

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: March 24, 2026 5:30 PM
Location: County Administration
Building
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Pledge of Allegiance

D. Invocation: 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: March 10, 2026

1. [26-0240](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Hana Kataw for our Women's History Month Celebration.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Rosemary Trinkle Baran for our Women's History Month Celebration.
3. The Passaic County Board of County Commissioners wishes to honor and recognize Sofia Comas-Phillips for our Women's History Month Celebration.
4. The Passaic County Board of County Commissioners wishes to honor and recognize Maria Del Pilar Rivas for our Women's History Month Celebration.
5. The Passaic County Board of County Commissioners wishes to honor and recognize Paride Baldino for being named Man of the Year at the Roma Soccer Club's 69th Annual Dinner Dance.

6. The Passaic County Board of County Commissioners wishes to honor and recognize Mayor Tracy Kallert for being named Woman of the Year at the Roma Soccer Club's 69th Annual Dinner Dance.
- H. Administrator's Report:
1. Women's History Month Celebration honoring Hana Kataw, Rosemary Trinkle Baran, Sofia Comas-Phillips, and Maria Del Pilar Rivas.
 2. Presentation of the 2026 Budget for the County of Passaic
- I. Motion to suspend the regular order of business
- J. Budget Matters:
1. RESOLUTION TO EXCEED INDEX RATE, PURSUANT TO N.J.S.A. [26-0263](#)
40A:45:15
 2. RESOLUTION INTRODUCING THE PASSAIC COUNTY BUDGET FOR [26-0262](#)
FY 2026 AND ADOPTING SAME ON FIRST READING IN
ACCORDANCE WITH THE REQUIREMENTS OF THE LOCAL
BUDGET LAW
 3. Read into record the Public Notice calling for a Public Hearing for the CAP Resolution and the Passaic County Budget for 2026 on April 28, 2026 at 5:30pm.
 4. Bond Ordinance 2026-03
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,025,140 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
 - a. Motion to open the public hearing on Bond Ordinance 2026-03
 - b. Director: Does anyone present desire to be heard on Bond Ordinance 2026-03
 - c. Motion to close the public hearing on Bond Ordinance 2026-03
 - d. Motion to adopt Bond Ordinance 2026-03
 5. 2026-03: BOND ORDINANCE TO AUTHORIZE THE [26-0225](#)
UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR
PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR
THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO
APPROPRIATE THE SUM OF \$6,025,140 TO PAY THE COST
THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO
FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR
THE ISSUANCE OF BOND ANTICIPATION NOTES IN
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

6. Bond Ordinance 2026-04
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,571,108 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
 - a. Motion to open the public hearing on Bond Ordinance 2026-04
 - b. Director: Does anyone present desire to be heard on Bond Ordinance 2026-04
 - c. Motion to close the public hearing on Bond Ordinance 2026-04
 - d. Motion to adopt Bond Ordinance 2026-04

7. 2026-04: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,571,108 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. [26-0226](#)

- K. Motion to resume the regular order of business
- L. 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
- M. Communications: None
- N. Oral Portion:
 1. Motion to Open the Public Portion of the meeting _____
 2. Motion to Close the Public Portion of the meeting _____
- O. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2026 TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY CURRENT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20 [26-0277](#)
2. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2025 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59 [26-0278](#)

P. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY YOUTH SERVICES COMMISSION FOR CALENDAR YEAR 2026, PURSUANT TO N.J.A.C. 13:90-2.4 [26-0244](#)
2. RESOLUTION RETAINING TRENK ISABEL SIDDIQI & SHAHDANIAN, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MARCOS MERCHAN V. COUNTY OF PASSAIC, ET AL., DOCKET NO. ESX-993-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-060 [26-0245](#)
3. RESOLUTION RETAINING CLEARY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT INTERNAL EMPLOYEE INVESTIGATIONS IN CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-036 [26-0246](#)
4. RESOLUTION RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF NICOLE STASO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-316-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 [26-0247](#)
5. RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-067. [26-0248](#)
6. RESOLUTION RETAINING SCHENCK, PRICE, SMITH & KING, LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF WARLYN ROSARIO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. 2:26-CV-01267-SDW-JSA, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-067 [26-0249](#)
7. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF TAXATION TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2026, PURSUANT TO P.L. 2015, c.249 [26-0266](#)
8. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2026, PURSUANT TO P.L. 2015, c.249 [26-0267](#)
9. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2026, PURSUANT TO P.L. 2015, c.249 [26-0268](#)
10. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SURROGATE TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2026, PURSUANT TO P.L. 2015, c.249 [26-0269](#)

11. RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964," PURSUANT TO N.J.S.A. 40:20-1 [26-0270](#)
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED JONATTAN FERNANDEZ V. COUNTY OF PASSAIC, CLAIM PETITION #2023-18967, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0274](#)
13. RESOLUTION APPOINTING RICHARD R. MAURER, JR. AS SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:9-32 [26-0279](#)
14. RESOLUTION ELIMINATING ELIGIBILITY FOR ALL NON-UNION EMPLOYEES AND RETIREES CURRENTLY ENROLLED IN THE COUNTY'S TRADITIONAL HEALTH BENEFITS PLAN EFFECTIVE JULY 1, 2026, PURSUANT TO N.J.S.A. 40:20-1 [26-0280](#)

HEALTH & HUMAN SERVICES

15. RESOLUTION AUTHORIZING EXECUTION OF A LOGISTICS LETTER BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES AND THE NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED (PROJECT BEST) FOR EYE SCREENINGS AT THE COUNTY'S WOMEN'S AND MEN'S HEALTH EXTRAVAGANZAS, PURSUANT TO N.J.S.A. 40:20-1 [26-0237](#)
16. RESOLUTION THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS THROUGH THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [26-0238](#)
17. RESOLUTION THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS THROUGH THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT PROGRAM, APPLIED FOR AND ACCEPTED ON BEHALF OF THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40:20-1 [26-0239](#)
18. RESOLUTION AUTHORIZING EXECUTION OF A LOGISTICS LETTER BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES AND THE NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED (PROJECT BEST) FOR EYE SCREENINGS AT THE COUNTY'S HOMELESS CONNECT DAY, PURSUANT TO N.J.S.A. 40:20-1 [26-0241](#)
19. RESOLUTION AUTHORIZING THE PURCHASE OF FILING CABINETS, INCLUDING DELIVERY AND INSTALLATION SERVICES, FROM BUSINESS ENVIRONMENTS LLC, FOR THE PASSAIC COUNTY HIGHLANDS REGIONAL SERVICES CENTER, PURSUANT TO N.J.S.A. 40A:11-12 [26-0242](#)
20. RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW RICOH COPIERS AND RELATED SOFTWARE FROM ATLANTIC TOMORROW'S OFFICE FOR THE PASSAIC COUNTY HIGHLANDS REGIONAL SERVICES CENTER, PURSUANT TO N.J.S.A. 40A:11-12 [26-0243](#)

21. RESOLUTION AUTHORIZING AN AFFILIATION/TRANSFER AGREEMENT WITH CHRISTIAN HEALTH CARE CENTER D/B/A CHRISTIAN HEALTH FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1. [26-0250](#)
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, PARA TRANSIT DIVISION, TO APPLY FOR AND ACCEPT A GRANT FROM NEW JERSEY TRANSIT FOR THE DEVELOPMENT OF A COORDINATED HUMAN SERVICES TRANSPORTATION PLAN, PURSUANT TO N.J.S.A. 40:20-1. [26-0251](#)
23. RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL ECOLANE MNT SOFTWARE SUBSCRIPTION RENEWAL FROM JANUARY 1, 2026, TO DECEMBER 31, 2026, FROM DELL MARKETING L.P. FOR THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARATRANSIT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [26-0252](#)
24. RESOLUTION AUTHORIZING THE PURCHASE OF RICOH IM C4510 COLOR COPIER FROM ATLANTIC TOMORROW'S OFFICE FOR THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DIVISION OF PARATRANSIT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [26-0253](#)
25. RESOLUTION TO AMEND RESOLUTION R-25-1256, DATED DECEMBER 29, 2025, TO CHANGE ACCOUNT NUMBER FOR CERTIFICATION OF FUNDING FOR THE MOBILE FOOD PANTRY PROGRAM OPERATED BY CUMAC ECHO, INC. UNDER RFP 24-017, SUBJECT TO THE AVAILABILITY OF FUNDS. [26-0254](#)
26. RESOLUTION AUTHORIZING PURCHASE OF ELECTRONIC EQUIPMENT FROM SHI INTERNATIONAL CORP. FOR PASSAIC COUNTY OFFICES LOCATED AT EDGAR DRIVE IN WEST MILFORD, NJ, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ. [26-0255](#)
27. RESOLUTION AWARDING NON-FAIR AND OPEN CONTRACTS TO EVA'S VILLAGE, INC. TO PROVIDE MEN'S AND WOMEN'S SHELTER SERVICES FOR THE HOMELESS AND ST. PAUL'S CDC TO PROVIDE MEN'S SHELTER SERVICES FOR THE HOMELESS. [26-0256](#)

PUBLIC WORKS

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADVANCED INFRASTRUCTURE DESIGN, INC. TP CONDUCT A COUNTYWIDE PAVEMENT CONDITION ASSESSMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) [26-0228](#)
29. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC., FOR ON-CALL DRAINAGE REPAIRS TO A COLLAPSED CULVERT ON POMPTON ROAD IN THE TOWNSHIP OF WAYNE, PER BID C-26-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [26-0229](#)
30. RESOLUTION AUTHORIZING THE SETTLEMENT OF A DISPUTE RELATED TO PROPERTY INTERESTS ACQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6 [26-0230](#)

31. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE REPAIRS TO THE SIXTH AVENUE BRIDGE #1600-062 IN THE CITY OF PATERSON, BOROUGH OF PROSPECT PARK, AND BOROUGH OF HAWTHORNE, BID C-26-002, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [26-0231](#)
32. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., FOR THE COUNTY'S UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) MONTHLY INSPECTIONS AND ANNUAL TESTING FOR THE YEAR 2026, PER BID SB-25-004 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [26-0232](#)
33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GLOBAL INDUSTRIES, INC. C/O BUSINESS ENVIRONMENTS, FOR OFFICE FURNITURE AT THE NEW HEALTH DEPARTMENT OFFICE AT 11 EDGAR DRIVE IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A: 11-12. [26-0233](#)
34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALLEGIANCE TRUCK, LLC D/B/A AT NORTHERN NJ LLC TO REPAIR TWO (2) VEHICLES IN THE COUNTY FLEET, PURSUANT TO N.J.S.A. 40A:11-10. [26-0234](#)
35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DOHENY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3 [26-0235](#)
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUDSON COUNTY MOTORS, INC. TO REPAIR A VEHICLE IN THE COUNTY FLEET, PURSUANT TO N.J.S.A. 40A:11-10. [26-0236](#)
37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE BROWNSTONE HOUSE, INC., FOR FOOD, BEVERAGES, AND WATER FOR EMERGENCY PERSONNEL DURING THE 2026 FEBRUARY BLIZZARD, PURSUANT TO N.J.S.A. 40A:11-3 [26-0264](#)
38. RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) PRINTERS FROM ATLANTIC TOMORROW'S OFFICE FOR THE COUNTY OF PASSAIC ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [26-0265](#)
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LIQUIDITY SERVICES OPERATIONS LLC DBA GOVDEALS FOR ONLINE AUCTION SERVICES, PER RFP-26-002, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. [26-0273](#)
40. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO CLARKE MOYNIHAN LANDSCAPING & CONSTRUCTION, LLC, FOR THE DEY MANSION GARDEN RESTORATION PHASE II: KITCHEN GARDEN PROJECT, PER BID C-24-015, PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEQ. [26-0275](#)
41. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION UNDER THE CONTRACT WITH AA BERMS, LLC, FOR SNOW PLOWING ON PASSAIC COUNTY ROADS FOR THE ROAD DEPARTMENT, PER SB-26-003, PURSUANT TO N.J.A.C. 5:30-11.10 [26-0276](#)

LAW AND PUBLIC SAFETY

42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE NEW JERSEY STATE POLICE FOR ANNUAL SUBSCRIPTION USER FEES FOR THE 700/800 MHZ RADIO SYSTEM USED BY AND BETWEEN UNITS IN THE FIELD AND THE DISPATCH CENTER OF THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5(2). [26-0258](#)
43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, UNDER THE 2025 BODY ARMOR REPLACEMENT FUND PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0259](#)
44. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) TO SUPPORT THE MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE, PURSUANT TO N.J.S.A 40:20-1 ET SEQ. [26-0260](#)

PLANNING AND ECONOMIC DEVELOPMENT

45. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP REVIEW COMMITTEE FOR RFP-26-013 AND AWARD A CONTRACT TO CAMBRIDGE SYSTEMATICS, INC., TO PROVIDE CONSULTANT SERVICES TO COMPLETE THE PASSAIC COUNTY URBAN CORE TRUCKING STUDY FOR A TERM COMMENCING UPON AGREEMENT AND TO TERMINATE ON JUNE 30, 2027, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. [26-0257](#)
46. RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53; TITLE 23, UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION [26-0271](#)
47. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY ANNUAL ACTION PLAN FOR FY 2024 TO PERMIT THE BOROUGH OF HALEDON TO CHANGE THEIR SCOPE OF WORK TO INSTALL NEW ADA COMPLIANT DOORS AND RESTROOMS AT THE BOROUGH HALL LOCATED AT 510 BELMONT AVENUE IN THE BOROUGH OF HALEDON PURSUANT 24 CFR 91.105. [26-0272](#)

Items Removed from Consent Agenda

Q. New Business:

1. Personnel:
2. Bills:

R. Adjournment: