

# 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: June 9, 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: May 26, 2026

1. [26-0584](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Alyssa Bitar for being named the 2025-2026 Passaic County Teacher of the Year.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Josephine Maio Suppa a cherished member of the Passaic County Department of Senior Services Congregate Nutrition Program as she celebrates her 101st Birthday.

#### H. Administrator's Report:

1. Presentation of a Proclamation for Alyssa Bitar being names the 2025-2026 Teach of the Year for the County of Passaic.
2. Presentation on Moms Demand Action by Toby Murphy, Public Education Co-lead for New Jersey Chapter of Moms Demand Action.

#### I. 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
- 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 RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MAYRA HUANSI V. COUNTY OF PASSAIC, ET AL., DOCKET NO. ESX-L-7281-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 [26-0573](#)
2. RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT A NATURAL CLIMATE SOLUTIONS GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO N.J.S.A. 40:20-1 [26-0574](#)
3. RESOLUTION APPOINTING MICHAEL RAMAGLIA TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 [26-0575](#)
4. RESOLUTION MAKING VARIOUS APPOINTMENTS TO THE PASSAIC COUNTY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1 [26-0576](#)
5. RESOLUTION AUTHORIZING AND RATIFYING CONTRACT FOR CYBERSECURITY INSURANCE COVERAGE FROM LEXINGTON INSURANCE COMPANY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (M) [26-0577](#)
6. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$3,012,000 COUNTY COLLEGE BONDS, SERIES 2026A DATED JULY 1, 2026 [26-0578](#)
7. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$3,012,000 COUNTY COLLEGE BONDS, SERIES 2026B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12) DATED JULY 1, 2026 [26-0579](#)

8. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$6,024,000 BONDS CONSISTING OF \$3,012,000 COUNTY COLLEGE BONDS, SERIES 2026A AND \$3,012,000 COUNTY COLLEGE BONDS, SERIES 2026B (COUNTY COLLEGE BOND ACT, P.L. 1971, C.12), EACH ISSUE DATED JULY 1, 2026, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS [26-0580](#)
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) [26-0585](#)
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) [26-0586](#)
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) [26-0587](#)
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) [26-0588](#)
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) [26-0589](#)

**HEALTH & HUMAN SERVICES**

14. RESOLUTION EXERCISING THE ONE-YEAR OPTION TO RENEW THE CONTRACTS WITH VARIOUS VENDORS FOR THE PROVISION OF PAPER GOODS, BAG LINERS, FOODSERVICE SUPPLY AND RELATED PRODUCTS TO PREAKNESS HEALTHCARE CENTER UNDER SB-25-064, PURSUANT TO N.J.S.A. 40A:11-4. [26-0540](#)
15. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DIVISION OF AGING SERVICES, TO APPLY FOR AND ACCEPT THE STATE HEALTH INSURANCE PROGRAM (SHIP) 2026 GRANT DOAS26SHF12, IN THE AMOUNT OF \$40,000.00. [26-0541](#)
16. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT A CHILDHOOD LEAD EXPOSURE PREVENTION (CLEP) PROJECT GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH, PURSUANT TO N.J.S.A. 40:20-1 [26-0542](#)

17. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH THROUGH THE LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [26-0543](#)
18. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH THROUGH THE LOCAL PUBLIC HEALTH OUTBREAK PREPAREDNESS & RESPONSE GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [26-0544](#)
19. 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 [26-0545](#)
20. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO ACCEPT THE 2026 NEW JERSEY CLEAN COMMUNITIES ENTITLEMENT, PURSUANT TO N.J.S.A. 13:1E-213, ET SEQ. [26-0547](#)
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO IMMEDICENTER TOTOWA D/B/A TOTOWA PRIMARY CARE CENTER TO PERFORM ANNUAL MEDICAL SURVEILLANCE EXAMINATIONS FOR HAZMAT TRAINED STAFF, PURSUANT TO N.J.S.A. 40A:11-5 [26-0548](#)
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR SH27016 SHELTER SERVICES FOR THE HOMELESS (SSH & SSH TANF), PURSUANT TO N.J.S.A. 40:20-1. [26-0549](#)
23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT GRANT FUNDING TO SUPPORT THE COORDINATION OF THE PASSAIC COUNTY INTERAGENCY COORDINATING COUNCIL (CIACC) ISSUED BY THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1. [26-0550](#)
24. 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. [26-0551](#)
25. RESOLUTION EXERCISING THE THIRD ONE-YEAR OPTION TO RENEW TO MONARCH HOUSING ASSOCIATES, INC. UNDER RFP-23-016, PLANNING AND COORDINATION OF HUD CONTINUUM OF CARE ACTIVITIES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET.SEQ. [26-0552](#)
26. RESOLUTION TO AMEND RESOLUTIONS R-23-0220, DATED MARCH 14, 2023, R-23-0818, DATED SEPTEMBER 5, 2023, R-26-0165, DATED FEBRUARY 24, 2026, AND R-26-0273, DATED APRIL 14, 2026 TO INCREASE THE AWARD AMOUNT RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DATA-DRIVEN DECISION MAKING: ORGANIZATIONAL ENHANCEMENT PROGRAM. [26-0553](#)

**PUBLIC WORKS**

27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., TO REMOVE UNDERGROUND STORAGE TANKS AND FUEL SYSTEMS AT THE ROAD DEPARTMENT FACILITY AT 40-62 COLUMBIA AVENUE IN THE CITY OF PATERSON, PER BID SB-25-004 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [26-0554](#)
28. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 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. 5:30-11.3 [26-0559](#)
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC. FOR THE ON CALL DRAINAGE REPAIRS AT THE VALLEY ROAD OVER TRIBUTARY OF SIGNAC BROOK STRUCTURE #1600-344 IN THE TOWNSHIP OF WAYNE, PER BID C-26-001, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. [26-0561](#)
30. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO COLONNELLI BROTHERS, INC. FOR ON CALL CULVERT REPAIRS TO MORRIS ROAD CULVERT #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. [26-0562](#)
31. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO COLONNELLI BROTHERS, INC. FOR ON CALL DRAINAGE REPAIR POMPTON ROAD CULVERT, STRUCTURE #1600-524, IN THE TOWNSHIP OF WAYNE, PER BID C-26-001, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0563](#)
32. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VARIOUS VENDORS TO PURCHASE FERTILIZER FOR THE MAINTENANCE OF THE PASSAIC COUNTY GOLF COURSE, PER BID SB-26-032, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [26-0564](#)
33. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DMR SERVICES, LLC, TO REPAIR A WELL AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A:11-10 [26-0566](#)
34. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO 439 OAK STREET, LLC FOR PROPOSED ARCHITECTURAL BUILDING CORNICES AND DÉCOR MOLDING THAT ENCROACH INTO THE PAULISON AVENUE RIGHT-OF-WAY IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1. [26-0567](#)
35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF ONE 2026 FORD EXPLORER FOR THE OFFICE OF THE COUNTY CLERK, PURSUANT TO N.J.S.A. 40A:11-10 [26-0568](#)
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TRAFFIC SAFETY SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF FOUR (4) RRFB SYSTEMS WITH DOT POLES, FYG SIGNS, AND PUSH BUTTONS (SOLAR-POWERED PEDESTRIAN CROSSWALK BEACONS) AT THE CROSSWALKS LOCATED AT UNION AVENUE AND ALBION AVENUE AND PREAKNESS AVENUE AND HILL STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-6.1(A) [26-0569](#)

37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUDSON COUNTY MOTORS, INC. TO PROVIDE PARTS AND/OR REPAIR PASSAIC COUNTY ROAD DEPARTMENT HEAVY DUTY TRUCKS AND SNOWPLOW TRUCKS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-10. [26-0570](#)

**LAW AND PUBLIC SAFETY**

38. RESOLUTION AUTHORIZING A PURCHASE FROM SOME'S UNIFORMS, INC. TO PROVIDE UNIFORMS TO THE PASSAIC CITY POLICE DEPARTMENT'S 2026 JUNIOR POLICE ACADEMY, FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0555](#)
39. RESOLUTION AUTHORIZING A PURCHASE FROM INSERRA SUPERMARKETS, INC. TO PROVIDE MEALS TO THE PASSAIC CITY POLICE DEPARTMENT'S 2026 JUNIOR POLICE ACADEMY, FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0556](#)
40. RESOLUTION AUTHORIZING A PURCHASE FROM AMERREAM, LLC D/B/A AMERICAN DREAM TO PROVIDE RECREATIONAL ACTIVITIES TO THE PASSAIC CITY POLICE DEPARTMENT'S 2026 JUNIOR POLICE ACADEMY, FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0557](#)
41. RESOLUTION AUTHORIZING A PURCHASE FROM VINDAN INC. D/B/A HARRIS UNIFORM, FOR UNIFORMS FOR THE HAWTHORNE POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0558](#)
42. RESOLUTION AUTHORIZING A PURCHASE FROM ATLANTIC UNIFORM CO., INC., FOR ARMOR EXPRESS VORTEX IIIA BODY ARMOR VESTS WITH ACCOMPANYING ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0560](#)
43. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY25 STOP VIOLENCE AGAINST WOMAN ACT (VAWA) GRANT PROGRAM, PURSUANT TO N.J.S.A 40:20-1 ET SEQ. [26-0565](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

44. RESOLUTION CONSENTING TO THE PROPOSED NORTHEAST WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT. [26-0539](#)
45. RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AND FINAL ONE-YEAR OPTION TO RENEW THE CONTRACT WITH MULLIN & LONERGAN ASSOCIATES FOR THE PERIOD OF SEPTEMBER 1, 2026 TO AUGUST 31, 2027 [26-0590](#)
46. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2025 [26-0591](#)

Items Removed from Consent Agenda

M. New Business:

1. 2026-05

[26-0592](#)

ORDINANCE OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE ISSUANCE OF COUNTY GENERAL OBLIGATION LEASE REVENUE NOTES AND BONDS (11 MARSHALL STREET PHASE II REDEVELOPMENT PROJECT) BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY

2. Motion to adopt Bond Ordinance 2026-05 on first reading

3. Personnel:

4. Bills:

N. Adjournment: