

County of Passaic

Board of County Commissioners

Regular Meeting



OFFICE OF COUNTY COMMISSIONERS

John W. Bartlett
Orlando Cruz
Rodney A. De Vore
Terry Duffy
Bruce James
Deputy Director Cassandra
"Sandi" Lazzara
Director Pasquale "Pat" Lepore

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: December 9, 2025 5:30 PM
Location: County Administration
Building
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

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

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: November 17, 2025

[25-1283](#)

G. Approval of Proclamation:

H. Administrator's Report:

1. Holiday Performance by the Passaic County Technical-Vocational Schools Tech Tones Choir led by Dr. Deanna De Vore/ Biomedical Life Sciences Instructor- Tech Tones Co-Advisor. A special thank you to Dr. Joseph W. Sabbath, Chief School Administrator for the Passaic County Technical- Vocational Schools.
2. Recognition ceremony honoring County Commissioner Terry Duffy & County Commissioner Pat Lepore for their 21 years of service as Freeholder/County Commissioner for the County of Passaic.

I. County Commissioner Reports:

1. Commissioner Director Pasquale "Pat" Lepore
2. Commissioner Deputy Director Cassandra "Sandi" Lazzara

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

ADMINISTRATION AND FINANCE

- 1. RESOLUTION AUTHORIZING A CONTRACT AWARD TO EDMUNDS GOVTECH, INC., FOR FINANCIAL ACCOUNTING SOFTWARE MAINTENANCE AND RELATED SERVICES FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd) [25-1196](#)
- 2. RESOLUTION QUALIFYING AND AWARDING CONTRACT TO INTERVENTION STRATEGIES NJ LLC DBA INTERNATIONAL STRATEGIES INTERNATIONAL FOR THE PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-042 [25-1197](#)
- 3. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY ON GOVDEALS.COM, PURSUANT TO N.J.S.A. 40A:11-36 [25-1198](#)
- 4. RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS TO PROVIDE ELECTRICITY AND NATURAL GAS SUPPLY SERVICES TO PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERPS) ID #203PCERCPS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-26-050 [25-1199](#)
- 5. RESOLUTION AUTHORIZING HOLD HARMLESS AGREEMENTS WITH VARIOUS NON-PROFIT ORGANIZATION, PURSUANT TO N.J.S.A. 40:20-1 [25-1201](#)
- 6. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION FOR THE PURCHASE OF A FIRMWARE LICENSE, EXTENDED WARRANTY, AND MAINTENANNCCE FOR EXPRESSVOTE XL FROM ELECTION SYSTEMS & SOFTWARE, LLC FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5(l) [25-1202](#)
- 7. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HAROLD HENION V. COUNTY OF PASSAIC, CLAIM PETITION #2013-23290, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-1203](#)

-
- | | |
|---|--------------------------------|
| 8. RESOLUTION APPROVING A PROPERTY AND BOILER & MACHINERY INSURANCE COVERAGE POLICY FROM THE TRAVELERS INDEMNITY COMPANY FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(M) | <u>25-1204</u> |
| 9. RESOLUTION REAPPOINTING RICHARD P. CAHILL AS CHIEF FINANCIAL OFFICER FOR THE COUNTY OF PASSAIC FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 1, 2026 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40A:9-28.4 | <u>25-1205</u> |
| 10. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC, PASSAIC VALLEY WATER COMMISSION, NATIONAL PARK SERVICE, NEW JERSEY STATE HISTORIC PRESERVATION OFFICE, CITY OF PATERSON, HAMILTON PARTNERSHIP OF PATERSON, AND NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1206</u> |
| 11. RESOLUTION AUTHORIZING A ONE-YEAR LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND FR. JAMES MOSS FOR PREMISES LOCATED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1207</u> |
| 12. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF WANAQUE FOR THE PROVISION OF HI-SPEED INTERNET SERVICES TO BOROUGH FACILITIES FOR A FIVE-YEAR TERM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. | <u>25-1208</u> |
| 13. RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTIES OF BERGEN, HUDSON, AND PASSAIC FOR THE SHARED SERVICES OF A JOINT MEDICAL EXAMINER'S OFFICE | <u>25-1209</u> |
| 14. RESOLUTION AWARDING A CONTRACT TO ACRISURE, LLC DBA BERGEN RISK MANAGERS FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-26-004 | <u>25-1210</u> |
| 15. RESOLUTION AUTHORIZING THE PASSAIC COUNTY CLERK'S OFFICE TO APPLY FOR AND ACCEPT SPECIAL ELECTION GRANT PROGRAM FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF ELECTIONS, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1269</u> |
| 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) | <u>25-1270</u> |
| 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) | <u>25-1271</u> |
| 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) | <u>25-1272</u> |

-
- | | |
|---|--------------------------------|
| 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) | <u>25-1273</u> |
| 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) | <u>25-1274</u> |
| 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) | <u>25-1275</u> |
| 22. 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) | <u>25-1276</u> |

HEALTH & HUMAN SERVICES

- | | |
|---|--------------------------------|
| 23. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP REVIEW COMMITTEE FOR RFP-25-031 AND AWARD A CONTRACT TO CARE PLUS BERGEN, INC., DBA BERGEN NEW BRIDGE MEDICAL CENTER - TEEN T.H.R.I.V.E. FOR EVIDENCE-BASED OPIOID USE DISORDER TREATMENT AND ADJUNCTIVE SERVICES FOR A TERM TO BEGIN UPON AWARD AND TERMINATE DECEMBER 31, 2025, WITH FOUR (4) ONE (1)-YEAR OPTIONS TO RENEW. | <u>25-1195</u> |
| 24. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARA-TRANSIT TO ACCEPT GRANT FUNDS UNDER THE FFY2023 FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FEDERAL GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1. | <u>25-1200</u> |
| 25. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, PARA-TRANSIT DIVISION, TO DONATE ONE (1) 2013 FORD E-450 SENATOR SII NO LONGER NEEDED FOR PUBLIC USE TO THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1211</u> |
| 26. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, PARA-TRANSIT DIVISION, TO APPLY FOR A GRANT FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FY2025 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM LOCAL MOBILITY INITIATIVES GRANT FOR OPERATIONAL SUPPORT FUNDING FOR THE PASSAIC COUNTY MOVE MICRO-TRANSIT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1. | <u>25-1212</u> |
| 27. RESOLUTION QUALIFYING VENDORS AND AWARDING CONTRACTS FOR RFQ-26-046 LEAD ASSISTANCE PROGRAM: RESIDENTIAL LEAD REMEDIATION AND ABATEMENT SERVICES, AND RFQ-26-049 EXPAND POOL LEAD ASSISTANCE PROGRAM: RESIDENTIAL LEAD REMEDIATION AND ABATEMENT SERVICES, ON AN AS-NEEDED BASIS, BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. | <u>25-1213</u> |

-
- | | |
|--|--------------------------------|
| 28. RESOLUTION AUTHORIZING THE USE OF 22nd CENTURY TECHNOLOGIES, INC. FOR TEMPORARY STAFFING SERVICES FOR THE DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ. | <u>25-1214</u> |
| 29. RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION TO TABLE TO TABLE, INC. TO PROVIDE FOOD COORDINATION AND DISTRIBUTION SERVICES TO FOOD PANTRIES IN THE UPPER PASSAIC COUNTY AREA UNDER RFP-24-034 FOR THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-4.1, ET.SEQ. | <u>25-1215</u> |
| 30. RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION TO VARIOUS AGENCIES TO PROVIDE FOOD DISTRIBUTION SERVICES TO PASSAIC COUNTY RESIDENTS IN CALENDAR YEAR 2026, FROM JANUARY 1, 2026, TO DECEMBER 31, 2026, UNDER RFP-24-010, PURSUANT TO N.J.S.A. 40A:11-4.1, ET.SEQ. | <u>25-1216</u> |
| 31. RESOLUTION EXERCISING THE THIRD AND FINAL OPTION YEAR TO RENEW UNDER RFP-23-004 TO APPROVED VENDORS TO PROVIDE HOME ASSISTANCE SERVICES AND SERVICES FOR THE DISABLED IN CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-4.1, ET.SEQ. | <u>25-1217</u> |
| 32. RESOLUTION INCREASING CONTRACT CEILING TO NEW HOPE INTEGRATED BEHAVIORAL HEALTHCARE, INC. UNDER RFP-22-005 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR PASSAIC COUNTY RESIDENTS FOR THE REMAINDER OF CALENDAR YEAR 2025, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ. | <u>25-1218</u> |
| 33. RESOLUTION AUTHORIZING AGREEMENT WITH EXCELL CLINICAL LABORATORY, INC. FOR PROVISION OF HEALTH SCREENING SERVICES AT SMAC BLOOD TEST EVENT IN WEST MILFORD, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1219</u> |
| 34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MXI ENVIRONMENTAL SERVICES LLC TO CONDUCT HOUSEHOLD HAZARD COLLECTION DRIVES IN THE COUNTY FOR A TWO-YEAR TERM, PURSUANT TO N.J.S.A. 40A:11-4. | <u>25-1220</u> |
| 35. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION FOR THE CONTRACT WITH GERIScript, LLC, FOR PHARMACEUTICAL SERVICES AT Preakness Healthcare Center UNDER RFP-24-036 | <u>25-1221</u> |
| 36. RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION TO RENEW THE CONTRACT WITH AMERICAN WEAR, INC. D/B/A AMERICAN WEAR UNIFORMS FOR THE PROVISION OF UNIFORM RENTAL AND CLEANING SERVICES TO Preakness Healthcare Center, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-015 | <u>25-1234</u> |
| 37. RESOLUTION QUALIFYING AND AWARDING CONTRACT FOR THE PROVISION OF INFECTION PREVENTION CONSULTANT SERVICES TO Preakness Health Center DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-056 | <u>25-1236</u> |
| 38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO METROPOLITAN FOODS INC. DBA DRISCOLL FOODS FOR THE PROVISION OF COFFEE TO Preakness Healthcare Center, PURSUANT TO N.J.S.A. 40A:11-4. | <u>25-1241</u> |

-
- | | |
|--|--------------------------------|
| 39. RESOLUTION QUALIFYING AND AWARDING CONTRACT FOR THE PROVISION OF DENTAL SERVICES TO PREAKNESS HEALTH CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-054 | <u>25-1242</u> |
| 40. RESOLUTION AWARDING CONTRACT FOR THE PROVISION OF ON-SITE VISION CARE SERVICES FOR PREAKNESS HEALTH CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-020 | <u>25-1243</u> |
| 41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RP BAKING LLC DBA PECHTER'S AND METROPOLITAN FOODS INC. DBA DRISCOLL FOODS FOR THE PROVISION OF BREAD PRODUCTS TO PREAKNESS HEALTHCARE CENTER AND OTHER COUNTY DEPARTMENTS, PURSUANT TO N.J.S.A. 40A:11-4. | <u>25-1244</u> |
| 42. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR TM ADAMS, INC., WHO WAS QUALIFIED THROUGH RFQ-25-083: EXPAND POOL WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS, ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. | <u>25-1266</u> |

PUBLIC WORKS

- | | |
|--|--------------------------------|
| 43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DISCOVERY MAP INTERNATIONAL, INC., TO CREATE A UNIQUE TOURISM MAP HIGHLIGHTING PASSAIC COUNTY DESTINATIONS, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-5(k) | <u>25-1222</u> |
| 44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR RESTORATIVE WORK ON INTERIOR FINISHES AT LAMBERT CASTLE IN THE CITY OF PATERSON, RFQ-25-064, PURSUANT TO N.J.S.A. 40A: 11-5, ET SEQ. | <u>25-1223</u> |
| 45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PENNONI ASSOCIATES, INC., TO PROVIDE LICENSED SITE REMEDIATION PROFESSIONAL SERVICES FOR LAMBERT CASTLE IN THE CITY OF PATERSON, RFQ-25-013, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. | <u>25-1224</u> |
| 46. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JOSEPH A. NATOLI CONSTRUCTION CORPORATION, FOR THE EXTERIOR RESTORATION OF THE PASSAIC COUNTY COURT HOUSE IN THE CITY OF PATERSON, PER BID C-25-001, N.J.A.C. 5:30-11.3 ET SEQ. | <u>25-1225</u> |
| 47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO RELIABLE NYC, LLC, FOR THE RESTORATION AND REHABILITATION OF THE SCHUYLER-COLFAX HOUSE PROJECT IN THE TOWNSHIP OF WAYNE, PER BID C-24-018, N.J.A.C. 5:30-11.3 ET SEQ. | <u>25-1226</u> |
| 48. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR GJG CONSTRUCTION & CONSULTING, LLC, FOR THE REHABILITATION OF THE HARRY S. VREELAND HOUSE PROJECT IN THE BOROUGH OF RINGWOOD, PER BID C-24-011, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. | <u>25-1227</u> |
| 49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO RICHARD GRUBB & ASSOCIATES, TO PERFORM A COUNTYWIDE SURVEY OF HISTORIC CEMETERIES, RFQ-25-064, PURSUANT TO N.J.A.C. 5:30-11.6 | <u>25-1228</u> |

-
- | | |
|---|--------------------------------|
| 50. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION UNDER THE CONTRACT WITH RFS COMMERCIAL INC., FOR PURCHASE OF MUSEUM RUNNERS FOR USE IN LAMBERT CASTLE AND THE CARRIAGE HOUSE COMPLEX IN THE CITY OF PATERSON AND DEY MANSION IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A: 11-12 | <u>25-1229</u> |
| 51. RESOLUTION AMENDING RESOLUTION NO. 24-1040 AUTHORIZING UPDATE OF THE PARKS AND RECREATION PERMIT INFORMATION PACKET, PURSUANT TO N.J.S.A. 40:32-7.7, ET SEQ. | <u>25-1230</u> |
| 52. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO TIGRIS AQUATIC SERVICES LLC, FOR FOUNTAIN REPAIR WORK AT WEASEL BROOK PARK IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:11-3 | <u>25-1232</u> |
| 53. RESOLUTION AMENDING RESOLUTION NO. R-23-1175 ADOPTING A REVISED FEE SCHEDULE FOR THE PREAKNESS VALLEY GOLF, PURSUANT TO N.J.S.A. 40:32-7.7, ET SEQ. | <u>25-1233</u> |
| 54. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC, FOR IMPROVEMENTS TO THE BASKETBALL COURTS AT WEASEL BROOK PARK IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:11-10. | <u>25-1235</u> |
| 55. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO KLECHA ENTERPRISES LLC, FOR REPAIRS TO THE HEALTH DEPARTMENT'S FREIGHTLINER MOBILE HEALTH UNIT, PURSUANT TO N.J.S.A. 40A:11-3 | <u>25-1237</u> |
| 56. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) KUBOTA UTILITY VEHICLE FROM CHERRY VALLEY TRACTOR SALES, PURSUANT TO N.J.S.A. 40A:11-10 | <u>25-1238</u> |
| 57. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALLEGIANCE TRUCK LLC, FOR THE REPAIR OF PASSAIC COUNTY SNOW PLOWING TRUCKS, PURSUANT TO N.J.S.A. 40A:11-10 | <u>25-1239</u> |
| 58. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUDSON COUNTY MOTORS, INC. FOR REPAIRS TO PASSAIC COUNTY SNOW PLOWING TRUCKS, PURSUANT TO N.J.S.A. 40A:11-10. | <u>25-1240</u> |
| 59. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR A&A INDUSTRIAL PIPING TO COMPLETE VARIOUS HVAC REPAIRS TO UNITS 1, 2, & 4 AND PROVIDE A NEW HVAC REPLACEMENT SYSTEM FOR UNIT 3, AND REPLACE THE EXISTING BUILDING MANAGEMENT SYSTEM FOR UNITS 1 THROUGH 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-25-005, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. | <u>25-1247</u> |
| 60. RESOLUTION AUTHORIZING APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2026 COUNTY AID GRANT, PURSUANT TO N.J.S.A. 40:20-1 | <u>25-1248</u> |
| 61. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO TFJ NORTH HALEDON URBAN RENEWAL, LLC C/O SONNY JUMANI, FOR A STORM DRAIN CONNECTION INTO THE MUNICIPAL STORM SEWER THAT ENCROACHES INTO THE RIGHT OF WAY OF BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON, PURSUANT TO N.J.S.A. 40:20-1. | <u>25-1249</u> |

-
62. RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR THE 2024 PASSAIC COUNTY ROAD RESURFACING PROJECT, PER BID C-24-012, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ. [25-1251](#)
63. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE REPAIRS TO CLINTON ROAD CULVERT NO. 1600 -172 OVER THE CLINTON BROOK TRIBUTARY IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-1252](#)
64. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR INSPECTION SERVICES ASSOCIATED WITH THE 11 MARSHALL STREET REDEVELOPMENT PROJECT IN THE CITY OF PATERSON, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-1253](#)
65. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 FOR FRENCH AND PARRELLO ASSOCIATES, PA, FOR ON-CALL GEOTECHNICAL TESTING FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT IN THE CITY OF PATERSON, SB-25-005, PURSUANT TO N.J.A.C. 5:30-11.6 [25-1254](#)
66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ENGINEER TO APPLY FOR, ENTER INTO, AND EXECUTE THE FY2026 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGES FUND GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-1255](#)
67. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHNSTON G.P., INC D/B/A JCT SOLUTIONS, TO SUPPLY AND INSTALL TELEPHONE SYSTEM EQUIPMENT FOR 11 EDGAR DRIVE IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A:11-10. [25-1256](#)
68. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL, CORP., TO SUPPLY NETWORK GEAR AND EQUIPMENT FOR 11 EDGAR DRIVE IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ. [25-1257](#)
69. RESOLUTION QUALIFYING A POOL OF CONTRACTORS FOR ON-CALL BRIDGE AND CULVERT REPAIRS CONTRACTORS AND UNIT PRICES FOR A PERIOD OF JANUARY 1, 2026, TO DECEMBER 31, 2027, PER BID C-26-002, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. [25-1258](#)
70. RESOLUTION QUALIFYING A POOL OF CONTRACTORS FOR ON-CALL DRAINAGE PROJECTS AT ESTABLISHED UNIT PRICES FOR A TWO-YEAR PERIOD BEGINNING JANUARY 1, 2026 THROUGH DECEMBER 31, 2027, PER BID C-26-001, PURSUANT TO N.J.S.A. 40A:11-4 [25-1259](#)

LAW AND PUBLIC SAFETY

71. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO LEXISNEXIS, A DIVISION OF RELX, INC., TO PROVIDE AN ACCURINT INVESTIGATIVE SERVICES SUBSCRIPTION FOR THE CALENDAR YEAR 2026 FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3. [25-1260](#)
72. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FFY24 STOP VIOLENCE AGAINST WOMAN ACT GRANT PROGRAM, PURSUANT TO N.J.S.A 40:20-1 ET SEQ. [25-1261](#)

-
73. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ. [25-1262](#)
74. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ. [25-1263](#)
75. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY24 VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [25-1264](#)
76. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, PURSUANT TO N.J.S.A. 17:33A-28 [25-1265](#)
77. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BLAKE ACEVEDO, D/BA INTERSTATE HAY FOR HORSE FEED AND BEDDING SUPPLIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE'S MOUNTED UNIT, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-1277](#)
78. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR AN ANNUAL MAINTENANCE AGREEMENT AND SUPPORT FOR GTL OMSE FOR THE JAIL MANAGEMENT SYSTEM, PURSUANT TO N.J.S.A. 40A:11-10. [25-1278](#)
79. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GENTILINI CHEVROLET, LLC, FOR TWO (2) 2024 CHEVROLET TAHOE PPV 4WD VEHICLES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE K9 UNIT, PURSUANT TO N.J.S.A. 40A: 11-12 [25-1279](#)
80. RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 400 HAMBURG TURNPIKE, LLC, TO RENT TWENTY (20) PARKING SPACES FOR THE USE OF PASSAIC COUNTY SHERIFF'S OFFICE VEHICLE OVERFLOW PARKING AT 400 HAMBURG TURNPIKE IN WAYNE PURSUANT TO N.J.S.A. 40A:12-4 [25-1280](#)
81. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION UNDER THE CONTRACT WITH TRACK GROUP FOR GPS MONITORING FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT AND THE PASSAIC COUNTY JAIL, RFP-24-002, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-1281](#)
82. RESOLUTION EXERCISING THE SECOND OPTION YEAR WITH VARIOUS VENDORS TO RENEW TOWING AND STORAGE SERVICES FOR PASSAIC COUNTY'S DEPARTMENTS AND INSTITUTIONS, AS PER RFP-24-009, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-1282](#)

PLANNING AND ECONOMIC DEVELOPMENT

83. RESOLUTION AUTHORIZING THE ADDITION OF \$75,000.00 TO T&M ASSOCIATES TO COMPLETE AN UPDATE OF THE PASSAIC COUNTY PARKS, RECREATION, AND OPEN SPACE MASTER PLAN, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. [25-1231](#)

-
- | | |
|--|--------------------------------|
| 84. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND JUAN ABREU FOR PROPERTY LOCATED AT 170-174 HAZEL STREET, CLIFTON, NEW JERSEY, BLOCK 16.13, LOT 15. | <u>25-1245</u> |
| 85. RESOLUTION OF AN “IF AND WHEN” AGREEMENT ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION TO SUBDIVIDE REAL PROPERTY LOCATED AT 170-174 HAZEL STREET IN CLIFTON, NEW JERSEY. | <u>25-1246</u> |
| 86. RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF BLOOMINGDALE FY 2022-23 SENIOR CENTER FLOOR RECONSTRUCTION UNTIL DECEMBER 31, 2025. | <u>25-1267</u> |
| 87. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO INTEGRA REALTY RESOURCES FOR APPRAISAL SERVICES FOR THE RIVER STREET PROJECT IN THE CITY OF PATERSON, RFQ-25-074 PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. | <u>25-1268</u> |

Items Removed from Consent Agenda

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