE (L x W)	MEDIA VOL. (CF)	LONG SIDE INLET DETAIL (PART NO.)	SHORT SIDE INLET DETAIL (PART NO.)	AVAILABILITY	OUTLET PIPE O.D.	MIN. NO. OF INLET PIPES (IF ONLY)
7'0"x15'	78	FTBSV-SLOTTED-INLET-7	FTBSV-SLOTTED-INLET-7	CONTACT CONTECH FOR AVAILABILITY	12"	1

CONTECH - FILTERRA BIOSCAPE VAULT OFFLINE HC (OR APPROVED EQUAL)
(FTBSV-HC) CONFIGURATION DETAILS

KRAKEN FILTER DESIGN NOTES



PLAN



ELEVATION



FRAME AND GRATE
(SEE BAY LAYOUT)
(NOT TO SCALE)



FRAME AND COVER
(24" RECESS)
(NOT TO SCALE)



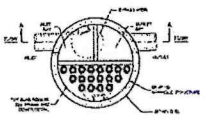
ACCESS HATCH
(24" RECESS)
(NOT TO SCALE)

SITE SPECIFIC DATA REQUIREMENTS

RIM TO SYSTEM INVERT

SYSTEM SIZE	MIN. HEIGHT	MAX. HEIGHT
10'-0"	7'-6"	9'-0"
8'	6'-0"	7'-6"

KFD0608 (8' x 8')
PEAK DIVERSION KRAKEN FILTER
SHALLOW
STANDARD DETAIL



PLAN VIEW

KRAKEN FILTER DESIGN NOTES

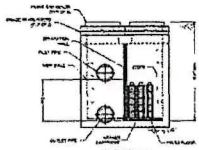


FRAME AND GRATE
(SEE BAY LAYOUT)
(NOT TO SCALE)



FRAME AND COVER
(24" RECESS)
(NOT TO SCALE)

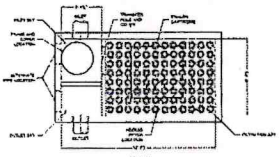
SITE SPECIFIC DATA REQUIREMENTS



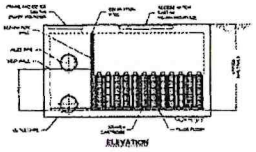
SECTION A-A

KFD0612 (8' x 12')
KRAKEN FILTER
STANDARD DETAIL

KRAKEN FILTER DESIGN NOTES



PLAN



ELEVATION



FRAME AND GRATE
(SEE BAY LAYOUT)
(NOT TO SCALE)



FRAME AND COVER
(24" RECESS)
(NOT TO SCALE)



ACCESS HATCH
(24" RECESS)
(NOT TO SCALE)

SITE SPECIFIC DATA REQUIREMENTS

RIM TO SYSTEM INVERT

SYSTEM SIZE	MIN. HEIGHT	MAX. HEIGHT
12'-0"	7'-6"	9'-0"
8'	6'-0"	7'-6"

KFD0612 (8' x 12')
PEAK DIVERSION KRAKEN FILTER
SHALLOW
STANDARD DETAIL

Collins
Engineering & Design

MASTER

811 NJ

Richard M Procanik

PRELIMINARY AND FINAL MAJOR SITE PLAN
FOR
BELMONT PROMENADE
tuffra
BLOCK 31, LOT 10.04
BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY

Collins Engineering & Design

STORM DETAILS

27 of 30

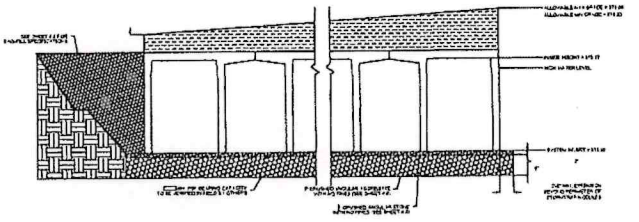
NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION

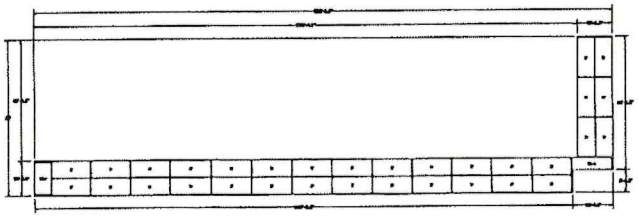
FINAL FOR SEWER

STRUCTURAL DESIGN LOADING CRITERIA

STORM TRAP SYSTEM INFORMATION

SITE SPECIFIC DESIGN CRITERIA

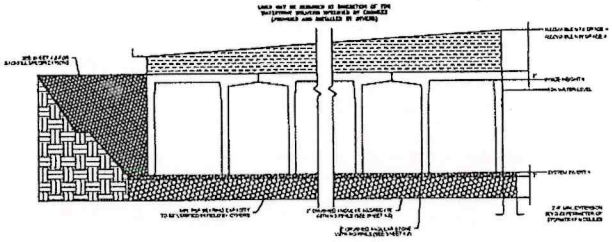


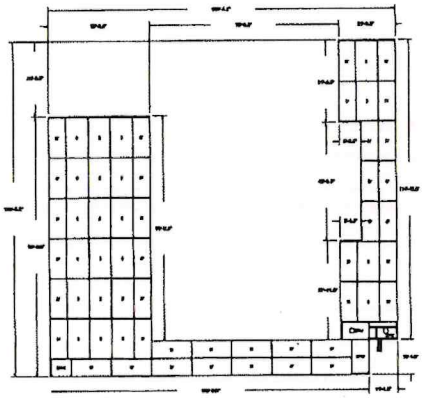


STRUCTURAL DESIGN LOADING CRITERIA

STORM TRAP SYSTEM INFORMATION

SITE SPECIFIC DESIGN CRITERIA





Colliers Engineering & Design

Richard N Procanik

PRELIMINARY AND FINAL MAJOR SITE PLAN

FOR

BELMONT PROMENADE

tulfra

BLOCK 31, LOT 10.04

BOROUGH OF NORTH HALEDON
PASSAIC COUNTY
NEW JERSEY

STORM DETAILS

28 of 30

NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION

FINAL FOR SEWER

ZONE CHART		
ZONE	ZONE DESCRIPTION	DETAIL
ZONE 1	PAVEMENT SUBGRADE	AS PER STONE VEHICLE SUBGRADE (SEE NOTE 1 FOR DESCRIPTION)
ZONE 2	PAVEMENT, LANDSCAPE AREAS, AND UNDER SIDEWALKS	1 UNCOATED WOVEN GEOTEXTILE (SEE NOTE 2) 1 FOR DESCRIPTION)
	PAVEMENT, LANDSCAPE AREAS, AND UNDER SIDEWALKS	FILTER MATERIAL (SEE NOTE 3)
ZONE 3	SIDEWALK	COMPACTED SUBGRADE OR AS SPECIFIED BY THE GEOTECHNICAL ENGINEER
ZONE 4	PAVEMENT SUBGRADE	AS SPECIFIED BY THE GEOTECHNICAL ENGINEER

APPROVED ZONE 2 BACKFILL OPTIONS	
ZONE	DETAILS
1 1/2" TO 3/4" CRUSHED STONE	NO. 57 STONE CONFORMING TO ASTM D448 SIZE NO. 57 WITH 95% PASSING A 1 1/2" SIEVE AND 10% PASSING A NO. 4 SIEVE. THE STONE SHALL BE FREE OF ANY CLAY, SOFT OR FRIABLE PARTICLES. THE STONE SHALL BE DETERMINED BY THE GEOTECHNICAL ENGINEER.
SAND	SAND SHALL CONSIST OF NATURAL OR MANUFACTURED SAND MEETING THE REQUIREMENTS OF ASTM C33 FINE AGGREGATE. THE SAND SHALL HAVE A MINIMUM OF 95% PASSING A NO. 4 SIEVE AND A MAXIMUM OF 10% PASSING A NO. 200 SIEVE. THE SAND SHALL BE FREE OF ANY CLAY, SOFT OR FRIABLE PARTICLES. THE SAND SHALL BE DETERMINED BY THE GEOTECHNICAL ENGINEER.
CRUSHED AGGREGATE MIXTURE	CRUSHED AGGREGATE MIXTURE SHALL CONSIST OF A MIXTURE OF CRUSHED STONE, CRUSHED GRAVEL, AND SAND. THE MIXTURE SHALL BE WELL GRADED AND SHALL CONFORM TO THE FOLLOWING GRADATION REQUIREMENTS: 1 1/2" SIEVE - 100% PASSING, 1" SIEVE - 90% TO 100% PASSING, 3/4" SIEVE - 70% TO 90% PASSING, NO. 4 SIEVE - 30% TO 60% PASSING, NO. 200 SIEVE - 0% TO 10% PASSING. THE MIXTURE SHALL BE FREE OF ANY CLAY, SOFT OR FRIABLE PARTICLES. THE CRUSHED AGGREGATE MIXTURE SHALL BE DETERMINED BY THE GEOTECHNICAL ENGINEER.
FINE FILL	FINE MATERIAL SHALL CONSIST OF NATURAL OR MANUFACTURED SAND MEETING THE REQUIREMENTS OF ASTM C33 FINE AGGREGATE. THE SAND SHALL HAVE A MINIMUM OF 95% PASSING A NO. 4 SIEVE AND A MAXIMUM OF 10% PASSING A NO. 200 SIEVE. THE SAND SHALL BE FREE OF ANY CLAY, SOFT OR FRIABLE PARTICLES. THE SAND SHALL BE DETERMINED BY THE GEOTECHNICAL ENGINEER.

FILL DEPTH	PLATE SIZE	CHAMBERS VERTICAL	WRAPPED OPTION
12"	12	12	1430 LBS
	10	10	1192 LBS
	8	8	1011 LBS
	6	6	1430 LBS
	4	4	1430 LBS
	2	2	1430 LBS

NOTE
1. FILL DEPTH IS TO BE MEASURED FROM TOP OF CHAMBER TO BOTTOM OF FLEXIBLE PAVEMENT OR TOP OF RIGID PAVEMENT.

STORMTRAP ZONE INSTALLATION SPECIFICATION/PROCEDURE

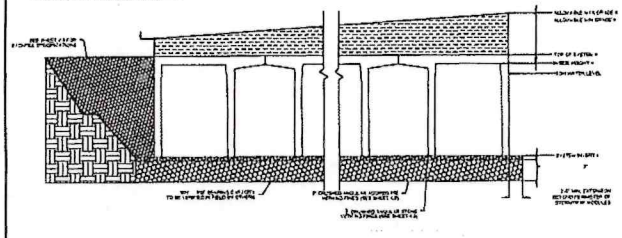
1. THE FILL PLACED AROUND THE STORMTRAP MODULES MUST BE COMPACTED ON BOTH SIDES AT THE SAME TIME AND TO APPROXIMATELY THE SAME ELEVATION. IT IS THE INTENT OF THE FILL DESIGN TO ACHIEVE EQUAL LATERAL SUPPORT ON ALL OF THE CHAMBER SIDE WALLS AT ALL STAGES OF BACKFILLING. ACCEPTABLE FILL MATERIALS, AS WELL AS THE MINIMUM REQUIRED COMPACTION LEVELS FOR ANY GIVEN MATERIAL ARE DEFINED IN THE TABLE ABOVE. FILL MATERIALS AND COMPACTION LEVELS OUTSIDE OF THE ZONE 2 LIMITS ARE THE RESPONSIBILITY OF THE SITE DESIGN ENGINEER AND MAY VARY FROM THE CONFIGURATION SHOWN ON THIS DETAIL. ALL STONE MATERIALS SHALL BE TESTED IN ACCORDANCE WITH ASTM D448 AND ALL SAND AND FINE FILL MATERIALS SHALL BE TESTED IN ACCORDANCE WITH ASTM D2487. ALL MATERIALS SHALL BE PLACED AND COMPACTED IN 6" (150mm) MAXIMUM LIFTS. THE SYSTEM HAS BEEN DESIGNED ASSUMING THAT THE FILL MATERIAL WILL ACHIEVE A MINIMUM COMPACTED DENSITY OF 95% PROCTOR (ASTM D698). FOR PAVEMENT APPLICATIONS, MATERIALS AND COMPACTION SHALL BE IN ACCORDANCE WITH THE PAVEMENT DESIGN ENGINEER'S RECOMMENDATIONS. FOR NON-TRAFFIC APPLICATIONS, MATERIALS AND COMPACTION SHALL BE IN ACCORDANCE WITH THE SITE DESIGN ENGINEER'S RECOMMENDATIONS.
2. THE FILL PLACED OVER THE SYSTEM SHALL BE PLACED IN A MINIMUM OF TWO LIFTS. IT IS NOT THE INTENT OF THE FILL DESIGN TO ACHIEVE EQUAL LATERAL SUPPORT ON ALL OF THE SYSTEM SIDEWALLS AT ALL STAGES OF BACKFILLING. ACCEPTABLE FILL MATERIALS, AS WELL AS THE MINIMUM REQUIRED COMPACTION LEVELS FOR ANY GIVEN MATERIAL ARE DEFINED IN THE TABLE ABOVE. FILL MATERIALS AND COMPACTION LEVELS OUTSIDE OF THE ZONE 2 LIMITS ARE THE RESPONSIBILITY OF THE SITE DESIGN ENGINEER AND MAY VARY FROM THE CONFIGURATION SHOWN ON THIS DETAIL. ALL STONE MATERIALS SHALL BE TESTED IN ACCORDANCE WITH ASTM D448 AND ALL SAND AND FINE FILL MATERIALS SHALL BE TESTED IN ACCORDANCE WITH ASTM D2487. ALL MATERIALS SHALL BE PLACED AND COMPACTED IN 6" (150mm) MAXIMUM LIFTS. THE SYSTEM HAS BEEN DESIGNED ASSUMING THAT THE FILL MATERIAL WILL ACHIEVE A MINIMUM COMPACTED DENSITY OF 95% PROCTOR (ASTM D698). FOR PAVEMENT APPLICATIONS, MATERIALS AND COMPACTION SHALL BE IN ACCORDANCE WITH THE PAVEMENT DESIGN ENGINEER'S RECOMMENDATIONS. FOR NON-TRAFFIC APPLICATIONS, MATERIALS AND COMPACTION SHALL BE IN ACCORDANCE WITH THE SITE DESIGN ENGINEER'S RECOMMENDATIONS.
3. THE CONSTRUCTION EQUIPMENT USED TO PLACE AND COMPACT THE FILL MATERIALS SHALL BE OF SUCH SIZE AND WEIGHT SO AS NOT TO DAMAGE OR DISPLACE THE STORMTRAP MODULES

FINAL FOR SEWER

STRUCTURAL DESIGN LOADING CRITERIA

STORMTRAP SYSTEM INFORMATION

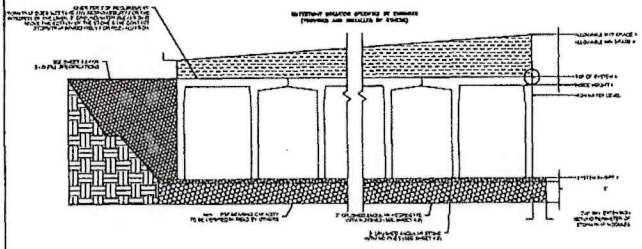
SITE SPECIFIC DESIGN CRITERIA



STRUCTURAL DESIGN LOADING CRITERIA

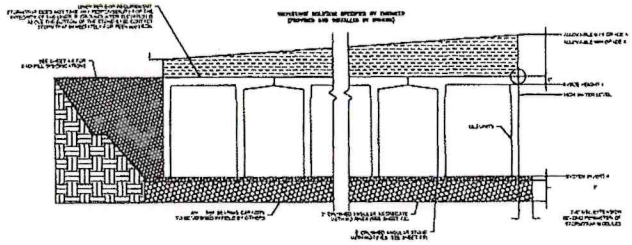
STORMTRAP SYSTEM INFORMATION

SITE SPECIFIC DESIGN CRITERIA

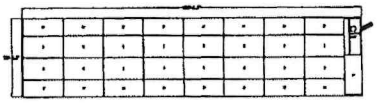


STRUCTURAL DESIGN LOADING CRITERIA

STORMTRAP SYSTEM INFORMATION



SITE SPECIFIC DESIGN CRITERIA



Colliers Engineering & Design

Richard N Procanik

PRELIMINARY AND FINAL MAJOR SITE PLAN

FOR

BELMONT PROMENADE

tulfra

BLOCK 31, LOT 10.04

BOROUGH OF NORTH HALEDON

PASSAIC COUNTY

NEW JERSEY

Colliers Engineering & Design

STORM DETAILS

29 of 30

NOTE: DO NOT SCALE DRAWINGS FOR CONSTRUCTION

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	47.
CAF#	6-01-30-20-001-223
Purchase Req. #	R6-09835
Result	

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.

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. 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, Atlantic Tomorrows Office submitted competitive pricing for M2075 Copiers and Managed Print Services - Statewide, Master Blanket Purchase Order 25-COMG-99562 to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs received a quote from Atlantic Tomorrow's Office, attached hereto and made part of this Resolution, for the purchase of one (1) Ricoh IM C2510 printer and one (1) Ricoh IM C401f printer, to be used at the Vanderhoef-Westervelt House in the City of Clifton and the Schuyler-Colfax House in the Township of Wayne, in the total amount of nine thousand nine hundred forty-three dollars ($9,943.00), which is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No. 6-01-30-20-001-223, 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 April 29, 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:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes the purchase of one (1) Ricoh IM C2510 printer and one (1) Ricoh IM C401f printer, to be used at the Vanderhoef-Westervelt House in the City of Clifton and the Schuyler-Colfax House in the Township of Wayne, in the total amount of nine thousand nine hundred forty-three dollars ($9,943.00), as recommended by the Director of the Department of Cultural & Historic Affairs.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, and County Counsel are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

KJB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,943.00

APPROPRIATION: 6-01-30-201-001-223

PURPOSE: Award contract to Atlantic Tomorrow's Office for the purchase of one (1) Ricoh IM C2510 printer and one (1) Ricoh IM C401f printer, to be used at the Vanderhoef-Westervelt House in the City of Clifton and the Schuyler-Colfax House in the Township of Wayne.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Atlantic
tomorrowsoffice.com

April 13, 2026

PASSAIC COUNTY DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
199 TOTOWA ROAD
WAYNE, NJ 07470
ATTN: **Cynthia Rodriguez**

Lambert Castle

RICOH IM C2510 (STATE CONTRACT # 25-COMG-99562)
*PURCHASE PRICE: $ 7,201.27
**DISCOUNT: $ 1,252.27*
***FINAL COST: $ 5,949.00**
INCLUDES: DOCUMENT FEEDER, DUPLEX, SORTING,
USB/SD PORT, NETWORK PRINTING, SCANNING

794 Park Drive, Clifton

RICOH IM C401f (STATE CONTRACT # 25-COMG-99562)
*PURCHASE PRICE: $ 5,781.78
**DISCOUNT: $ 1,787.78*
***FINAL COST: $ 3,994.00**
INCLUDES: DOCUMENT FEEDER, DUPLEX, SORTING,
USB/SD PORT, NETWORK PRINTING, SCANNING AND FAXING

MAINTENANCE & SUPPLY (STATE CONTRACT # 25-COMG-99562)
*BLACK CPC: **$.0075**
*COLOR CPC: **$.0650**

Total Purchase = $ 9,943.00

INCLUDES: ALL PARTS, LABOR, DRUMS & TONER. TO BE BILLED
IN AREARS QUARTERLY

I HOPE THIS MEETS WITH YOUR APPROVAL.
SINCERELY, ROB LOSI
ATLANTIC TOMORROW'S OFFICE

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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Fax: 973-742-3746

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	48.
CAF#	
Purchase Req. #	
Result	

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

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 Passaic County Open Space Trust Fund supports projects that enhance open space, community resources, and environmental sustainability throughout the County; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is requesting approval to authorize 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; and

WHEREAS, City Green, Inc., will utilize these funds to implement the Dig-In Community Program, which supports community gardening, urban agriculture, and public engagement initiatives throughout Passaic County and which promotes environmental stewardship, expands access to fresh produce, and provides educational opportunities related to sustainable gardening and food systems; and

WHEREAS, this grant award is consistent with the goals and objectives of the Passaic County Open Space Trust Fund, which supports projects that enhance open space, community resources, and environmental sustainability; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of County Commissioners hereby authorizes 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, and further authorizes the execution of all necessary documents related thereto.

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 May 12, 2026

171 Grove Street
Clifton, NJ 07013

973-869-4086
citygreenonline.org

Dig In! 2026

City Green proposes to continue to administer a Passaic County-wide community garden program that offers financial, technical and educational support to develop, build and support neighborhood farms and school and community gardens throughout Passaic County. Additionally, City Green will continue to use a portion of the grant funding for "Big Dig" projects: investments in habitat restoration, tree plantings and beautification efforts.

Mission

The mission of the "Dig In!" Passaic County-wide community garden and neighborhood farming program is to support the creation of vibrant community gardens and neighborhood farms in urban, suburban and rural areas of Passaic County for the production of healthy food, neighborhood beautification and community enhancement. Through participation in Dig In! community members gain access to funding, educational workshops, technical assistance and materials and resources for the successful establishment of sustainable garden projects, habitat restoration projects, tree plantings and highly impactful beautification efforts.

GOALS

- ✔ Support the creation and maintenance of community garden projects in Passaic County
- ✔ Increase the availability of healthy fresh produce county wide
- ✔ Provide educational programming for community groups and residents on sustainable agriculture and organic gardening techniques, native habitat restoration and environmental awareness
- ✔ Encourage healthy living, neighborhood beautification, and social interaction

Program description

City Green is the only organization in New Jersey supporting a full spectrum gardening program in Passaic County. Community gardens address the environmental needs of New Jerseyans since they contribute to improved health, food sovereignty, personal development, and environmental stewardship. Research demonstrates that participants in community gardens have significantly better physical and mental health than their neighbors who did not participate in gardening activities; and also that participants of community gardens are more likely to consume more fruits and vegetables, regardless of geographic location or demographics, making community gardens particularly important in low-income Passaic County neighborhoods that otherwise lack access to fresh healthy

171 Grove Street
Clifton, NJ 07013

973-869-4086
citygreenonline.org

foods. In partnership with Passaic County, City Green is able to offer Dig In! grants to interested parties, creating access to the benefits of gardening and healthy food.

City Green consults with interested parties in any town or city in Passaic County to assist them with the design and construction of their garden and the organization of their community garden committee, or to help organize their Big Dig habitat, tree or beautification community project.

Grants may be made in cash or in materials, as some groups prefer City Green to procure items such as compost, mulch, new raised beds, tools, garden seating, signage, storage sheds, watering supplies, irrigation, compost bins, and/or plants on their behalf. For every grant awarded there is a small percentage of matching funds required in order to qualify for the grant, which can be in cash or in-kind materials. This process will facilitate not only the construction of a beautiful and lasting garden, but will help spur independence on the part of the garden/project committee and help to integrate fundraising efforts into their organizational structure from the beginning.

For Big Dig projects there are grant opportunities awarded in plant material and/or trees. On-going support for all projects includes technical support, educational programming, labor support, web-based resources, best practice conferences and social media promotion, and access to a tool lending library to ensure the long-term health of each community garden or Big Dig project.

City Green also manages the community garden at Weasel Brook Park and Dundee Island, and will continue to support those gardens with educational and community programming. At Weasel Brook Community Garden City Green hosts volunteer evenings for the community gardeners as well as monthly volunteer days for general community volunteers. We also host "Storytime in the Garden" programming for local Head Start preschools, and "Saturday Family Programs" in partnership with Passaic County Recreation.

Gardens that are in their second year or more of operation have a community garden menu to choose from in support of the garden which includes garden seating, signage, raised bed maintenance and additions, soil and mulch deliveries, tool kits, event pop-up tents. This is to ease procurement obstacles for those gardens that want the items or improvements delivered as opposed to ordering or building the items themselves.

171 Grove Street
Clifton, NJ 07013

973-869-4086
citygreenonline.org

City Green's support is detailed below:

Site Visit and Consultation: City Green hosts a preliminary site visit for interested municipalities and community organizations, to explain the Passaic County "Dig In!" program, the benefits of community gardens and greening projects, and determine how the community might like to use the garden. City Green sets up consultations with all community groups receiving grants to discuss their proposed project, proposed location, and support needs, as well as to start the process of developing an organizational community garden committee made up of interested community members. We assist with communications, gaining municipal or land-owner permission, and outreach efforts.

The Grant Process: Interested community organizations and municipalities apply for a Community Garden grant and/or Big Dig grant for their site each year. City Green grants approximately $25,000 worth of native trees, daffodil bulbs and native perennials, and $30,000 worth of community garden support annually. Community Garden grants are offered in monetary funding or in materials and/or labor for the garden. Second-year and multi-year community garden grantees are required to supply an in-kind match if receiving funding, which can be done through the purchasing of materials for the community garden, or with labor in support of the garden. For Big Dig habitat restoration or tree planting projects, grants are awarded in plant material or trees.

Garden Design and Construction: If requested, City Green will design the garden layout with community input. City Green is also available to procure materials for garden builds to secure wholesale pricing and arrange for delivery. We will offer two days of labor alongside the community group for garden construction, building raised beds, amending soil, installing pollinator beds, etc. City Green will supply tools and guidance to help each group with the whole process.

Garden Training: City Green offers "Community Gardening 101" training, including a Garden 101 manual, as well as a "Garden Administration" workshop to support organizing the community group for a successful and sustainable garden. Additional workshops include healthy soil, natural pest management, composting, watering/irrigation, plant care, crop planning, preserving the garden and more.

On-going support: City Green maintains a lending library of tools, including shovels, rakes, forks, spades and more for borrowing by community groups. We will continue educational programming by offering a menu of workshops for community gardeners to select for their groups in their garden spaces, as well as specialty classes on bee-keeping,

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Clifton, NJ 07013

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composting and organic gardening methods hosted at City Green. On-going support will also include web-based resources such as plant and insect identification sheets, companion planting tips, ideas for innovative watering solutions, as well as community garden committee organizational ideas such as recommended committee structures, fundraising ideas and troubleshooting. Grant recipients can also request technical assistance from City Green staff to coordinate volunteer events, troubleshoot garden challenges, and consult with other garden needs. City Green also hosts annual community events such as a community garden conference, an annual garden contest, annual community gardener pot-luck, etc, to spur community and sharing across the county.

Zero Waste Policy: City Green will promote a Zero Waste Policy so that no produce goes unused. We facilitate connecting gardens with local food pantries that can accept produce donations.

171 Grove Street
Clifton, NJ 07013

973-869-4086
citygreenonline.org

Annual Budget – 2026

Staff:	
Executive Director – 8% of her time -	$9,600
Director of Community Horticulture – 20%	$13,600
Community Garden Coordinator – 85% of her time	$42,500
Communications Coordinator – 5%	$2,700
Facilities Coordinator – 20% of her time	$20,000
Financial staff for grant admin – P/T	$2,000
Contracted staff for educational programming	$1,500
Subtotal Staffing:	$91,900
Fringe @ 15%	$13,785
Total Staffing:	**$105,685**
Printing of Marketing and Educational Materials	$1,500
Dig In! garden signs and banners	$2,000
Maintenance of Tool Lending Library	$2,500
Replenishment of Staff Uniform	$1,000
Hospitality for workshops and training sessions	$2,000
Transportation	$1,500
Total Program Maintenance:	**$10,500**
Dig In! Community Garden Micro-Grants:	
New and existing gardens, compost, water, and or other garden features (grants in cash or materials)	$30,000
Total Community Garden Micro-Grants:	**$30,000**
Dig In! "Big Dig" Tree Planting, Habitat Restoration and Beautification Micro-Grants:	
Big Dig grants for bulbs	$6,500
Big Dig grants for trees	$7,000
Big Dig grants for pollinator/habitat restoration	$7,000
Community Projects (Weasel Brook, Dundee, public wildflower meadows)	$5,000
Community Events (community garden conference, garden contest, potluck, etc)	$5,000
Total in Big Dig Project Micro-Grants:	**$30,500**
Total Annual Dig In! Budget:	***$176,685***

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	49.
CAF#	G-01-41-785-025-201
Purchase Req. #	R6-09032
Result	

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

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") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest $1,000.00; and

WHEREAS, on July 15, 2025 the Board approved Resolution No. R-25-0618, setting the bid threshold at fifty-three thousand dollars ($53,000.00), in accordance with the law; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is seeking a vendor to provide social media management and videography services in support of the See Passaic County Tourism brand for 2026; and

WHEREAS, Dealessi Enterprises, Inc. d/b/a Fuerza Strategy Group provided a quote for such services, which include content creation, video production, and social media support to enhance the County's digital presence and promote tourism initiatives to the Department of Cultural & Historic Affairs, in a total amount not to exceed fifteen thousand dollars ($15,000.00), which is being recommended for approval by the Director of the Department of Cultural & Historic Affairs; and

WHEREAS, Dealessi Enterprises, Inc. d/b/a Fuerza Strategy Group, has 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 to and made part of this resolution; and

WHEREAS, funds are available in Account No. G-01-41-785-025-201, 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 April 29, 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:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Dealessi Enterprises, Inc. d/b/a Fuerza Strategy Group, in a total amount not to exceed fifteen thousand dollars ($15,000.00) to provide social media management and videography services in support of the See Passaic County Tourism brand for 2026, as recommended by the Director of the Department of Cultural & Historic Affairs.

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 Dealessi Enterrpises, Inc. d/b/a Fuerza Strategy Group, 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 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: $15,000.00

APPROPRIATION: G-01-41-785-025-201

PURPOSE: Award contract to Dealessi Enterprises, Inc. d/b/a Fuerza Strategy Group to provide social media management and videography services in support of the See Passaic County Tourism brand for 2026.

Richard Cahill, Director of Finance

DATED: May 12, 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
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401 Grand Street
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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: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	50.
CAF#	G-01-41-789-021-SUB,
Purchase Req. #	R6-09888
Result	

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)

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") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(k), contracts 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 the acquisition of artifacts or other items of unique intrinsic, artistic, or historical character; and

WHEREAS, Gate House Galleries, Inc. provided a quote for 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, in a total amount not to exceed twelve thousand five hundred eighty-five dollars ($12,585.00), which is being recommended for approval by the Director of the Department of Cultural & Historic Affairs; and

WHEREAS, Gate House Galleries, Inc., has 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 to and made part of this resolution; and

WHEREAS, funds are available in Account No. G-01-41-789-021-SUB, 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 April 29, 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:11-5(k), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Gate House Galleries, Inc., in a total amount not to exceed twelve thousand five hundred eighty-five dollars ($12,585.00) for restoration and framing of various pieces of art for display at Lambert Castle in the City of Paterson, as recommended by the Director of the Department of Cultural & Historic Affairs.

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 Gate House Galleries, Inc., 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 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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $12,585.00

APPROPRIATION: G-01-41-789-021-SUB

PURPOSE: Award contract to Gate House Galleries, Inc. for restoration and framing of various pieces of art for display at Lambert Castle in the City of Paterson.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

passaic COUNTY NEW JERSEY

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

SHORT DESCRIPTION Restoration of Portraits

REQUISITION No./CONTRACT No. R6-09888

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

4-16-2026
Date

WALTER NOWATKA
Print Name and Title of Vendor's Authorized Representative

22-1854017
Vendor's FEIN, EIN or FTIN

GATEHOUSE GALLERIES, INC.
Vendor's Name

973-835-5401
Vendor's Phone Number

445 ROUTE 23
Vendor's Address (Street Address)

973-835-7648
Vendor's Fax Number

POMPTON PLAINS, NJ 07444
Vendor's Address (City/State/Zip Code)

gatehousegalleries@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

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*): GATE HOUSE GALLERIES

Signature of Authorized Representative: _____

Name (*Please Print*): WALTER NOWATKA

Title (*Please Print*): PRESIDENT **Date:** 4/10/26

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 GATE HOUSE GALLERIES, 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 2026 for _____ ("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 Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address

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: GATE HOUSE GALLERIES
Signature of Affiant: _____ Title: PRESIDENT
Printed Name of Affiant: WALTER NOWATKA Date: 4/12/26

Subscribed and sworn before me this 12 day of April, 2026

_____
(Witnessed or attested by)

My commission expires:

Orlando Rivera
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES October 21, 2030

_____
(Seal)

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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	51.
CAF#	C-04-55-194-005-901
Purchase Req. #	R6-09976
Result	

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

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 Road Safety Systems, LLC, 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 Road Safety Systems, LLC, to replace and repair guide rails on Passaic County Roads, Right-of-Ways, and Bridges for the 2025 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 April 29, 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 Road Safety Systems, LLC, 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 May 12, 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 Road Safety Systems, LLC, 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: May 12, 2026

ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - MAIN STREET - SR # 51886	**Bid Number:**	26-0069
Project Location:	LITTLE FALLS, NJ	**Bid Date:**	3/3/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$4,100.00	$4,100.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	$12.00	$12.00
016	REMOVAL OF BEAM GUIDE RAIL	25.00	LF	$7.25	$181.25
				Total Price for above Items:	**$4,293.25**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26

PLEASE SEND APPROVAL TO CRAIG AND / OR JODY

- *** THANK YOU FOR THE OPPORTUNITY ***

Payment Terms:

NET 30

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. **Buyer:** _____ **Signature:** _____ **Date of Acceptance:** _____	**CONFIRMED:** **Road Safety Systems, LLC** **Authorized Signature:** _____ **Estimator:** John Flemming, Senior Estimator

ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - WEST BROOK RD	**Bid Number:**	25-0415
Project Location:	RINGWOOD, NJ	**Bid Date:**	11/10/2025

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
01B	BEAM GUIDE RAIL - STAINED	25.00	LF	$34.00	$850.00
02B	TANGENT GUIDE RAIL TERMINAL - TL-3, - STAINED	1.00	UNIT	$2,800.00	$2,800.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	$10.00	$10.00
016	REMOVAL OF BEAM GUIDE RAIL	100.00	LF	$6.00	$600.00
				Total Price for above Items:	**$4,260.00**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/25**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26
- *** THANK YOU FOR THE OPPORTUNITY ***

Payment Terms:

NET 30

ACCEPTED:

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer: _____

Signature: _____

Date of Acceptance: _____

CONFIRMED:

Road Safety Systems, LLC

Authorized Signature: _____

Estimator: John Flemming, Senior Estimator

ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - UNION VALLEY RD & GOULD RD - SR # 51775	**Bid Number:**	26-0101
Project Location:	WEST MILFORD, NJ	**Bid Date:**	3/16/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	$42.00	$1,050.00
2A	TANGENT GUIDE RAIL TERMINAL - TL-3	2.00	UNIT	$4,200.00	$8,400.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$12.00	$24.00
016	REMOVAL OF BEAM GUIDE RAIL	37.50	LF	$7.25	$271.88
18	BEAM GUIDE RAIL ELEMENT, 12'-6"	2.00	EACH	$165.00	$330.00
				Total Price for above Items:	**$10,075.88**

Notes:

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  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26

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Payment Terms:

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Buyer: _____	
Signature: _____	**Authorized Signature:** _____
Date of Acceptance: _____	**Estimator:** John Flemming, Senior Estimator

ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - 1541 GREENWOOD LAKE TURNPIKE - SR # 48979	**Bid Number:**	25-0350
Project Location:	WEST MILFORD, NJ	**Bid Date:**	9/9/2025

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$3,600.00	$3,600.00
11	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	$10.00	$10.00
16	REMOVAL OF BEAM GUIDE RAIL	25.00	LF	$6.00	$150.00
				Total Price for above Items:	**$3,760.00**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/25**
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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - PREAKNESS AVE - SR # 51909	**Bid Number:**	26-0071
Project Location:	HALEDON, NJ	**Bid Date:**	3/3/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	CORE DRILL FOR POST INSTALLATION	1.00	LS	$1,295.00	$1,295.00
SA-2	SINGLE BUFFER	1.00	UNIT	$395.00	$395.00
1A	BEAM GUIDE RAIL	25.00	LF	$42.00	$1,050.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$4,100.00	$4,100.00
10	SYNTHETIC OFFSET BLOCKS	17.00	EACH	$20.00	$340.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$12.00	$24.00
016	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	$7.25	$362.50
				Total Price for above Items:	**$7,566.50**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26

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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - 1269 MACOPIN RD - SR # 50606	**Bid Number:**	25-0352
Project Location:	WEST MILFORD, NJ	**Bid Date:**	9/9/2025

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$3,600.00	$3,600.00
11	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	$10.00	$10.00
16	REMOVAL OF BEAM GUIDE RAIL	25.00	LF	$6.00	$150.00
				Total Price for above Items:	**$3,760.00**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/25**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26
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Payment Terms:

NET 30

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.	**CONFIRMED:** **Road Safety Systems, LLC**
Buyer: _____	
Signature: _____	**Authorized Signature:** _____
Date of Acceptance: _____	**Estimator:** John Flemming, Senior Estimator

ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - GREENWOOD LAKE TURNPIKE - SR # 51938	**Bid Number:**	26-0098
Project Location:	NEAR HOUSE 1815, WEST MILFORD, NJ	**Bid Date:**	3/16/2026
Addendum #:	Revised: 3/16/26		

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	$42.00	$1,050.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$4,100.00	$4,100.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$12.00	$24.00
016	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	$7.25	$362.50
				Total Price for above Items:	**$5,536.50**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
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PLEASE SEND APPROVAL TO CRAIG AND / OR JODY

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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - NEW STREET - SR # 51939	**Bid Number:**	26-0070
Project Location:	PATERSON, NJ	**Bid Date:**	3/3/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	JACK HAMMER AND CORE DRILL FOR POST REMOVAL & INSTALLATION	1.00	LS	$1,295.00	$1,295.00
1A	BEAM GUIDE RAIL	25.00	LF	$42.00	$1,050.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$4,100.00	$4,100.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$12.00	$24.00
016	REMOVAL OF BEAM GUIDE RAIL	70.00	LF	$7.25	$507.50
017	BEAM GUIDE RAIL ANCHORAGE	1.00	UNIT	$1,500.00	$1,500.00
				Total Price for above Items:	**$8,476.50**

Notes:

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  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26

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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - GREENWOOD LAKE TURNPIKE - SR # 51723	**Bid Number:**	26-0099
Project Location:	NEAR HOUSE 1892, WEST MILFORD, NJ	**Bid Date:**	3/16/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	25.00	LF	$42.00	$1,050.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	1.00	UNIT	$4,100.00	$4,100.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$12.00	$24.00
016	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	$7.25	$362.50
				Total Price for above Items:	**$5,536.50**

Notes:

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  - ONE MOBILIZATION
- PRICE EXCLUDES:
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  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
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Shamong, NJ 08088

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Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - 5 TH AVENUE - SR # 51072	**Bid Number:**	26-0066
Project Location:	PATERSON, NJ	**Bid Date:**	3/3/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	1.00	UNIT	$12.00	$12.00
016	REMOVAL OF BEAM GUIDE RAIL	12.50	LF	$7.25	$90.63
017	BEAM GUIDE RAIL ANCHORAGE	1.00	UNIT	$1,500.00	$1,500.00
				Total Price for above Items:	**$1,602.63**

Notes:

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  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
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  - CLEARING SITE, FILL, STONE, ETC.
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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - 323 LAKESIDE RD	**Bid Number:**	25-0414
Project Location:	HEWITT, NJ 051055	**Bid Date:**	11/10/2025

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
01A	BEAM GUIDE RAIL	50.00	LF	$35.00	$1,750.00
03A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	2.00	UNIT	$3,600.00	$7,200.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	2.00	UNIT	$10.00	$20.00
016	REMOVAL OF BEAM GUIDE RAIL	100.00	LF	$6.00	$600.00
				Total Price for above Items:	**$9,570.00**

Notes:

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  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
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Payment Terms:

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ROAD SAFETY SYSTEMS, LLC.

12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9332
Fax: 609-801-9334

To:	PASSAIC COUNTY ROAD DEPARTMENT	**Contact:**	ROZYNE KETTER
Address:	1310 ROUTE 23 NORTH	**Phone:**	(973) 881-4500
	WAYNE, NJ 07470	**Fax:**	(973) 742-2498
Project Name:	PASSAIC COUNTY - RIVERVIEW DRIVE - SR # 51731	**Bid Number:**	26-0067
Project Location:	TOTAWA, NJ	**Bid Date:**	3/3/2026

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	125.00	LF	$42.00	$5,250.00
3A	TANGENT GUIDE RAIL TERMINAL - TL-2, 25' LONG	2.00	UNIT	$4,100.00	$8,200.00
011	PLASTIC BUTTERFLY REFLECTOR, YELLOW / WHITE	3.00	UNIT	$12.00	$36.00
016	REMOVAL OF BEAM GUIDE RAIL	200.00	LF	$7.25	$1,450.00
017	BEAM GUIDE RAIL ANCHORAGE	2.00	UNIT	$1,500.00	$3,000.00
				Total Price for above Items:	**$17,936.00**

Notes:

- PRICE INCLUDES:
  - ONE MOBILIZATION
- PRICE EXCLUDES:
  - POLICE TRAFFIC CONTROL
  - SURVEY, LAYOUT, DESIGN, ENGINEERING
  - PAINTING, POWDER COATING, STAINING
  - NIGHT, WEEKEND, OR HOLIDAY WORK
  - ROCK DRILLING, ROCK EXCAVATION
  - CLEARING SITE, FILL, STONE, ETC.
  - SPECIAL INSURANCE REQUIREMENTS, POLLUTION, RAILROAD, MARINE, OCIP, ETC.
  - BONDS, PERMITS, ETC.
  - PRIVATE UTILITY MARKOUT
  - SALES TAX
- **PRICE IS GOOD IF ACCEPTED BY 12/31/26**
- PROPOSAL IS BASED ON 2026 MORRIS COUNTY CO-OP, CONTRACT # 26

PLEASE SEND APPROVAL TO CRAIG AND / OR JODY

- *** THANK YOU FOR THE OPPORTUNITY ***

Payment Terms:

NET 30

ACCEPTED:	**CONFIRMED:**
The above prices, specifications and conditions are satisfactory and are hereby accepted.	**Road Safety Systems, LLC**
Buyer: _____	
Signature: _____	**Authorized Signature:** _____
Date of Acceptance: _____	**Estimator:** John Flemming, Senior Estimator

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION 2026 Guide Rail Program

REQUISITION No./CONTRACT No. R26-09976

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

4/20/26
Date

William L. Yost III - Director of Operations
Print Name and Title of Vendor's Authorized Representative

26-0243455
Vendor's FEIN, EIN or FTIN

Road Safety Systems, LLC
Vendor's Name

609-801-9332
Vendor's Phone Number

12 Park Drive
Vendor's Address (Street Address)

609-801-9334
Vendor's Fax Number

Shamong, NJ 08088
Vendor's Address (City/State/Zip Code)

deb@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(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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	52.
CAF#	6-01-20-102-001-213
Purchase Req. #	R6-09993
Result	

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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $35,392.79

APPROPRIATION: 6-01-20-102-001-213

PURPOSE: Award contract to SHI International, Inc., for the purchase of a one (1) year term AI Polimorphic answering service.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Pricing Proposal
Quotation #: 27321466
Created On: 3/23/2026
Valid Until: 4/30/2026

NJ-County of Passaic

Micah Hassinger
Paterson
United States
Phone:
Fax:
Email: micahh@passiccountynj.org

Account Executive

Nick Sgroi
300 Davidson Avenue
Somerset, NJ 08873
Phone: 800-527-6389 ext:8688756
Fax: 732-868-8757
Email: Nick_Sgroi@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Foundation Platform 24/7 Voice AI Polimorphic, Inc. - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 5/1/2026 – 4/30/2027	1	$47,700.00	$47,700.00

Total $47,700.00

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
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401 Grand Street
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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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	53.
CAF#	6-01-26-151-001-249
Purchase Req. #	R6-10011
Result	

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $45,000.00

APPROPRIATION: 6-01-26-151-001-249

PURPOSE: Award contract to North Jersey Truck Center, Inc., to repair two (2) Passaic County Parks and Recreation Department trucks, number P-915 and P-916.

Richard Cahill, Director of Finance

DATED: May 12, 2026

Updated at: 2026-04-07 11:54:26 -0400

NORTH JERSEY FREIGHTLINER TRUCK CENTER

North Jersey Truck Center

236 Route 46 East Saddle Brook, New Jersey 07663
Phone: (973) 478-8802 - Fax: (973) 478-3414

DECISIV

Case Number: 19982726
Repair Order Number: 81572
Purchase Order Number: 0
Service Advisor: Alkhalidi, Mouaid - Case Date 2026-03-18 07:17:07 -0400

Customer: Passaic County Parks Department

Unit Number: 9160

3HK69664

Address: 209 TOTOWA ROAD Wayne, NJ 07470
Phone: (973) 881-4833
Fax: N/A
Customer Number: 100237

Asset: 2003 Freightliner FL70
Serial Number: 3HK69664
VIN: 1FVABUAK03HK69664
Engine: CAT 3126

Engine Hours: N/A
Odometer: N/A Miles
Warranty Start: N/A
In Service: N/A

1 TRUCK IS LEAKING OIL [000-000-0000]

			Quantity	Price	Core Price	Totals
Labor:			2	$219.00	n/a	$438.00
Parts:	PEX/82194	NO.599 ULTRA GREY RTV	1.0	$9.99	$0.00	$9.99
	PEN4620	BRAKE CLEANER SPRAY	4.0	$4.01	$0.00	$16.04
	A03-23537-013	TANK-FUEL,RECT,45 GAL,STEEL,PAINT,LH	1.0	$1,296.61	$0.00	$1,296.61
	A-680-470-05-40	STRAP - FUEL TANK,RECT,18X18	2.0	$488.74	$0.00	$977.48
	23-09114-003	WASHER-FLAT,STEEL,HARDENED,1/2 IN	2.0	$1.53	$0.00	$3.06
	23-09339-510	NUT-HEX, ,1/2-13,B,CZ	2.0	$1.58	$0.00	$3.16
	A-680-475-01-48	ISOLATOR-FUEL TANK,RECT,18X18	2.0	$12.52	$0.00	$25.04
	A-680-475-03-84	SPACER RECT STL	1.0	$9.76	$0.00	$9.76
	29556870	SEAL ASSEMBLY-OUTPUT	1.0	$67.52	$0.00	$67.52
	MBL/126982	MOBIL DELVAC 1 ATF 668 PAIL	1.0	$159.99	$0.00	$159.99
	29558329	KIT-FILTER, 4"SUMP	1.0	$110.09	$0.00	$110.09
	BW/5002063	AIR DRYER-REMAN,AD-9	1.0	$478.10	$194.40	$672.50
	5P5678	M-SEAL STK	6.0	$19.31	$0.00	$115.86
	2457339	SEAL GP-CSHA	1.0	$28.19	$0.00	$28.19
	1753230	PAN AS-OIL	1.0	$925.26	$0.00	$925.26
	1662905	SEAL-INTEGRA	1.0	$115.78	$0.00	$115.78
	03-43876-001	FUEL FLTR ELEMENT W/SEP	1.0	$32.19	$0.00	$32.19
	1R1807	LUBE FILTER	1.0	$20.98	$0.00	$20.98
	1R0751	FILTER AS	1.0	$22.39	$0.00	$22.39
	1540CK4BULK	15W40 CK4 BULK OIL	20.0	$3.70	$0.00	$74.00
	F4HZ*3K506*C	MOUNTING GASKET-POWER STEERING PUMP	1.0	$5.89	$0.00	$5.89
	0R9756	AIR COMPRESS	1.0	$1,073.41	$2,232.86	$3,306.27

Updated at: 2026-04-07 11:54:26 -0400

NORTH JERSEY TRUCK CENTER Decisiv

North Jersey Truck Center

Customer: Passaic County Parks Department	**Unit Number:** 9160
Case Number: 19982726	**Asset:** 2003 Freightliner FL70 **VIN:** 1FVABUAK03HK69664

3HK69664

	1359819	SEAL	1.0	$23.12	$0.00	$23.12
	Parts Total					$8,021.17
Operation Total:						**$8,459.17**

2 QUALITY CONTROL INSPECTION [999-000-000]

			Quantity	Price	Core Price	Totals
Labor:			0.5	$0.00	n/a	$0.00
Operation Total:						**$0.00**

3 BOTH DORS ARE HARD TO OPEN AND CLOSE. THEY ALSO OPEN WHILE DRIVING [000-000-0000]

			Quantity	Price	Core Price	Totals
Labor:			0.6	$219.00	n/a	$131.40
Parts:	18-45484-000	DOOR LATCH-OUTER,LEFT,FLN	1.0	$169.04	$0.00	$169.04
	18-45484-001	LATCH, OUTER DOOR RH	1.0	$154.09	$0.00	$154.09
	Parts Total					$323.13
Operation Total:						**$454.53**

4 CHECK BRAKES CUSTOMER STATES THEY ARE MAKING NOISE AND SMOKING WHILE DRIVING [013-000-000]

			Quantity	Price	Core Price	Totals
Labor:			2	$204.00	n/a	$408.00
Parts:	PEN4620	BRAKE CLEANER SPRAY	2.0	$4.01	$0.00	$8.02
	TDA/R803110	BRAKE SLACK ADJUSTER 1.50-28	1.0	$95.99	$0.00	$95.99
	ABP/MK4707Q-20PREM	SHOE & LINING KIT-BRAKE,4707 Q PRM20	2.0	$58.49	$48.60	$214.18
	ABP/N42A1657B	DRUM - 16.5X7 BALANCED	2.0	$136.99	$0.00	$273.98
	Parts Total					$592.17
Operation Total:						**$1,000.17**

5 D/S FRONT OUTRIGGER DROPS DOWN [000-000-0000]

			Quantity	Price	Core Price	Totals
Labor:			10	$5,250.00	n/a	$5,250.00
Operation Total:						**$5,250.00**

6 REMOVE AND REPLACE LOWER ROCKER HOUSING [045-000-000]

			Quantity	Price	Core Price	Totals
Labor:			5	$219.00	n/a	$1,095.00
Operation Total:						**$1,095.00**

7 REMOVE AND REPLACE OIL PAN [045-000-000]

Updated at: 2026-04-07 11:54:26 -0400

NORTH JERSEY TRUCK CENTER Decisiv **North Jersey Truck Center**

Customer: Passaic County Parks Department	**Unit Number:** 9160
Case Number: 19982726	**Asset:** 2003 Freightliner FL70 **VIN:** 1FVABUAK03HK69664

3HK69664

	Quantity	Price	Core Price	Totals
Labor:	4.5	$219.00	n/a	$985.50
Operation Total:				$985.50

8 REMOVE AND REPLACE FRONT MAIN SEAL [000-000-0000]

	Quantity	Price	Core Price	Totals
Labor:	7	$219.00	n/a	$1,533.00
Operation Total:				$1,533.00

9 REPAIR AIR COMPRESSOR OIL LEAK [013-000-000]

	Quantity	Price	Core Price	Totals
Labor:	1.5	$219.00	n/a	$328.50
Operation Total:				$328.50

10 REMOVE AND REPLACE AIR DRYER [000-000-0000]

	Quantity	Price	Core Price	Totals
Labor:	1.5	$219.00	n/a	$328.50
Operation Total:				$328.50

11 REMOVE AND REPLACE ROTTED, LEAKING FUEL TANK [044-000-000]

	Quantity	Price	Core Price	Totals
Labor:	4	$219.00	n/a	$876.00
Operation Total:				$876.00

12 REMOVE AND REPLACE TRANSMISSION OUTPUT SHAFT SEAL [000-000-0000]

	Quantity	Price	Core Price	Totals
Labor:	2.5	$219.00	n/a	$547.50
Operation Total:				$547.50

13 REMOVE AND REPLACE DAMAGED DOOR LATCHES [002-000-000]

	Quantity	Price	Core Price	Totals
Labor:	1	$219.00	n/a	$219.00
Operation Total:				$219.00

14 REMOVE AND REPLACE REAR BRAKES W/ DAMAGED REAR SLACK ADJUSTOR [013-000-000]

	Quantity	Price	Core Price	Totals
Labor:	4	$219.00	n/a	$876.00
Operation Total:				$876.00

Parts	$6,412.01
Labor	$13,016.40
Taxes	~~$1,454.38~~
Core	$2,524.46
Total	**$23,407.25**

~~21,952.87~~

This estimate is subject to teardown and inspection and is valid for 30 days from date above. I, the undersigned, authorize you to perform the repairs and furnish the necessary materials. I understand any costs verbally quoted are an estimate only and not binding. Your employees may operate vehicle for inspecting, testing and delivery at my risk. You will not be responsible for loss or damage to vehicle or articles left in it. AUTHORIZED BY:_____ DATE:___/___/____

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION: Repairs

REQUISITION No./CONTRACT No.: PL-10011

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	4-30-26 Date
Gary Streifer / CFO Print Name and Title of Vendor's Authorized Representative	22-1588810 Vendor's FEIN, EIN or FTIN
North Jersey Truck Center, Inc. Vendor's Name	973.478.8802 Vendor's Phone Number
236 U.S. Highway 46 East Vendor's Address (Street Address)	973.478.3414 Vendor's Fax Number
Saddle Brook, N.J. 07663 Vendor's Address (City/State/Zip Code)	Lcappadona@njtruck.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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Fax: 973-742-3746

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	54.
CAF#	G-01-41-785-025-201
Purchase Req. #	R6-09840
Result	

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)

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:11-5(k), contracts 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 the acquisition of artifacts or other items of unique intrinsic, artistic, or historical character; and

WHEREAS, the Department of Cultural & Historic Affairs (hereafter "Department") desires the services of a technology company to provide destination marketing services to promote destinations within the County; and

WHEREAS, Advance Magazine Publishers Inc., provided a quote to publish advertisements on NJ.com, in a total amount not to exceed sixty thousand dollars ($60,000.00), which is being recommended for approval by the Director of the Department of Cultural & Historical Affairs; and

WHEREAS, the Director of the Department of Cultural & Historical Affairs desires to award a contract to Advance Magazine Publishers Inc. to publish advertisements on NJ.com, in a total amount not to exceed sixty thousand dollars ($60,000.00); and

WHEREAS, Advance Magazine Publishers Inc., 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 to and made part of this resolution; and

WHEREAS, funds are available in Account No. G-01-41-785-025-201 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 project is being funded through the County's Destination Marketing Organization FY26 grant.

WHEREAS, this matter was discussed at the April 29, 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:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Advance Magazine Publishers Inc., to publish advertisements on NJ.com, in a total amount not to exceed sixty thousand dollars ($60,000.00).

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 Advance Magazine Publishers Inc., 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 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.

ZMQ May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $60,000.00

APPROPRIATION: G-01-41-785-025-201

PURPOSE: Award contract to Advance Magazine Publishers Inc., to publish advertisements on NJ.com.

Richard Cahill, Director of Finance

DATED: May 12, 2026

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN FORM

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY - DIVISION OF PURCHASE AND PROPERTY
33 WEST STATE STREET, P.O. BOX 230 TRENTON, NEW JERSEY 08625-0230

BID SOLICITATION # AND TITLE: RFP282 Media Buying Services - Digital and Social Media - FY27

VENDOR NAME: Advance Magazine Publishers Inc. dba Advance Local Media LLC

Pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4) any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must certify that neither the person nor entity, nor any of its parents, subsidiaries, or affiliates, is identified on the New Jersey Department of the Treasury's Chapter 25 List as a person or entity engaged in investment activities in Iran. The Chapter 25 list is found on the Division's website at https://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. Vendors/Bidders must review this list prior to completing the below certification. If the Director of the Division of Purchase and Property finds a person or entity to be in violation of the law, s/he shall take 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.

CHECK THE APPROPRIATE BOX

☑ I certify, pursuant to N.J.S.A. 52:32-57, et seq. (P.L. 2012, c.25 and P.L. 2021, c.4), that neither the Vendor/Bidder listed above nor any of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List of entities determined to be engaged in prohibited activities in Iran.

OR

☐ I am unable to certify as above because the Vendor/Bidder and/or one or more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of the Treasury's Chapter 25 List. I will provide a detailed, accurate and precise description of the activities of the Vendor/Bidder, or one of its parents, subsidiaries or affiliates, has engaged in regarding investment activities in Iran by completing the information requested below.

Entity Engaged in Investment Activities _____
Relationship to Vendor/ Bidder _____
Description of Activities _____

Duration of Engagement _____
Anticipated Cessation Date _____

**Attach Additional Sheets If Necessary.*

CERTIFICATION

I, the undersigned, certify that I am authorized to execute this certification on behalf of the Vendor, that the foregoing information and any attachments hereto, to the best of my knowledge are true and complete. I acknowledge that the State of New Jersey is relying on the information contained herein, and that the Vendor is under a continuing obligation from the date of this certification through the completion of any contract(s) with the State to notify the State in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I may be subject to criminal prosecution under the law, and it will constitute a material breach of my contract(s) with the State, permitting the State to declare any contract(s) resulting from this certification void and unenforceable.

Andrew Sahl — Signature

4/7/2026 — Date

Andrew Sahl Director FP&A — Print Name and Title

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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	55.
CAF#	G-01-41-785-025-233
Purchase Req. #	R6-09841
Result	

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

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:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest $1,000.00; and

WHEREAS, on July 15, 2025, the Board approved Resolution No. R-25-0618, setting the bid threshold at fifty-three thousand dollars ($53,000.00), in accordance with the law; and

WHEREAS, the Department of Cultural & Historic Affairs (hereafter "Department") desires the services of a technology company to provide destination marketing services to promote destinations within the County; and

WHEREAS, Comcast Cable Communications Management LLC, provided a quote to provide streaming and digital promotion of Passaic County events, programs, and brand awareness across Comcast's media platforms, in a total amount not to exceed forty-eight thousand one hundred six dollars ($48,106.00), which is being recommended for approval by the Director of the Department of Cultural & Historical Affairs; and

WHEREAS, Comcast Cable Communications Management LLC, has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Direct Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, the Director of the Department of Cultural & Historical Affairs desires to award a contract to Comcast Cable Communications Management LLC to provide streaming and digital promotion of Passaic County events, programs, and brand awareness across Comcast's media platforms, in a total amount not to exceed forty-eight thousand one hundred six dollars ($48,106.00); and

WHEREAS, funds are available in Account No. G-01-41-785-025-233 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 project is being funded through the County's Destination Marketing Organization FY26 grant.

WHEREAS, this matter was discussed at the April 29, 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:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Comcast Cable Communications Management LLC, to provide streaming and digital promotion of Passaic County events, programs, and brand awareness across Comcast's media platforms, in a total amount not to exceed forty-eight thousand one hundred six dollars ($48,106.00).

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 Comcast Cable Communications Management LLC, 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 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.

ZMQ May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $48,106.00

APPROPRIATION: G-01-41-785-025-233

PURPOSE: Award contract to Comcast Cable Communications Management LLC, to provide streaming and digital promotion of Passaic County events, programs, and brand awareness across Comcast's media platforms.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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

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

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	56.
CAF#	G-01-41-785-025-201
Purchase Req. #	R6-09839
Result	

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

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:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest $1,000.00; and

WHEREAS, on July 15, 2025, the Board approved Resolution No. R-25-0618, setting the bid threshold at fifty-three thousand dollars ($53,000.00), in accordance with the law; and

WHEREAS, the Department of Cultural & Historic Affairs (hereafter "Department") desires the services of Willowbrook Mall LLC, to provide destination marketing services to promote destinations within the County at its shopping center, Willowbrook Mall; and

WHEREAS, Willowbrook Mall LLC, provided a quote to advertise and promote Passaic County events, programs, and brand awareness at Willowbrook Mall, in a total amount not to exceed nine thousand seven hundred fifty dollars ($9,750.00), which is being recommended for approval by the Director of the Department of Cultural & Historical Affairs; and

WHEREAS, Willowbrook Mall LLC, has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Direct Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, the Director of the Department of Cultural & Historical Affairs desires to award a contract to Willowbrook Mall LLC, to advertise and promote Passaic County events, programs, and brand awareness at Willowbrook Mall, in a total amount not to exceed nine thousand seven hundred fifty dollars ($9,750.00); and

WHEREAS, funds are available in Account No. G-01-41-785-025-201 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 project is being funded through the County's Destination Marketing Organization FY26 grant.

WHEREAS, this matter was discussed at the April 29, 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:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Willowbrook Mall LLC, to advertise and promote Passaic County events, programs, and brand awareness at Willowbrook Mall, in a total amount not to exceed nine thousand seven hundred fifty dollars ($9,750.00).

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 Willowbrook Mall LLC, 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 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.

ZMQ May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $9,750.00

APPROPRIATION: G-01-41-785-025-201

PURPOSE: Award contract to Willowbrook Mall LLC, to advertise and promote Passaic County events, programs, and brand awareness at Willowbrook Mall.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Advertisement

REQUISITION No./CONTRACT No. R6-09839

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.)

Nicole Chumbley
Signature of Vendor's Authorized Representative

April 20, 2026
Date

Nicole Chumbley, Authorized Signatory
Print Name and Title of Vendor's Authorized Representative

51-0341736
Vendor's FEIN, EIN or FTIN

Willowbrook Mall, LLC
Vendor's Name

410/292-1459
Vendor's Phone Number

1400 Willowbrook Mall
Vendor's Address (Street Address)

Vendor's Fax Number

Wayne, NJ 07470
Vendor's Address (City/State/Zip Code)

annmariemontaldi@ggp.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: May 12, 2026 - 5:30 PM

Agenda: 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

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	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	57.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS, the County of Passaic (the "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 Commissioner of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on November 18, 2024, the Board passed Resolution No. R-24-1068, which was further amended by virtue of Resolution No. R-25-0303 dated March 25, 2025, accepting the SFY 25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model Grant, Subaward 25-ARRVCIM-16, in the amount of one hundred twenty-six thousand dollars ($126,000.00) for the grant term of March 17, 2025 through March 16, 2026 with no in-kind or cash match required; and

WHEREAS, the Passaic County Prosecutor's Office has received approval from the State of New Jersey, Department of Law and Public Safety, to extend the grant term in order to expend remaining funds on the grant, in the extended term of March 17, 2026 through June 30, 2027, which is being recommended for approval by the Passaic County Prosecutor's Office; and

WHEREAS, this matter was discussed at the May 5, 2026, meeting of the Law and Public Safety Committee Meeting 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 for the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to accept the SFY 25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model Grant, Subaward 25-ARRVCIM-16, issued by the New Jersey Department of Law and Public Safety, for an extended grant term of March 17, 2026 through June 30, 2027.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the funds received for the purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, County Administrator, Passaic County Prosecutor, and Director of the 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 May 12, 2026

STATE OF NEW JERSEY
DIVISION OF ADMINISTRATION

GRANT ADJUSTMENT REQUEST FORM

(Submit in Triplicate)

BUDGET CATEGORIES	APPROVED PROJECT BUDGET		PROPOSED TRANSFERS		REQUESTED OPERATING BUDGET	
	SUBGRANT FUNDS	MATCH	SUBGRANT FUNDS	MATCH	SUBGRANT FUNDS	MATCH
A. Salaries						
B. Fringe Benefits						
C. Travel						
D. Equipment						
E. Supplies						
F. Consultants/Contracts/Sunwards	$126,000.00				$126,000.00	
G. Other						
TOTALS	$126,000.00				$126,000.00	

1.Subgrantee: County of Passaic
2.Implementing Agency: Prosecutor's Office
3.Project Address: 401 Grand Street
Paterson NJ 07501

4.Subgrant No./Title: 25–ARRVCIM-16
5.Project Duration:
From: 3/17/2025
To: 3/16/2027

6.Date of Request: 4/7/2026

7. REQUEST TO MODIFY SUBGRANT DURATION PERIOD

From: 3/16/2027
To: 6/30/2027

EXCEL ARRIVE BUDGET VERSION

FOR DOA USE ONLY
Approved Chief or Designee: Joseph Forte
Program Analyst: Joseph Forte
Date: 4.9.2026
Remarks: Passaic County is extending the grant period in order to expand remaining funds.

8. Subgrantee Certification:
Signature: Carmelina M Valdez
PROJECT DIRECTOR

Signature: Todd C. Stanley
PCPO Fiscal Officer

DOA FORM 108 Updated 10.11.24

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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	58.
CAF#	
Purchase Req. #	
Result	

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

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 Passaic County Police Academy desires to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice in the amount of twelve thousand five hundred twelve dollars (12,512.00) for state fiscal year 2025 from the Law Enforcement Officer Training and Equipment Fund Program-Subaward Number LEOTEF 16-25; and

WHEREAS, this matter was discussed at the May 5, 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:20-1 that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Police Academy to apply for and accept funding from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice in the amount of twelve thousand five hundred twelve dollars (12,512.00) for state fiscal year 2026 from the Law Enforcement Officer Training and Equipment Fund Program-Subaward Number LEOTEF 16-26; and

LET IT BE FURTHER RESOLVED, that the Passaic County Police Academy shall use the funds received for the purposes described in the application submitted for same; and

LET IT BE FURTHER RESOLVED, that the Clerk of 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 May 12, 2026

MIKIE SHERRILL
Governor

DR. DALE G. CALDWELL
Lieutenant Governor

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
PO BOX 085
TRENTON, NJ 08625-0085
TELEPHONE: (609) 984-6500

JENNIFER DAVENPORT
Attorney General

THERESA L. HILTON
Director

April 13, 2026

Gary F. Giardina, Academy Director
Robert A. Lyons Police Academy
214 Oldham Road
Wayne, NJ 07470-2205

Re: Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant
SFY 2026 Distribution
Grant Number: LEOTEF-16-26

Director Giardina:

The Division of Criminal Justice is pleased to inform you that the Robert A. Lyons Police Academy has been approved for funding under the SFY 2026 Law Enforcement Officers Training and Equipment Fund (LEOTEF) Grant Program. The total allocation for your academy is $12,512.

To receive this funding, the attached application must be completed and submitted no later than May 15, 2026. Before submitting, please review the enclosed checklist to ensure all required documents and certifications are included. All materials must be submitted electronically to John.Cooney@njoag.gov by the stated deadline.

The Division of Criminal Justice is available to provide technical assistance throughout this process. If you have any questions or require additional guidance, please contact John Cooney at 609-696-5384 or via email at John.Cooney@njoag.gov.

Very truly yours,

John Cooney
Grants Analyst
Division of Criminal Justice
Department of Law & Public Safety

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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	59.
CAF#	6-01-22-130-002-213
Purchase Req. #	R6-09899
Result	

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

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 Sheriff's Office, attached to and made part of this resolution, for an annual subscription to Microsoft Office 365 licenses for the Sheriff's Office in an amount not to exceed one hundred ninety thousand six hundred twenty-four dollars and fifty cents ($190,624.50) for the period beginning June 1, 2026 and expiring May 31, 2027; 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 No. 6-01-22-130-002-213, 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 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 May 5, 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 an award of contract to SHI International, Inc., to renew Microsoft Office 365 licenses for the Sheriff's Office in an amount not to exceed one hundred ninety thousand six hundred twenty-four dollars and fifty cents ($190,624.50) for the period beginning June 1, 2026 and expiring May 31, 2027.

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:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $190,624.50

APPROPRIATION: 6-01-22-130-002-213

PURPOSE: Award contract to SHI International, Inc., to renew Microsoft Office 365 licenses for the Sheriff's Office.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION SHI INTERNATIONAL CORP (O365)

REQUISITION No./CONTRACT No. R6-09899 (BERGEN CTY CO-OP 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

4/27/2026
Date

Kristina Mann, Director-Contracts
Print Name and Title of Vendor's Authorized Representative

22-3009648
Vendor's FEIN, EIN or FTIN

SHI International Corp.
Vendor's Name

888-764-8888
Vendor's Phone Number

290 Davidson Ave.
Vendor's Address (Street Address)

Vendor's Fax Number

Somerset, NJ 08873
Vendor's Address (City/State/Zip Code)

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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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: May 12, 2026 - 5:30 PM

Agenda: 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

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

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	60.
CAF#	6-01-22-130-002-213
Purchase Req. #	R6-09898
Result	

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

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 Sheriff's Office, attached to and made part of this resolution, for an annual subscription to RAVE Alert Public Safety (for reverse 9-1-1 emergency notifications) licenses for the Sheriff's Office in an amount not to exceed twenty-eight thousand two hundred eighteen dollars and seventy-one cents ($28,218.71) for the period beginning March 1, 2026 and expiring February 28, 2027; 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 No. 6-01-22-130-002-213, 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 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 May 5, 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 an award of contract to SHI International, Inc., to renew RAVE Alert Public Safety licenses for the Sheriff's Office in an amount not to exceed twenty-eight thousand two hundred eighteen dollars and seventy-one cents ($28,218.71) for the period beginning March 1, 2026 and expiring February 28, 2027.

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:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

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 May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $28,218.71

APPROPRIATION: 6-01-22-130-002-213

PURPOSE: Award contract to SHI International, Inc., to renew RAVE Alert Public Safety licenses for the Sheriff's Office.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION SHI INTERNATIONAL CORP (RAVE ALERT)

REQUISITION No./CONTRACT No. R6-09898 (BERGEN CTY CO-OP 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

04/21/2026
Date

Kristina Mann
Print Name and Title of Vendor's Authorized Representative

22-3009648
Vendor's FEIN, EIN or FTIN

SHI International Corp.
Vendor's Name

888-764-8888
Vendor's Phone Number

290 Davidson Ave.
Vendor's Address (Street Address)

Vendor's Fax Number

Somerset, NJ 08873
Vendor's Address (City/State/Zip Code)

njgov@shi.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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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: May 12, 2026 - 5:30 PM

Agenda: 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.

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	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	61.
CAF#	
Purchase Req. #	
Result	

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.

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, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(f) specifically authorizes the County to utilize competitive contracting to procure vendors for emergency medical services; and

WHEREAS, on December 30, 2024, the Board approved Resolution R-24-1251 authorizing the use of competitive contracting to procure mental health professionals for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model Grant to ensure that a mental health professional is available to respond to all incidents involving a barricaded individual or hostage situation as required by the Attorney General's Directive Revising the Statewide Use of Force Policy to Incorporate Addendum C Addressing Law Enforcement Responses to Barricaded Individuals ("UOF Addendum C") issued on August 22, 2024.

WHEREAS, on April 8, 2026, the Purchasing Agent issued RFP-26-019, SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model (hereafter "RFP-26-019"), for a contract period beginning May 12, 2026 and expiring May 11, 2027 with one (1) one-year option to renew, contingent upon availability of funds and performance; and

WHEREAS, on April 28, 2026, members of the Passaic County Prosecutor's Office met and reviewed the score responses to RFP-26-019 with one response from St. Joseph's Health, which is attached and made a part of this Resolution; and

WHEREAS, the Passaic County Prosecutor's Office is recommending an award of contract to St. Joseph Health to provide alternate responses to reduce instances of violence and escalation (ARRIVE) together critical incident model services, pursuant to RFP-26-019, in an amount not to exceed one hundred six thousand three hundred eighty-seven dollars ($106,387.00) for a contract period to begin May 12, 2026 and expire May 11, 2027 one (1) one-year option to renew, contingent upon availability of funds and performance; and

WHEREAS, this matter was discussed at the May 5, 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:11-4.1(f) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to St. Joseph Health to provide alternate responses to reduce instances of violence and escalation (ARRIVE) together critical incident model services in an amount not to exceed one hundred six thousand three hundred eighty-seven dollars ($106,387.00) for a contract period to begin May 12, 2026 and expire May 11, 2027 one (1) one-year option to renew, contingent upon availability of funds and performance.

LET IT BE FURTHER RESOLVED, the Clerk to the Board post on the County's public notices website, a brief notice stating the nature, duration, service, and amount of the contract to St. Joseph Health 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, County Prosecutor, 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 May 12, 2026

COUNTY OF PASSAIC
BOARD OF COUNTY COMMISSIONERS

SFY25 (ARRIVE) Together Critical Incident Model
PROJECT RFP-26-019

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.

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	Date: 4/8/26
Print Name and Title of Vendor's Authorized Representative: St. Joseph's Health	Vendor's FEIN,EIN, or FTIN: 22-1487602
Vendor's Name (i.e. Company Name): Sr. VP, COO	Vendor's Phone Number: 973-754-2003
Vendor's Address (Street Address): 703 Main St	Vendor's Fax Number: 973-754-4350
Vendor's Address (City/State/Zip Code): Paterson, NJ 07503	Vendor's Email Address: jk10665@sjhmc.org

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)

106,387

County of Passaic

Administration Building
401 Grand Street - Paterson, New Jersey 07505

Passaic County Prosecutor's Office
(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

CHRISTOPHER E. DRELICH
Chief of Detectives

Memorandum

TO: Sherry Arvanitakis, County Procurement Director

FROM: Todd Stanley, CFO
Deputy First Assistant Prosecutor Seth P. Galkin
Executive First Assistant Prosecutor James Berado

RE: RFP-26-019, SFY25 Alternate Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model

DATE: April 28, 2026

Background and Scoring Criteria

On April 28, 2026 Todd Stanley, CFO, Deputy First Assistant Prosecutor Seth P. Galkin, and Executive First Assistant Prosecutor James Berado (hereafter "Review Committee") met to review and score responses to RFP-26-019, Alternate Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 35/100; (2) Technical 35/100; and (3) Cost, 30/100.

Scoring of Respondents

One (1) qualified firm responded to the RFP: (1) St. Joesph's Health. After reviewing the one (1) response, the Review Committee scored the proposals as follows.

I. St. Joseph's Health

a. **Management**. St. Joseph's Health set forth a detailed list of staff positions that would be part of the RFP. The staff positions are Administrator, Data Analyst, Finance, Crisis Counselor, Crisis Counselor-per diem and on-call crisis counsel-staff pool. The management structure as detailed by St. Joes and time provided are sufficient for the expectations of this RFP. **(33/35)**

b. **Technical**. St. Joeseph's currently provides ARRIVE Together non-Critical Incident Services to Clifton PD and they would be able to use that model to assist with this RFP. St. Joes is a well-established hospital in Passaic County that dates back to 1867. St. Joseph's meets the requirements needed for this RFP. In addition, St. Joes has provided the ARRIVE critical incident model to Passaic County for the last year. **(33/35)**

c. **Cost**. St. Joes proposed cost falls within the guideline of this RFP **(28/30)**

TOTAL = 94/100

Review Committee Recommendation

Based upon the scoring of the Review Committee, it is recommended that the RFP be awarded to St. Jospeh's Health for a period of one year with one additional option. Contract to start May 12, 2026 and not to exceed $106,387 a total value of one hundred six thousand three hundred eighty-seven dollars for the one-year term.

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: May 12, 2026 - 5:30 PM

Agenda: 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

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	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	62.
CAF#	
Purchase Req. #	
Result	

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

WHERAS, the County of Passaic (hereinafter the "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 Commissioner of the County of Passaic (hereinafter the "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on March 25, 2025, the Board passed Resolution No. R-25-0301, authorizing the acceptance of the Child Advocacy Grant, Number 26N00351 from the State of New Jersey, Department of Children and Families in the amount of one hundred eighty-one thousand, one hundred one dollars ($181,101.00); and

WHEREAS, the Passaic County Prosecutor's office has been informed by the State of New Jersey, Department of Children and Families, that it is eligible to accept additional grant funding under the Child Advocacy Grant, through Contract #26N00351 Modification #1, in the increased amount of twenty thousand six hundred seventy-one dollars ($20,671.00), with a new total grant award under Child Advocacy Grant, Number 26N00351, in the amount of two hundred one thousand seven hundred seventy-two dollars ($201,772.00) for the period July 1, 2025, through June 30, 2026, which is being recommended for approval by the Passaic County Prosecutor's Office; and

WHEREAS, the funds will be used to provide treatment services, construction, renovations, equipment, technology improvements, expansion or redesign of the child advocacy centers; and

WHEREAS, this matter was discussed at the May 5, 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 the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for and accept additional grant funding under the Child Advocacy Grant, through Contract #26N00351 Modification #1, in the increased amount of twenty thousand six hundred seventy-one dollars ($20,671.00), with a new total grant award under Child Advocacy Grant, Number 26N00351, in the amount of two hundred one thousand seven hundred seventy-two dollars ($201,772.00) for the period July 1, 2025, through June 30, 2026.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the funds received for the purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Passaic County Prosecutor or her designee, and Director of the 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 May 12, 2026

MIKIE SHERRILL
Governor

DR. DALE G. CALDWELL
Lt. Governor

State of New Jersey
DEPARTMENT OF CHILDREN AND FAMILIES
NORTHERN BUSINESS OFFICE
201 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

CHRISTINE NORBUT BEYER, MSW
Interim Commissioner

April 17, 2026

Matthew P. Jordan, Esq., County Administrator
County of Passaic – Prosecutor's Office
401 Grand Street, Room 205
Paterson, NJ 07505

Re: Contract #26N00351 Modification #1

Dear Provider:

Enclosed please find a copy of the executed Contract Modification between the Department of Children and Families (DCF) and your agency. The contract period remains **7/1/25 – 6/30/26**.

Modification #1 reflects the following:

- One-time funding in the amount of **$20,671**, Lump sum payment. No match requirement. APU 1610-133. Effective 7/1/25 – 6/30/26. FA# 26-41, date 4/13/26.
- Change to the reimbursable ceiling from **$181,101 to $201,772**.

In all aspects other than the one outlined in this letter, the Contract 26N00351 remains the same. If you have any questions or concerns regarding this, please feel free to contact Janelle McBride at (973) 829-3606.

Sincerely,

Kara Song

Kara Song
Contract Supervisor

Department Policy: DCF.P1.10-2007
Attachment 1

STATE OF NEW JERSEY
DEPARTMENT OF CHILDREN AND FAMILIES
CONTRACT MODIFICATION FORM

Provider Agency Name County of Passaic Modification # 1
Fiscal-Year-End 12/30 Contract Term 7/1/2025 thru 6/30/2026

Contract # 26N00351 Cognizant Contract: Yes X No
Division(s) affected by the Modification

Date of most recently approved Contract Modification: N/A
Requested effective date for this Contract Modification: 7/1/2025
Check applicable area(s) for modification:

1) X Change to the Reimbursable Ceiling: from $181,101 to $201,772
2) ____ Increase in Total Cost: from ____ to ____
3) ____ Change in the Contract Term: currently *from* __/__/__ to __/__/__ *to the revised term* __/__/__ to __/__/__
4) ____ Change exceeding the Flexible Limits.
5) ____ Transfer of budgeted cost across DCF Contracts or Clusters.
6) ____ Transfer of federal and/or other revenue across DCF Contracts or Clusters.
7) ____ Change to the method of allocating G&A, the indirect cost rate and/or its application.
8) ____ Addition or deletion of an entire Budget Category (A through M individually).
9) ____ Addition of Line Items within Budget Category (B) Consultants and Professional Fees.
10) ____ Equipment not in approved budget above $5,000 per item.
11) ____ Change in payment methodology.
12) ____ Change in the payment rate(s)
13) ____ Change in target population
14) ____ Change in contracted performance standards
15) ____ Change in contracted level of service
16) ____ Change in contracted staff/client ratios.
17) ____ Change of Subcontractors providing direct services or change to subcontracted direct services.

Please attach an explanation

This form, its attachments and/or revised section(s) of the programmatic Annex A and/or the revised itemized Annex B Budget or Rate Information Summary, constitute this entire Contract Modification. The persons whose signatures appear below agree to this Contract Modification.

BY: Jennifer Fetterman
(Signature)

Jennifer Fetterman

Title Chief Assistant Prosecutor

Provider Agency: County of Passaic – Prosecutor's Office

Date: 4/14/26

BY: Julie Fanning
(Signature)

Julie Fanning

Title Business Manager

Departmental Component: DCF

Date: 4/21/2026

DATE EFFECTIVE: 7/1/2025

NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

Schedule of Estimated Claims

Third Party Contract Summary Report - Page 1 of 2

Provider	**County of Passaic**
Division	**FCP**
Contract	**26N00351**
Dates	**7/1/2025** to **6/30/2025**

Contract Characteristics

Advance Payments

- [x] None
- [ ] Monthly

Type of Contract

- [x] Cost Related
- [ ] Non-Cost Related

Reimbursement Type

- [ ] Periodic Reported Expenditures
- [x] Installments
- [ ] Provisional
- [ ] Fixed Rate

Reporting Frequency	BFY Account #	Account and ALN (formerly known as CFDA) Information	Amt
Quarterly	26	1610-133 CHILD -ST AID GRTS	$201,772.00
Grand Total			$201,772.00

Authorized Provider Signature: Tony A., Fiscal officer

Date: 4/14/26

DCF Contract Supervisor Signature: Kara Song

Date: 4/16/26

SEC - ver 04/22/25

NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

Schedule of Estimated Claims
Third Party Contract Summary Report - Page 2 of 2
Provider **County of Passaic**
Division **FCP**
Contract **26N00351**
Dates **7/1/2025** to **6/30/2025**

Original Contract Ceiling
$181,101.00

Contract Modifications	
Mod 1	$20,671.00
Mod 2	$0.00
Mod 3	$0.00
Mod 4	$0.00
Mod 5	$0.00
Mod 6	$0.00
Mod 7	$0.00
Mod 8	$0.00
Mod 9	$0.00
Mod 10	$0.00
	$20,671.00

Total Contract Ceiling
$201,772.00

Total Match Amount
$0.00

Amended Contract Ceiling *
$201,772.00

Payments by Month *	
2025 July	$201,772.00
Grand Total	$201,772.00

Payments by State Fiscal Year *		
2026	1610-133	$201,772.00
Grand Total		$201,772.00

* Please note, if this SEC contains mortgage repayment(s) those deductions are reflected.

NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

Component 1

Schedule of Estimated Claims
Third Party Contracts

SEC - ver 04/22/25

Provider Name: County of Passaic
Component Name: Child Advocacy Center (CAC), Passaic
Contract Administrator: Janelle McBride

Division	FCP	Contract No	26N00351	Contract Start	7/1/2025	Contract End	6/30/2025

Type of Funding: 1-Time Funding
1610-133 CHILD -ST AID GRTS
BFY ACCOUNT #: 26 Reporting Frequency: Quarterly

	Month	YY	Amount
	July	25	$181,101.00
Enter Mod # 1 thru 10 above. If new or renewal leave blank	August	25	
	September	25	
	October	25	
	November	25	
	December	25	
	January	26	
	February	26	
Match Required? (enter Yes/No)	March	26	
	April	26	
	May	26	
0.0%	June	26	
		Total	$181,101.00

Type of Funding: 1-Time Funding
1610-133 CHILD -ST AID GRTS
BFY ACCOUNT #: 1 26 Reporting Frequency: Quarterly

	Month	YY	Amount
	July	25	$20,671.00
Enter Mod # 1 thru 10 above. If new or renewal leave blank	August	25	
	September	25	
	October	25	
	November	25	
	January	25	
	February	26	
	March	26	
Match Required? No	April	26	
	May	26	
	June	26	
0.0%	July	26	
		Total	$20,671.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: 26 Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency: None

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: 1-Time Funding
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Type of Funding: (enter Type of Funding here from drop-down)
(enter Account with APU#/Funding Source from drop-down)
BFY ACCOUNT #: Reporting Frequency:

	Month	YY	Amount
Enter Mod # 1 thru 10 above. If new or renewal leave blank			
Match Required? (enter Yes/No)			
0.0%			
		Total	$0.00

Component Match Percentage	0.00%
Component Match Amount	$0.00
Original Component Ceiling	$181,101.00
Modifications to Component Ceiling	$20,671.00
Total Component Ceiling	$201,772.00

Mod 1	$20,671.00	Mod 6	$0.00
Mod 2	$0.00	Mod 7	$0.00
Mod 3	$0.00	Mod 8	$0.00
Mod 4	$0.00	Mod 9	$0.00
Mod 5	$0.00	Mod 10	$0.00

NOTES:
- One-time funding in the amount of $181,101. Lump-sum payment. No Match requirement. Effective 7/1/25-6/30/26. APU:1610-133, FA#26-41, dated, 7/23/25.
- Mod-1 includes: One time funding in the amount of $20,671. Lump sum payment. No match req. Effective 7/1/25-6/30/26. APU:1610-133, FA#26-164, date, 4/13/26.

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: May 12, 2026 - 5:30 PM

Agenda: 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

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	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	63.
CAF#	T-22-56-850-020-801,
Purchase Req. #	R6-09995
Result	

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $21,938.69

APPROPRIATION: T-22-56-850-020-801

PURPOSE: Award contract to Patry Time Rentals to provide rental equipment and perishable supplies for the Passaic County Prosecutor's Office.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

passaic COUNTY NEW JERSEY

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

SHORT DESCRIPTION: 2026 National Night at Skyplex

REQUISITION No./CONTRACT No.: RC-09995

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.)

Bill DeStefano
Signature of Vendor's Authorized Representative

4/6/2026
Date

Bill DeStefano, President
Print Name and Title of Vendor's Authorized Representative

261 739 101
Vendor's FEIN, EIN or FTIN

Party Time Rentals
Vendor's Name

973-256-1550
Vendor's Phone Number

25 Andrews Drive
Vendor's Address (Street Address)

973-256-1110
Vendor's Fax Number

Woodland Park, NJ 07424
Vendor's Address (City/State/Zip Code)

billenjptr.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).

State of New Jersey
Office of the Attorney General
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
25 MARKET STREET
PO BOX 085
TRENTON, NJ 08625-00
Telephone: (609) 984-6500

MIKIE SHERRILL
Governor

DR. DALE G. CALDWELL
Lt. Governor

JENNIFER DAVENPORT
Attorney General

THERESA L. HILTON
Director

April 22, 2026

Honorable Camelia M. Valdes
Passaic County Prosecutor's Office
Office of the County Prosecutor
401 Grand Street
Paterson, New Jersey 07505

Re: Request for Approval of Use of Forfeiture Funds:
Passaic Police Department 2026 National Night Out: $21,938.69

Dear Prosecutor Valdes:

In accordance with State of New Jersey - Forfeiture Program Administration Standard Operating Procedure 11 ("SOP 11"), enclosed is the signed and approved Form D allowing the disbursement of $21,938.69 for the City of Passaic Police Department's 2026 National Night Out. Pursuant to SOP 11, this request has been approved because the program not only has a law enforcement purpose, but also benefits the quality of life for residents in Passaic County.

Very truly yours,

Theresa L. Hilton

Theresa L. Hilton,
Director, Division of Criminal Justice

c. Valerie Butler, Chief, Prosecutors Supervision Bureau

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
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: May 12, 2026 - 5:30 PM

Agenda: 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.

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	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	64.
CAF#	T-22-56-850-014-801
Purchase Req. #	R6-09904
Result	

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.

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 joint agreement for the provision and performance of goods and services for use by their respective jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the County is a member of the Cranford Police Cooperative Pricing System (#47CPCPS) which awarded a contract under Police & Administrative Vehicles (2026 Model Year), Contract No. 25-01 to numerous vendors, including Nielsen of Morristown, Inc.; and

WHEREAS, Nielsen of Morristown, Inc. provided a quote to the Passaic County Prosecutor's Office, on behalf of the Bloomingdale Police Department, for the purchase of one (1) 2026 Dodge Durango in an amount not to exceed forty-four thousand nine hundred seventy-six dollars ($44,976.00), which is being recommended for approval on behalf of the Bloomingdale Police Department using their funds from the Forfeited Funds Trust; and

WHEREAS, funds are available in Account No. T-22-56-850-014-801, 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 May 5, 2026 meeting of the Law and Public Safety and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, that the Board of County Commissioners of the County of Passaic authorizes the purchase of one (1) 2026 Dodge Durango from Nielsen of Morristown, Inc. in an amount not to exceed forty-four thousand nine hundred seventy-six dollars ($44,976.00) for the Bloomingdale Police Department, utilizing funds from the Forfeited Funds Trust.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, and Chief Financial Officer are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this Resolution.

KJB May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $44,976.00

APPROPRIATION: T-22-56-850-014-801

PURPOSE: Award contract to Nielsen of Morristown, Inc. for the purchase of one (1) 2026 Dodge Durango for the Bloomingdale Police Department, utilizing funds from the Forfeited Funds Trust.

Richard Cahill, Director of Finance

DATED: May 12, 2026

County of Passaic
Board of County Commissioners

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

SHORT DESCRIPTION Nielsen of Morristown 2026 Dodge Durango

REQUISITION No./CONTRACT No. REQ # R6 - 09904

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.)

Brian Regan
Signature of Vendor's Authorized Representative

04/14/2026
Date

Brian Regan- CFO
Print Name and Title of Vendor's Authorized Representative

88-2643075
Vendor's FEIN, EIN or FTIN

Nielsen Of Morristown
Vendor's Name

973-319-7000
Vendor's Phone Number

172 Ridgedale Ave
Vendor's Address (Street Address)

973-884-2650
Vendor's Fax Number

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

fleetsales@nielsenautos.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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

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.

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee (hereafter "the Committee") to study the open space issue and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS, the City of Paterson (hereafter "the City") was originally awarded two hundred thousand and 00/100 ($200,000.00) dollars in 2024 Open Space Park Development Program to be used at the projects at the following locations:

Ralph DiMarcantonio Park
Hayden Heights Park
Vietnam Veterans Park

WHEREAS, the City has stated that the formerly awarded Vietnam Veterans Park improvements will instead be using approximately one hundred forty-three thousand seven hundred fifty and 00/100 ($143,750.00) dollars of Urban Enterprise Zone funding to cover the costs of the proposed renovations; and

WHEREAS, the revised 2024 Open Space Award will be as follows:

Ralph DiMarcantonio Park - $100,000
Hayden Heights Park - $100,000
Paterson Total Award: $200,000

WHEREAS, the estimated completion of the Ralph DiMarcantonio Park and Hayden Heights Park projects is November 2026; and

WHEREAS, the City anticipates construction of improvements at the Vietnam Veterans Park to begin in September 2026 and project completion in November 2026; and

WHEREAS, the Board is desirous of approving this request, because the proposal furthers the intent and purpose of the County's Open Space Program; and

WHEREAS, the matter was discussed at the April 30, 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, for the reasons set forth above, the Board of County Commissioners of the County of Passaic hereby authorizes the City of Paterson to amend the project scope of their 2024 Open Space Grant Award in the amount of $200,000 by removing the Vietnam Veterans Park and use $143,750.00 of Urban Enterprise Zone Funding to cover the costs of the proposed renovations with completion dates of the projects in November 2026; and

LET IT BE FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute the appropriate agreements in connection with the above.

JDP May 12, 2026

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

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

Date: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	66.
CAF#	
Purchase Req. #	
Result	

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.

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Tri-party Signal Jurisdictional Agreement (copy attached) relating to the installation of a traffic light at the 987 Belmont Avenue driveway to a redevelopment project ("Belmont Project") from Belmont Avenue in the Borough of North Haledon, NJ; and

WHEREAS, Belmont Avenue is a County of Passaic (hereafter "County") road, and County concurrence is required to have improvements installed at the above-referenced intersection in accordance with the traffic signal plan prepared by Stonefield Engineering & Design, entitled "Traffic Signal Plan" attached hereto; and

WHEREAS, TFJ North Haledon Urban Renewal LLC (hereafter "TFJ"), with a business address of 87 West Passaic Street, Rochelle Park, NJ 07662, was granted conditional use approval by the Passaic County Planning Board (hereafter "Board") under Passaic County File No. SP-24-006, communication dated January 10, 2024, revised as of October 7, 2025 (copy attached), pending certain conditions; and

WHEREAS, the agreement is between the County, TFJ, and the Borough of North Haledon; and

WHEREAS, the site has frontage along Belmont Avenue (CR 675) in North Haledon and the agreement proposes to construct a new traffic signal at their driveway intersection with Belmont Avenue; and

WHEREAS, TFJ will be responsible for the cost and installation of the signal and the Borough will accept jurisdiction of the signal and equipment, as well as maintenance responsibilities for the signal and other intersection improvements; and

WHEREAS, the County will not bear any maintenance responsibilities for the proposed signal; and

WHEREAS, the Director of the Department of Planning & Economic Development has reviewed the above referenced agreement and recommended that the attached Tri-party Signal Jurisdictional Agreement be executed by the County Commissioner Director on behalf of Passaic County; and

WHEREAS, this matter was discussed at the April 30, 2026 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

NOW THEREFORE, LET IT BE RESOLVED by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Tri-party Signal Jurisdictional Agreement by and between the County of Passaic, the Borough of North Haledon, and TFJ North Haledon Urban Renewal LLC, as set forth above.

JDP May 12, 2026

JURISDICTIONAL AGREEMENT

THIS JURISDICTIONAL AGREEMENT, entered into this 18th day of June, 2025 by and between the County of Passaic (hereinafter referred to as the "County") with an address of 401 Grand Street, Paterson, New Jersey 07505, the Borough of North Haledon with an address of 103 Overlook Avenue, North Haledon, NJ 07508 (hereinafter referred to as the "Borough"), and TFJ North Haledon Urban Renewal LLC with an address of 87 West Passaic Street, Rochelle Park, NJ 07662 (hereinafter referred to as "TFJ") with respect to the installation of a traffic light at the 987 Belmont Avenue driveway to a redevelopment project ("Belmont Project") from Belmont Avenue in the Borough of North Haledon, Passaic County, New Jersey.

WHEREAS, Belmont Avenue is a County Road and County concurrence is required to have the Improvements installed at the above-referenced intersection, in accordance with the Traffic Signal Plan prepared by Stonefield Engineering & Design, LLC., 92 Park Avenue, Rutherford, NJ 07070 (the "Traffic Signal Plan"), a copy of which attached hereto as "Exhibit A"; and

WHEREAS, the Traffic Signal Plan involves the installation of traffic lights at the Belmont Project Driveway, in order to facilitate the flow of traffic; and

WHEREAS, TFJ is willing to design and construct the Traffic Signal Plan in connection with its development of the Belmont Project; and

WHEREAS, since a County roadway is involved, the jurisdictional responsibilities between the parties must be set forth.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County, Borough, and TFJ agree as follows:

1. Upon completion of the aforesaid Traffic Signal installation by TFJ, the initial cost and installation of which shall be the responsibility of TFJ, the Borough agrees to accept the jurisdiction of the traffic signal improvements and all related equipment ("Traffic Signal Improvements") involved in the Traffic Signal Plan, maintenance of said lights, and performance of any necessary repairs and all electrical costs, and related improvements within the intersection including the traffic island, signs, parking prohibitions, striping of cross walks, and stop bars. Said acceptance is contingent on TFJ providing certification by a Principal Engineer licensed to practice in the State of New Jersey that

the signal has been constructed in accordance with the approved plans and MUTCD regulations. Said acceptance is also subject to the obligations of TFJ regarding maintenance of the said improvement as set forth in the resolution of approval adopted by the Planning Board of the Borough of North Haledon and as further set forth in the maintenance bond referenced herein.

2. TFJ shall be required to post a two (2) year maintenance bond with the Borough upon acceptance of the Traffic Signal Improvements on a form to be approved by the Borough Attorney or his designee, which approval shall not be unreasonably conditioned, withheld, or delayed. The Borough shall not be required to approve the maintenance bond until such time as it accepts and approves a maintenance bond for the balance of the approvals on the site.

3. The Borough agrees to retain all jurisdiction of any municipally owned cross streets, if any, involved within project.

4. The Borough agrees to comply with all rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic or the municipality wherein the Traffic Signal Plan is to take place.

5. The Borough shall not assign any interest in this agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of the County.

6. After completion of the Traffic Signal Plan and installation of the Traffic Signal Improvements and acceptance of jurisdictional control, the Borough shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the Borough, its officers, agents or employees.

7. If any party shall violate any of the covenants, provisions or stipulations of this agreement, the other party(ies) shall have the right to terminate this agreement by giving written notice to the other parties of such termination and specifying the effective date thereof, at least five (5) business days prior to the effective date of such termination.

NOTWITHSTANDING THE ABOVE, the parties shall not be relieved of liability to any other party for damages sustained by each or any of them by virtue of any breach of this agreement nor shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by any other party.

THIS AGREEMENT is subject to the State and Federal Rules and Regulations, nor or hereafter promulgated or enacted, which shall be paramount to the content of this agreement.

IN WITNESS WHEREOF, the County, the Borough, and TFJ North Haledon Urban Renewal LLC have executed this agreement as of the date first written.

ATTEST:

BOROUGH OF NORTH HALEDON

By: _____
Randy George, Mayor

ATTEST:

COUNTY OF PASSAIC

_____

By: _____
Cassandra Lazzara,
Director of the Passaic County Board of
County Commissioners

ATTEST:

TFJ North Haledon Urban Renewal LLC

By: _____
Sonny Jumani, Managing Member

IN WITNESS WHEREOF, the parties hereto have set their hands and seal the day and year first above written.

Witness/Attest:

TFJ NORTH HALEDON URBAN RENEWAL

Name: Lucas Grunberger

By: Sonny Juman
Manager

STATE OF New Jersey)
) SS.
COUNTY OF Bergen)

BE IT REMEMBERED, that on this 29 day of April, 2026, personally appeared Sonny Juman, who is the Manager of TFJ NORTH HALEDON URBAN RENEWAL, who I am satisfied is the person who signed the within instrument, and who acknowledged that said person has been properly authorized to and did sign, seal and deliver the same as said person's voluntary act and deed on behalf of the limited liability company. All of which is hereby certified

NOTARY PUBLIC

Marcus A Lee
Notary Public
New Jersey
My Commission Expires 7-19-2027
No. 50064496

20420568 v1

IN WITNESS WHEREOF, the parties hereto have set their hands and seal the day and year first above written.

Witness/Attest: **BOROUGH OF NORTH HALEDON**

Dena Cedar
Name:

Randy George
By: Randy George, Mayor

STATE OF NEW JERSEY)
SS
COUNTY OF PASSAIC)

BE IT REMEMBERED, that on this 27th day of April 2026, before me, the subscriber, personally appeared Dena Cedar who being by me duly sworn on her oath, deposed and made proof to my satisfaction that she is the Clerk of the Borough of North Haledon, a municipal corporation, the corporation named in the within Instrument, that Randy George, is the Mayor of said municipality; that the execution, as well as the making of this instrument has been duly authorized by a proper resolution of the Governing Body of the said municipality; that deponent well and truly knows the corporate seal of said municipality and the seal affixed to said instrument is such seal and was thereto affixed, and said instrument signed and delivered by said Mayor as and for his voluntary act and deed and as and for the voluntary act and deed of said municipality, in the presence of deponent, who thereupon subscribed her name thereto as witness.

Sworn to and subscribed
before me this 27th day
of April, 2026

Maja Merza

NOTARY PUBLIC

MAJA MERZA
My Comm. Exp. 07-25-2027
NOTARY PUBLIC
No. 50201519
NEW JERSEY

20420568 v1

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: May 12, 2026 - 5:30 PM

Agenda: 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.

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	67.
CAF#	
Purchase Req. #	
Result	

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.

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Agreement (attached hereto) relating to premises located at 1155 Bloomfield Avenue, Block 79.04; Lot 26 in Clifton, NJ; and

WHEREAS, Markgold, LP (hereafter "Applicant"), whose address is 1155 Bloomfield Avenue, Clifton, NJ, applied to the Passaic County Planning Board (hereafter "Board") under File No. SP-25-017 for site plan approval for the Property; and

WHEREAS, a Site Plan, originally dated February 26, 2024, revised on October 24, 2025 (hereafter "Site Plan"), prepared by David E. Fantina, P.E., was submitted to the Board and received a review letter (hereafter "Subdivision Review Letter"), attached hereto, withholding approval of the application, subject to certain terms and conditions as set forth therein; and

WHEREAS, the Subdivision Review Letter, specifically requires the Applicant to dedicate five (5) feet of the property along Bloomfield Avenue in the event the County elects to widen its right of way to be in compliance with the 60-foot wide Master Plan Right of Way; and

WHEREAS, the site has frontage along Bloomfield Avenue (CR 622) in Clifton and the Bloomfield Avenue Master Plan right-of-way width is 60 feet along the frontage of the site; the existing right-of-way at this location is 50 feet, leaving a discrepancy of five (5) feet between the existing and Master Plan right-of-way lines adjacent to the subject property; and

WHEREAS, the attached Agreement has been reviewed by staff and the most recent Subdivision Review Letter, dated December 15, 2025, is also attached for reference.

WHEREAS, this matter was discussed at the April 30, 2026 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

NOW THEREFORE, LET IT BE RESOLVED by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached "If and When" Agreement by and between Markgold, LP and the County of Passaic, as set forth above.

JDP May 12, 2026

AGREEMENT

THIS AGREEMENT, made on April 17, 2026, between, Markgold, LP, ("Applicant") with an address at 1155 Bloomfield Avenue, Clifton, New Jersey and Passaic County ("County"), with an address at 401 Grand Street, Room 417, Paterson, New Jersey 07505 ("Applicant" and "County" collectively referred to as the "Parties").

WITNESS:

WHEREAS, Applicant filed an Application (File# SP-25-017) for Site Plan Approval ("Application") on a Passaic County roadway located at 1155 Bloomfield Avenue, Clifton, New Jersey Block 79.04, Lot 26 ("Project"); and

WHEREAS, a Site Plan, originally dated February 26, 2024, revised on October 24, 2025 ("Site Plan"), and prepared by David E. Fantina, P.E., was submitted for approval to the Passaic County Planning Board ("County Planning Board"), received County Planning Board approval with conditions on December 15th, 2025 ("Approval"), subject to certain terms and conditions set forth therein; and

WHEREAS, the Approval, specifically requires the Applicant to enter into an agreement to dedicate five (5) feet of its property in the event the County elects to widen its right of way to be in compliance with the 60-foot wide Master Plan Right of Way; and

WHEREAS, the Applicant submits this Agreement to comply with the terms of the Site Plan Approval.

NOW, THEREFORE, for good and valuable consideration received by Applicant, and for further good cause, Applicant herewith agrees to the following:

1. In consideration of the County Board's Site Plan Approval, Applicant agrees to provide a future Dedication to the County for the Master Plan Right-of-Way, if and when requested by the County Engineer or County Development Review Committee.

2. The Parties understand and acknowledge that the Master Plan currently provides for a right-of-way of 60 feet and is depicted on the Applicant's revised Site Plan.

3. The Parties further understand and acknowledge that, if and when, the County Engineer, or the County Development Review Committee, demand the additional right-of-way dedication, the Applicant will be required to submit a right-of-way dedication of an additional five (5) feet.

4. This agreement shall inure to the benefit of and be binding upon the Parties hereto, their heirs, personal representatives, successors and assigns and shall be a covenant that runs with the land described above and this Agreement shall be recorded in the office of the Passaic County Clerk.

4. This Agreement shall be governed by the Laws of the State of New Jersey and shall only be amended in writing signed by all Parties.

[SIGNATURES APPEAR ON NEXT PAGE]

Witness:

Name: JOHN J. VETERI, JR.
Title: AN ATTORNEY AT LAW
STATE OF NEW JERSEY

Applicant:

By: _____
Name: Joseph Goldbrenner
Title: Managing Partner

COUNTY OF PASSAIC

_____
Name: Louis E. Imhof III
Title: Clerk to the Board

By: _____
Name: Cassandra Lazzara
Title: County Commissioner Director

RECORD AND RETURN TO:
OFFICE OF THE COUNTY COUNSEL
401 GRAND STREET, ROOM 214
PATERSON, NJ 0750

STATE OF NEW JERSEY }
}
COUNTY OF PASSAIC }

I CERTIFY that on April 17, 2026, Joseph Goldbrenner, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

(a) This person is the owner of the Property (Lot 2.02);
(b) This document was signed and delivered by voluntary act within the signer's authority;
(c) This person attested to the truth of these facts.

John J. Veteri, Jr.
An Attorney at Law
of the State of New Jersey

STATE OF NEW JERSEY }
}
COUNTY OF PASSAIC }

I CERTIFY that on _____, 2026, Cassandra Lazzara, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

(a) This person is the Director of the Board of County Commissioners of COUNTY OF PASSAIC,
(b) This document was signed and delivered by voluntary act within the signer's authority;
(c) This person attested to the truth of these facts.

Notary Public of State of New Jersey

County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, New Jersey 07505

www.passaiccountynj.org

Andras Holzmann AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 569-4041

December 15th, 2025

Clifton Planning Board
900 Clifton Avenue
Clifton, NJ 07013

Re: Site Plan Review – 1155 Bloomfield Avenue Project; 1155 Bloomfield Avenue, Clifton; Block 79.04, Lot 26 (Passaic County File Number SP-25-017)

Members of the Board,

The above referenced preliminary plat prepared by David E. Fantina, PE (N.J. Lic. No. 24FE03239500), dated February 26th, 2024 and revised as of October 24th, 2025, was reviewed by the Passaic County Planning staff pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of all plans and technical reports. Signed and sealed copies of all plans and technical reports must be submitted to the Department of Planning & Economic Development at 401 Grand Street, Room 417, Paterson, NJ 07505.

Approval of this major subdivision application has been **withheld** pending receipt in an acceptable form of the following:

1. The applicant shall provide two signed scaled copies of the referenced survey. **Incomplete.**

2. The applicant shall provide a signed sealed copy of a topographic survey ensure it indicates actual right of way. **Incomplete.**

3. The applicant shall add and clearly label the master plan right of way width on the site plan. The master plan right of way for this portion of Bloomfield Avenue is 60 feet. If this differs from the exiting right of way provide, the applicant shall an if & when agreement for the county to acquire up to the full width of the master plan right of way at no cost. **Incomplete, pending submission of the if & when agreement.**

4. The applicant shall provide any existing cross access easement or agreement for access from the private road. **Incomplete.**

5. The applicant shall provide a curb along the county frontage. The county curb detail shall be added to the plans. The applicant shall add the county curb detail the site plan. The curb along the county frontage shall be indicated on the plans as a 9"x20" concrete vertical curb not a

block curb. A 4-inch curb face reveal is permitted if grading issues exist. The applicant shall show the existing 6-inch white shoulder strip along the frontage indicate on the plans any disturbed striping within the county right of way shall be restored with thermoplastic striping. **The applicant shall add the county curb detail to the plans.**

6. The applicant shall provide a three (3) foot grass strip, dimensioned from the back of curb to the edge of sidewalk. The grass strip may be narrowed, and sidewalk may meander, around existing/proposed improvements. Where the sidewalk is directly adjacent to the last two parking spaces, the grass strip can be narrowed, and the sidewalk shown meandering around the parking spaces. The applicant shall provide means of preventing vehicle overhangs from obstructing the sidewalk where the edge of the parking space is within 3 feet of the edge of sidewalk. **Complete.**

7. The applicant shall dimension the sidewalk on the site plan. The sidewalk shall be a minimum of five feet wide. **Complete.**

8. The applicant shall provide a traffic statement with trip generation calculations as per ITE standards. If there are over 100 trips during peak hours, the applicant shall provide a Traffic Impact Study. **Complete.**

9. If the curb ramp is to remain at the corner of the property, the applicant shall provide written certification, signed and sealed by a licensed professional, that the curb ramp is in compliance with current PROWAG standards. **Incomplete.**

10. It is recommended the applicant show on the plan the existing service connection to the building to ensure no conflict with the proposed improvements. **Complete, recommendation.**

11. If the overflow pipe from the proposed infiltration system is to remain, the following comments shall apply:
    a. The applicant shall fill out a storm drain connection permit application form. **Complete, the storm drain agreement permit shall be processed upon approval of the plans.**

    b. The overflow pipe shall be indicated as ductile iron pipe class 52. The pipe connected to the catch basin in the County right of way remains indicated as PVC. The applicant shall revise the plans to indicate the pipe as being ductile iron pipe class 52 within the County right of way. **Complete.**

    c. The applicant shall ensure that the on-site system provided has sufficient volume to store the 25-year storm, for a 1-hour duration, for all impervious areas on site that ultimately drains to the County right of way, or County owned structure prior to overflow pipe discharging into the inlet. The applicant shall provide additional calculations to confirm. **Complete.**

d. Roof leaders appear to be discharging onto the grass and landscaped areas along the frontage, and the addition of the proposed parking lot will result in one or more of the roof leaders ultimately draining to the proposed-on site infiltration system. The applicant shall include the area of the roof in the drainage calculation that will ultimately drain to the on-site system, or modify the roof leader to drain away from the county right of way and/or county drainage structure. **Complete.**

e. The applicant shall provide soil testing/logs prior to the application being considered by the board and provide a written response confirming adequate groundwater separation and demonstrate 72-hour drain time. **Complete.**

f. The applicant shall indicate bottom of seepage pit elevation on the plans. **Complete.**

g. Manhole or inlet casting shall be provided at all seepage pits for maintenance. The applicant shall provide a detail of heavy-duty traffic rated casting above the seepage pits. **Complete.**

h. The following note shall be added to the plans: "Upon obtaining the Certificate of Occupancy from the municipality, the applicant must submit an inspection report from a professional engineer on the conditions of the stormwater system. The applicant shall address any recommendations, if any, within 90 calendar days of the report. The inspection report is to be performed and submitted every two (2) years to the municipal Construction Official and the Passaic County Planning Board." **Complete.**

12. The Corridor Enhancement Fee will be assessed once the requested survey is submitted. The Corridor Enhancement Fee must be paid prior to the issuance of unconditional approval. **Incomplete, a survey has not been provided to assess the Corridor Enhancement Fee.**

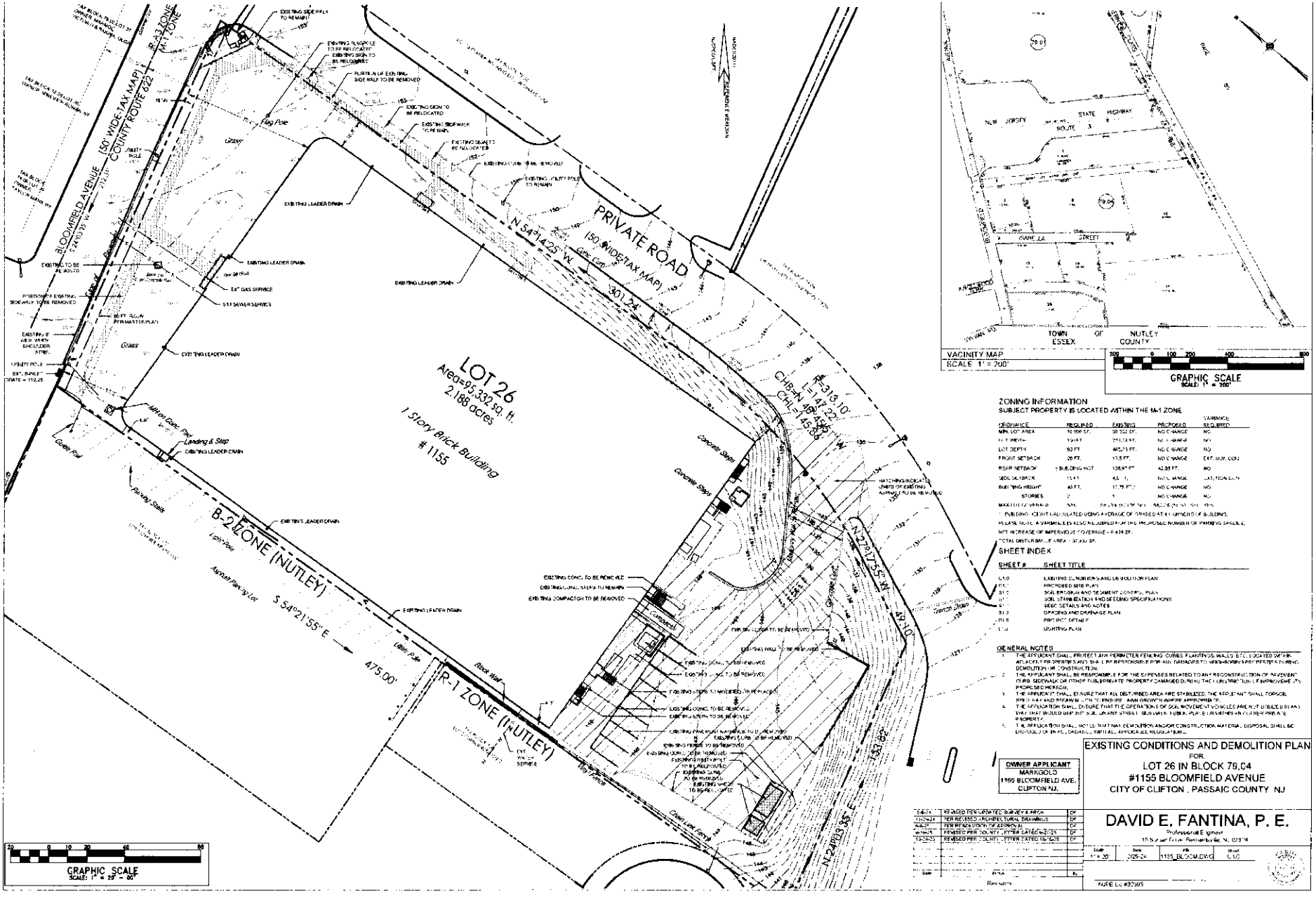
13. **The applicant shall revise the site plan and survey to show the existing traffic signal at the intersection of Bloomfield Avenue and Knollwood Terrace.**

Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be considered incomplete.

Best Regards,

Salvatore Presti, AICP
Assistant Planner

Cc: MarkGold
David E. Fantina
John Veteri, Esq.
File



ZONING INFORMATION

SUBJECT PROPERTY IS LOCATED WITHIN THE M-1 ZONE

ORDINANCE	REQUIRED	EXISTING	PROPOSED	VARIANCE REQUIRED
MIN. LOT AREA	10,000 SF.	95,332 SF.	NO CHANGE	NO
LOT WIDTH	100 FT.	211.24 FT.	NO CHANGE	NO
LOT DEPTH	90 FT.	465.11 FT.	NO CHANGE	NO
FRONT SETBACK	20 FT.	13.5 FT.	NO CHANGE	EXT. NON CONF.
REAR SETBACK	1 BUILDING HGT.	126.67 FT.	42.35 FT.	NO
SIDE SETBACK	15 FT.	45.1 FT.	NO CHANGE	VARIATION GIVEN
BUILDING HEIGHT	40 FT.	17.75 FT.	NO CHANGE	NO
STORIES	2	1	NO CHANGE	NO
MAXIMUM VEHICLE	N/A	[illegible]	[illegible]	YES

* BUILDING HEIGHT CALCULATED USING AVERAGE OF GRADES AT 4 CORNERS OF BUILDING.

PLEASE NOTE: A VARIANCE IS ALSO REQUIRED FOR THE PROPOSED NUMBER OF PARKING SPACES.

NET INCREASE OF IMPERVIOUS COVERAGE = 6,434 SF.

TOTAL DISTURBED AREA = 37,932 SF.

SHEET INDEX

SHEET #	SHEET TITLE
L1.0	EXISTING CONDITIONS AND DEMOLITION PLAN
P1.1	PROPOSED SITE PLAN
S1.0	SOIL EROSION AND SEDIMENT CONTROL PLAN
S1.1	SOIL STABILIZATION AND SEEDING SPECIFICATIONS
S1.2	BASIC DETAILS AND NOTES
S1.3	GRADING AND DRAINAGE PLAN
D1.0	PROTECT DETAILS
L1.0	LIGHTING PLAN

GENERAL NOTES

1. THE APPLICANT SHALL PROTECT ANY PERIMETER FENCING CURBS PLANTINGS WALLS ETC. LOCATED WITHIN ADJACENT PROPERTIES AND SHALL BE RESPONSIBLE FOR ANY DAMAGES TO NEIGHBORING PROPERTIES DURING DEMOLITION OR CONSTRUCTION.
2. THE APPLICANT SHALL BE RESPONSIBLE FOR THE EXPENSES RELATED TO ANY RECONSTRUCTION OF PAVEMENT CURB SIDEWALK OR OTHER CUBS PRIVATE PROPERTY DAMAGED DURING THE CONSTRUCTION IMPROVEMENTS PROPOSED HEREON.
3. THE APPLICANT SHALL ENSURE THAT ALL DISTURBED AREA ARE STABILIZED THE APPLICANT SHALL TOPSOIL SEED HAY AND STRAW MULCH TO ENSURE ADEQUATE GROWTH WHERE APPROPRIATE.
4. THE APPLICATION SHALL ENSURE THAT FIELD OPERATIONS OF SOIL MOVEMENT VEHICLES ARE NOT UTILIZED IN ANY WAY THAT WOULD DISTURB ADJACENT STREET SIDEWALK CURB PLACED WITHIN AN OTHER PRIVATE PROPERTY.
5. THE APPLICATION SHALL NOTE THAT ANY DEMOLITION AND/OR CONSTRUCTION MATERIAL DISPOSAL SHALL BE DISPOSED OF IN ACCORDANCE WITH ALL APPLICABLE REGULATIONS.

OWNER APPLICANT
MARKGOLD
1166 BLOOMFIELD AVE.
CLIFTON NJ.

EXISTING CONDITIONS AND DEMOLITION PLAN
FOR
LOT 26 IN BLOCK 79.04
#1155 BLOOMFIELD AVENUE
CITY OF CLIFTON , PASSAIC COUNTY NJ

6-8-24	REVISED PER UPDATED SURVEY & ARCH.	DF
11-27-24	PER REVISED ARCHITECTURAL DRAWINGS	DF
4-4-25	PER RESOLUTION OF APPROVAL	DF
9-16-25	REVISED PER COUNTY LETTER DATED 9-2-25	DF
10-24-25	REVISED PER COUNTY LETTER DATED 10-6-25	DF

DAVID E. FANTINA, P. E.
Professional Engineer
15 Sunset Drive Ramsey NJ 07446

Scale	Date	File	Sheet
1" = 20'	2025-24	1155_BLOOM.DWG	L1.0

NJPE Lic #37305

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: May 12, 2026 - 5:30 PM

Agenda: 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)

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	4/30/2026
Adopted Date	
Agenda Item	68.
CAF#	6-01-22-147-001-233
Purchase Req. #	
Result	

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)

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:11-5(1)(dd), any contract in the amount 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 the purchase of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Passaic County Department of Planning and Economic Development seeks to renew GIS software from ESRI, Inc., in the amount of seven thousand nine hundred sixty dollars ($7,960.00), in accordance with State Contract M7003 - ESRI GIS Software and Services; and

WHEREAS, ESRI, Inc., 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 to and made part of this Resolution; and

WHEREAS, funds are available in Account No. 6-01-22-147-001-233 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 hereto and made part of this Resolution; and

WHEREAS, this matter was discussed on April 30, 2026 with the Planning and Economic Development 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(1)(dd), the Board of County Commissioners of the County of Passaic authorizes the contract for renewal of GIS software to ESRI, Inc., for the Department of Planning and Economic Development in the amount of seven thousand nine hundred sixty dollars ($7,960.00) in accordance with State Contract M7003 - ESRI GIS Software and Services;

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 ESRI, Inc., 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, County Counsel, and the Director of the Board are authorized to take all necessary action to carry out the purpose of this resolution.

ZMQ May 12, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,960.00

APPROPRIATION: 6-01-22-147-001-233

PURPOSE: Award contract to ESRI, Inc. for renewal of GIS software for the Department of Planning and Economic Development.

Richard Cahill, Director of Finance

DATED: May 12, 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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Fax: 973-742-3746

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

Date: May 12, 2026 - 5:30 PM

Agenda: RESOLUTION SUPPORTING CONTINUED FUNDING AND EXPANSION OF THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY SMALL BUSINESS GRANT PROGRAMS

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	69.
CAF#	
Purchase Req. #	
Result	

RESOLUTION SUPPORTING CONTINUED FUNDING AND EXPANSION OF THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY SMALL BUSINESS GRANT PROGRAMS

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 New Jersey Economic Development Authority ("NJEDA") administers a suite of Small Business Services grant programs that provide critical financial support to small businesses across the State; and

WHEREAS, the Passaic County Division of Economic Development works closely with the NJEDA Small Business Services team to promote the following programs to local businesses: Small Business Improvement Grant, Small Business Lease Grant, Small Business E-Commerce Support Program, Main Street Acquisition Support Grant, and Small Business Liquor License Grant; and

WHEREAS, Passaic County is home to more than 18,000 businesses, approximately 90 percent of which employ fewer than 100 people, representing nearly every sector of New Jersey's economy; and

WHEREAS, these NJEDA grant programs serve as a lifeline to hardworking entrepreneurs who have invested time and resources to start, sustain, and grow their businesses; and

WHEREAS, the Board of County Commissioners hereby expresses strong support for continued and sustained funding of the NJEDA Small Business Services grant programs listed above; and

WHEREAS, this matter was discussed at the April 30, 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, that the Board of County Commissioners hereby expresses strong support for continued and sustained funding of the NJEDA Small Business Services grant programs listed above; and

ZMQ May 12, 2026

County of Passaic
Department of Planning and Economic Development
Division of Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505

Giancarlo Di Lonardo
Director

Telephone: 973-569-4720
giancarlod@passaiccountynj.org
www.passaiccountynj.org

April 27, 2026

Re: NJEDA Small Business grant programs

Dear Mr. Carter Elliott,

I am writing in support of the suite of Small Business grant programs offered by the New Jersey Economic Development Authority (NJEDA). In my capacity as the Director of the Passaic County Division of Economic Development, I have the pleasure of working closely with the NJEDA's Small Business Services team to promote the Small Business Improvement Grant, Small Business Lease Grant, the Small Business E-Commerce Support Program, the Main Street Acquisition Support Grant, and the Small Business Liquor License Grant to our Passaic County business community.

Passaic County businesses continue to benefit from these programs. Since the launch of the Small Business Lease Grant in 2021, 39 businesses have received funding (~$975,000). The Small Business Improvement Grant awards in Passaic County have gone to 137 businesses (~$3.65 million) since 2024 and in 2025, we had our first Main Street Acquisition Support Grant awardee.

There is still more work to do to ensure that our business community benefits from these programs. We have more than 18,000 businesses in Passaic County – approximately 90% of which employ fewer than 100 people. Businesses in Passaic County represent almost every sector of New Jersey's economy and our business owners are community leaders – serving as elected officials, non-profit board members, and in other positions of civic responsibility. These grant programs are a lifeline to hardworking men and women who have invested their time and their resources to grow their businesses.

With my colleagues from the Small Business Development Center, our local Chambers of Commerce, and with improvement districts across the County, we continue to promote these programs and provide support to businesses preparing applications for funding.

As the State's budget takes shape and negotiations with legislators continue, I ask that you consider the impact of the NJEDA's Small Business Services grant programs and continue supporting this work.

Sincerely,

Giancarlo Di Lonardo, Director
County of Passaic, Division of Economic Development