

# 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: May 27, 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: May 13, 2025

1. [25-559](#)

**Attachments:** [Cover Page](#)  
[20250522134308201](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Dr. Minerva Guttman as we celebrate Asian American, Native Hawaiian and Pacific Islander Heritage Month.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Tahirul Islam as we celebrate Asian American, Native Hawaiian and Pacific Islander Heritage Month.
3. The Passaic County Board of County Commissioners wishes to honor and recognize Golam R. CHowdhury as we celebrate Asian American, Native Hawaiian and Pacific Islander Heritage Month.

4. The Passaic County Board of County Commissioners wishes to honor and recognize Mukesh Pandya as we celebrate Asian American, Native Hawaiian and Pacific Islander Heritage Month.

H. Administrator's Report:

1. Asian American, Native Hawaiian and Pacific Islander Heritage Month Celebration honoring Dr. Minerva Guttman, Tahirul Islam, Golam R. Chowdhury, and Mukesh Pandya.
2. A Public Hearing to solicit comments from the public on the intention of the Board of County Commissioners of the County of Passaic to sell an approximately 1,050 square foot former right-of-way located adjacent to 269 Lackawanna Avenue and 287 Lackawanna Avenue in the Borough of Woodland Park (near Block 507 Lot 22). The purpose of the hearing is to conduct a private sale pursuant to N.J.S.A. 40A:12-13.3 to the Borough of Woodland Park, pursuant to the terms and conditions as set forth in N.J.S.A. 40A:12-13, et seq. and Resolution No. R-25-162 approved by the Board of County Commissioners of the County of Passaic.

I. Motion to suspend the regular order of business

1. Bond Ordinance 2025-04

BOND ORDINANCE TO AUTHORIZE THE PARTIAL FUNDING OF THE COUNTY OF PASSAIC'S PORTION OF THE COST OF THE CONSTRUCTION OF A PARKING GARAGE FOR THE VOCATIONAL SCHOOL IN THE COUNTY OF PASSAIC IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,500,000 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 2025-04
- b. Director: Does anyone present desire to be heard on Bond Ordinance 2025-04
- c. Motion to close public hearing on Bond Ordinance 2025-04
- d. Motion to adopt Bond Ordinance 2025-04

1. 2025-04

[25-464](#)

BOND ORDINANCE TO AUTHORIZE THE PARTIAL FUNDING OF THE COUNTY OF PASSAIC'S PORTION OF THE COST OF THE CONSTRUCTION OF A PARKING GARAGE FOR THE VOCATIONAL SCHOOL IN THE COUNTY OF PASSAIC IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,500,000 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.

**Attachments:** [Cover Page](#)

J. Motion to resume the regular order of business

K. 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
- L. Communications: None
- M. Oral Portion:
  - 1. Motion to Open the Public Portion of the meeting\_\_\_\_\_
  - 2. Motion to Close the Public Portion of the meeting\_\_\_\_\_
- N. Consent Agenda:

**ADMINISTRATION AND FINANCE**

- 1. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GATEWAY MEDIA, LLC FOR PUBLIC RELATIONS SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-508](#)  
  
**Attachments:** [Cover Page](#)  
[25-508](#)  
[\(Gateway Media LLC Russia-Belarus Form\)](#)  
[Gateway Media Memo](#)
- 2. RESOLUTION MAKING VARIOUS APPOINTMENTS TO THE PASSAIC COUNTY HUMAN SERVICES ADVISORY COUNCIL, PURSUANT TO N.J.A.C. 10:2-1.1, ET SEQ. [25-509](#)  
  
**Attachments:** [Cover Page](#)
- 3. RESOLUTION AUTHORIZING VARIOUS APPOINTMENTS AND REAPPOINTMENTS TO THE LOCAL ADVISORY COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR A TWO (2) YEAR TERM, COMMENCING JULY 1, 2025 AND EXPIRING JUNE 30, 2027, PURSUANT TO N.J.S.A. 26:2B-31, ET SEQ. [25-517](#)  
  
**Attachments:** [Cover Page](#)
- 4. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LEAP CHALLENGE GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES [25-519](#)  
  
**Attachments:** [Cover Page](#)
- 5. RESOLUTION AUTHORIZING THE COUNTY’S PARTICIPATION IN A GRANT APPLICATION TO THE LEAP IMPLEMENTATION GRANT PROGRAM ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, PURSUANT TO N.J.S.A. 40:20-1 [25-521](#)  
  
**Attachments:** [Cover Page](#)
- 6. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ENTER INTO A CONTRACT AT THE CONCLUSION OF THE ONLINE REVERSE AUCTION FOR THE PURCHASE OF BULK ELECTRICITY AS A COMMODITY, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-523](#)  
  
**Attachments:** [Cover Page](#)

7. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY ON GOVDEALS.COM, PURSUANT TO N.J.S.A. 40A:11-36 [25-525](#)  
**Attachments:** [Cover Page](#)  
[GovDeals \(Schedule A\)](#)
8. RESOLUTION AUTHORIZING A CONTRACT AWARD TO VARIOUS VENDORS FOR THE PROVISION OF BURIAL AND CREMATION SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-008 [25-527](#)  
**Attachments:** [Cover Page](#)  
[25-527](#)  
[Various Vendors \(Russia Belarus Forms\)](#)
9. 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) [25-533](#)  
**Attachments:** [Cover Page](#)
10. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) [25-534](#)  
**Attachments:** [Cover Page](#)
11. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) [25-535](#)  
**Attachments:** [Cover Page](#)
12. RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT OFFICE 365 SUBSCRIPTIONS FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-553](#)  
**Attachments:** [Cover Page](#)  
[25-553](#)  
[\(SHI Quote\)](#)  
[\(SHI Russia Belarus Form\)](#)
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES ACCEPTANCE OF THE AMENDED GRANT CARRYOVER AWARD FROM NEW JERSEY TRANSIT FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FOR FISCAL 2025. [25-555](#)  
**Attachments:** [Cover Page](#)  
[Resolution Request Form - Carryover Amendment 2025](#)
14. RESOLUTION CANCELLING GENERAL CAPITAL FUND APPROPRIATION BALANCES PURSUANT TO N.J.S.A. 40A:4-60 [25-556](#)  
**Attachments:** [Cover Page](#)  
[Resolution Request Form-Cancel General Capital Balances](#)

**HEALTH & HUMAN SERVICES**

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15. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0242L2F112410 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. [25-493](#)
- Attachments:** [Cover Page](#)  
[Grant \\$773,650](#)
16. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0329L2F112414 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. [25-494](#)
- Attachments:** [Cover Page](#)  
[scan \\$282,263](#)
17. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0364L2F112410 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. [25-495](#)
- Attachments:** [Cover Page](#)  
[scan \\$1,375,919](#)
18. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANT #NJ0751L2F112400 FOR THE CONTINUUM OF CARE PLANNING ACTIVITIES ISSUED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-496](#)
- Attachments:** [Cover Page](#)  
[25-496](#)  
[scan \\$296,286](#)
19. RESOLUTION TO AMEND RESOLUTION R-24-1127, DATED DECEMBER 10, 2024, TO ALLOCATE AN ADDITIONAL \$6,000.00 TO WILLIAM PATERSON UNIVERSITY FOR THE WILLIAM PATERSON UNIVERSITY TEEN SUMMIT FOR PREVENTION/EDUCATION UNDER RFP-22-005. [25-497](#)
- Attachments:** [Cover Page](#)  
[25-497](#)  
[teen summit WPU](#)
20. RESOLUTION TO AMEND RESOLUTION R-24-690 DATED AUGUST 13, 2024 TO ALLOCATE ADDITIONAL FUNDS TO TANF AND TO GA/SNAP, AND TO EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2025. [25-498](#)
- Attachments:** [Cover Page](#)  
[25-498](#)  
[scan amend R-24-690](#)
21. RESOLUTION TO AMEND RESOLUTION R-24-691, DATED AUGUST 13, 2024, TO ALLOCATE AN ADDITIONAL \$227,658.00 TO TANF AND \$273,342.00 TO GA/SNAP, TOTALING \$501,000.00, AND TO EXTEND THE TERM OF THE CONTRACT UNTIL SEPTEMBER 30, 2025 [25-501](#)
- Attachments:** [Cover Page](#)  
[25-501](#)  
[amend R-24-691 RFP-018](#)

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22. RESOLUTION TO AMEND RESOLUTION R-24-693, DATED AUGUST 13, 2024, TO ALLOCATE AN ADDITIONAL \$24,000.00 TO TANF AND \$26,000.00 TO GA/SNAP, TOTALING \$50,000.00 FOR THE CULTURAL LEARNING CENTER PROGRAM, AND TO EXTEND THE TERM OF THE CONTRACT UNTIL SEPTEMBER 30, 2025. [25-504](#)
- Attachments:** [Cover Page](#)  
[25-504](#)  
[amend R-24-693](#)
23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR HUMAN SERVICES PLANNING AND INFORMATION SERVICES, HSAC, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-505](#)
- Attachments:** [Cover Page](#)  
[scan \\$172,064](#)
24. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT THE NOTICE OF A NINETY-DAY NO-COST EXTENSION FROM THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE FY25 WFNJ-TANF, SNAP/GA CONTRACT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-506](#)
- Attachments:** [Cover Page](#)  
[scan no cost time extension](#)
25. RESOLUTION AUTHORIZING PURCHASE OF AI SEARCH SOFTWARE FOR THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ. [25-507](#)
- Attachments:** [Cover Page](#)  
[25-507](#)  
[scan AI SHI](#)
26. RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF WANAQUE FY 2022 PARK AVENUE AND BOULEVARD AVENUE WATER MAIN IMPROVEMENT PROJECT [25-514](#)
- Attachments:** [Cover Page](#)  
[Resolution Request Form - Wanaque FY 22 3RD NoCost Grant Exten.](#)
27. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO PROVIDERS OF AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.6 [25-518](#)
- Attachments:** [Cover Page](#)  
[25-518](#)  
[Preakness Reso #1 Attachment \(Russia Belarus Forms\)](#)
28. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO VENDORS OF MEAT PRODUCTS AND PROVISIONS FOR PREAKNESS HEALTHCARE CENTER UNDER SB-23-069, PURSUANT TO N.J.A.C. 5:30-11.10 [25-520](#)
- Attachments:** [Cover Page](#)  
[25-520](#)  
[Preakness Reso #2 Attachment \(Russia Belarus Forms\)](#)



29. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO VENDORS OF MEDICAL AND DENTAL SUPPLIES AND DURABLE MEDICAL EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER UNDER SB-23-072, PURSUANT TO N.J.A.C. 5:30-11.10 [25-522](#)

**Attachments:** [Cover Page](#)  
[25-522](#)  
[Preakness Reso #3 Attachment \(Russia Belarus Forms\)](#)

30. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A RIGHT TO KNOW PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1 [25-524](#)

**Attachments:** [Cover Page](#)

31. RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL SOFTWARE SUBSCRIPTION FOR THE DEPARTMENT OF SENIOR SERVICES, DISABILITY & VETERANS AFFAIRS, PARATRANSIT DIVISION FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-12 [25-526](#)

**Attachments:** [Cover Page](#)  
[25-526](#)  
[Senior Services Reso #1 Attachment \(Quote\)](#)  
[Senior Services Reso #1 Attachment \(Dell Russia Belarus Form\)](#)

32. RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR A NEW JERSEY JOBS ACCESS REVERSE COMMUTE (NJ-JARC) GRANT FOR STATE FISCAL YEAR 2026, PURSUANT TO N.J.S.A. 40:20-1. [25-528](#)

**Attachments:** [Cover Page](#)

#### **PUBLIC WORKS**

33. RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH ELITE EQUINE 3, LLC, TO CONDUCT HORSE ETIQUETTE AND HORSE-RIDING LESSONS IN COLLABORATION WITH THE PASSAIC COUNTY DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-529](#)

**Attachments:** [Cover Page](#)

34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLF CART SPECIALTIES LLC, FOR CATALOG DISCOUNT PRICING-PARTS OF YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A. 40A: 11-5 ET SEQ. [25-530](#)

**Attachments:** [Cover Page](#)  
[25-530](#)

35. RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) HAUL-ABOUT ENCLOSED TRAILERS FROM PERFORMANCE TRAILERS INC., PER BID SB-25-056 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [25-531](#)

**Attachments:** [Cover Page](#)  
[25-531](#)

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36. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EWING IRRIGATION PRODUCTS, INC., FOR IRRIGATION AND DRAINAGE SUPPLIES CATALOG % DISCOUNTS PRICING FOR PREAKNESS VALLEY GOLF COURSE, AS PER BID SB-25-055, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [25-532](#)
- Attachments:** [Cover Page](#)  
[25-532](#)  
[EWING - BELARUS](#)
37. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VARIOUS VENDORS TO PURCHASE FERTILIZER FOR THE MAINTENANCE OF THE PASSAIC COUNTY GOLF COURSE, PER BID SB-25-051, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-537](#)
- Attachments:** [Cover Page](#)  
[25-537](#)  
[SITEONE - BELARUS](#)
38. RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION TO RENEW CONTRACTS WITH PICERNO GIORDANO CONSTRUCTION, LLC, FOR PICNIC TABLES, PER BID SB-24-048 PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. [25-538](#)
- Attachments:** [Cover Page](#)  
[25-538](#)  
[PICERNO - BELARUS](#)
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RICHARD GRUBB & ASSOCIATES, INC., TO CONDUCT A PHASE 1A ARCHAEOLOGICAL SURVEY AT 35 UNION AVENUE IN THE BOROUGH OF BLOOMINGDALE, RFQ-25-064, PURSUANT TO N.J.S.A. 40:11-5 [25-539](#)
- Attachments:** [Cover Page](#)  
[25-539](#)
40. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO JOHN O' HARA COMPANY FOR THE LAMBERT CASTLE LANDSCAPE RESTORATION PHASE I: PROJECT PEDESTRIAN CONNECTION IN THE CITY OF PATERSON, PER BID C-23-020, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [25-540](#)
- Attachments:** [Cover Page](#)  
[25-540](#)
41. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ENTER INTO AN AGREEMENT GRANTING SAINT-GOBAIN PERFORMANCE PLASTICS CORPORATION ACCESS TO THE PREAKNESS VALLEY GOLF COURSE FOR THE INSTALLATION OF A MONITORING WELL, PURSUANT N.J.S.A. 40:20-1, ET SEQ. [25-541](#)
- Attachments:** [Cover Page](#)  
[Access Agreement Passaic County 2025.05.06 \(SG rev\)\\_clean](#)
42. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-542](#)
- Attachments:** [Cover Page](#)



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43. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCRETE CONSTRUCTION CORP., FOR EMERGENCY ON-CALL DRAINAGE WORK AT 909 BELMONT AVENUE IN THE BOROUGH OF NORTH HALEDON AND NEAR THE INTERSECTION OF LAKEVIEW AVENUE AND MERSELIS AVENUE IN THE CITY OF CLIFTON PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [25-543](#)
- Attachments:** [Cover Page](#)  
[25-543](#)
44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DAN SWAYZE & SON, INC., FOR THE 2025 COUNTY LINE STRIPING PROGRAM ALONG VARIOUS COUNTY ROADWAYS, PURSUANT TO N.J.S.A. 40A:11-10. [25-544](#)
- Attachments:** [Cover Page](#)  
[25-544](#)
45. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC., FOR ON-CALL DRAINAGE REPAIRS AND SLOPE STABILIZATION AT RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-545](#)
- Attachments:** [Cover Page](#)  
[25-545](#)
46. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO D.S. MEYER ENTERPRISES, LLC, FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, PER BID C-24-005, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-546](#)
- Attachments:** [Cover Page](#)  
[25-546](#)
47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 FOR CAP ELEVATOR, LLC, FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT PREAKNESS HEALTHCARE CENTER, PER BID C-23-001, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-547](#)
- Attachments:** [Cover Page](#)  
[25-547](#)
48. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE REPAIRS AT THE WARWICK TURNPIKE BRIDGE OVER GREEN BROOK, STRUCTURE NO. 1600-446 IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-548](#)
- Attachments:** [Cover Page](#)  
[25-548](#)
49. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO HONEYWELL INTERNATIONAL, INC., FOR THE COUNTY OF PASSAIC ENERGY SAVINGS IMPROVEMENT PROGRAM FOR PASSAIC COUNTY FACILITIES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-549](#)
- Attachments:** [Cover Page](#)

50. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO SYSTEMS ELECTRONICS, INC., FOR FIRE ALARM UPGRADES AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-22-015, PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEQ. [25-550](#)

**Attachments:** [Cover Page](#)

51. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A PROPOSED MIXED-USE BUILDING TO BE LOCATED AT 50 MARKET STREET IN THE CITY OF PATERSON FOR LIGHTS, SECURITY CAMERAS, ARCHITECTURAL CORNICES, AND A CELLAR ACCESS DOOR THAT WILL ENCROACH INTO THE COUNTY RIGHT-OF-WAY ALONG MARKET STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1 [25-552](#)

**Attachments:** [Cover Page](#)

[ENCROACHMENT APPLICATION - 46-48 MARKET STREET LLC](#)

52. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES, PA FOR ON-CALL CONSTRUCTION TESTING FOR THE CONKLINTOWN ROAD CULVERTS NOS. 1600-187 & 1600-188 IN THE BOROUGHES OF RINGWOOD AND WANAQUE PER SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [25-557](#)

**Attachments:** [Cover Page](#)

[25-557](#)

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES, PA FOR ON-CALL GEOTECHNICAL TESTING FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT IN THE CITY OF PATERSON PER SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [25-558](#)

**Attachments:** [Cover Page](#)

[25-558](#)

[F&P - BELARUS](#)

54. RESOLUTION DEDICATING THE NEWLY CONSTRUCTED INCLUSIVE PLAYGROUND AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD TO TERESA “TERRY” OLIVO, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-560](#)

**Attachments:** [Cover Page](#)

#### **LAW AND PUBLIC SAFETY**

55. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) 2025 FORD POLICE INTERCEPTOR UTILITY AWD VEHICLES BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [25-500](#)

**Attachments:** [Cover Page](#)

[25-500](#)

56. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., TO RENEW MICROSOFT OFFICE 0365 SOFTWARE LICENSES FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 [25-502](#)

**Attachments:** [Cover Page](#)

[25-502](#)

[SHI - BELARUS - R5-10557](#)

57. 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 [25-503](#)

**Attachments:** [Cover Page](#)  
[25-503](#)  
[SHI - BELARUS - R5-10558](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

58. RESOLUTION AUTHORIZING TRANSMITTAL OF THE PASSAIC COUNTY CROSS ACCEPTANCE RESPONSE TO THE STATE PLANNING COMMISSION IN FURTHERANCE OF ITS CONTINUED PARTICIPATION IN THE CROSS-ACCEPTANCE PROCESS TOWARD THE ADOPTION OF A NEW STATE DEVELOPMENT AND REDEVELOPMENT PLAN. [25-491](#)

**Attachments:** [Cover Page](#)  
[scan cross acceptance](#)

59. RESOLUTION OF AN "IF AND WHEN" AGREEMENT ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION TO SUBDIVIDE REAL PROPERTY WITH FRONTAGE ALONG NOTCH ROAD IN LITTLE FALLS, NEW JERSEY. [25-492](#)

**Attachments:** [Cover Page](#)  
[scan if and when](#)

60. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2025 ANNUAL ACTION PLAN, AS AUTHORIZED BY 24 CFR SECTION 91.105 [25-510](#)

**Attachments:** [Cover Page](#)  
[RRF Advert FY 25 AAP and set public hearing](#)

61. RESOLUTION AUTHORIZING THE BOARD TO REALLOCATE ADDITIONAL FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2021 FOR THE GARRET MOUNTAIN PARK ADA RAMP IMPROVEMENTS PROJECT [25-511](#)

**Attachments:** [Cover Page](#)  
[RRF FY 21 Reallocation - Garret Mountain Park ADA](#)

62. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY ANNUAL ACTION PLAN FY 2021 AND A PUBLIC HEARING TO BE HELD ON JUNE 3, 2025, TO UTILIZE FUNDS FROM 2021 TO FUND THE WOODLAND PARK GRIMES PARK ADA RAMP PROJECT, PURSUANT TO 24 CFR 91.105. [25-512](#)

**Attachments:** [Cover Page](#)  
[RRF Sub Amend FY 21 WOODLAND PARK GRIMES ADA RAMP](#)

63. RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF POMPTON LAKES FY 2022 LAKESIDE AVENUE ADA CURB RAMP UPGRADES PROJECT UNTIL OCTOBER 1, 2025 [25-513](#)

**Attachments:** [Cover Page](#)  
[RRF Pompton Lakes ADA Ramps 3rd extension](#)

64. RESOLUTION AUTHORIZING A PUBLIC HEARING FOR CERTAIN RECOMMENDATIONS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR 2025, AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b). [25-515](#)

**Attachments:** [Cover Page](#)

65. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND PROGRAM FOR 2025 AS AUTHORIZED BY N.J.S.A. 40:12-15.2. [25-516](#)

**Attachments:** [Cover Page](#)  
[25-516](#)

Items Removed from Consent Agenda

O. New Business:

Capital Ordinance 2025-05

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RESURFACING OF VARIOUS COUNTY ROADS IN THE AMOUNT OF \$3,500,000 AND APPROPRIATING \$2,884,426.13 FROM THE GENERAL CAPITAL FUND RESERVE FOR CAPITAL ACQUISITIONS AND \$615,573.87 FROM CAPITAL IMPROVEMENT FUND OF THE COUNTY. [25-554](#)

**Attachments:** [Cover Page](#)  
[Resolution Request Form-Capital Ordinance 5-27-25](#)

2. Motion to approve Capital Ordinance 2025-05 on first reading
3. Personnel:
4. Bills:

P. Adjournment: