

# 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: March 11, 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 and all who have died from COVID-19, especially the 2,259 residents of Passaic County.

#### F. Approval of Minutes: February 27, 2025

1. [25-252](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to recognize Mrs. Ursula Erit for Irish Heritage Month Celebration.
2. The Passaic County Board of County Commissioners wishes to recognize Sr. Colleen Clair, FMA for Irish Heritage Month Celebration.

#### H. Administrator's Report:

1. Irish Heritage Month Celebration Honoring Mrs. Ursula Erit and Sr. Colleen Clair, FMA.

#### I. Budget Matters

1. Motion to suspend the regular order of business

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2. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:4-45.15, et seq.,
  3. Motion to open the public hearing on the 2025 "CAP" Resolution (adopted on First Reading on February 11, 2025).
  4. Director: Does anyone present desire to be heard on the 2025 "CAP" Resolution
  5. Motion to close the public hearing
  6. Motion for final adoption on the Resolution to Exceed the County Budget Appropriation Limits and to Establish a CAP Bank, Pursuant to N.J.S.A. 40A:4-45.15, et seq.,
    - a. RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:4-45.15, et seq., [25-145](#)
  7. ADOPTION OF THE 2025 PASSAIC COUNTY BUDGET
  8. Motion to open the public hearing on the 2025 Passaic County Budget (introduced February 11, 2025)
  9. Director: Does anyone present desire to be heard on the 2025 Passaic County Budget?
  10. Motion to close the public hearing on the 2025 Passaic County Budget
  11. Motion to Amend the County Budget Approved on February 11, 2025
    - a. RESOLUTION TO AMEND THE COUNTY BUDGET APPROVED ON FEBRUARY 11, 2025 [25-254](#)
  12. Motion to adopt the 2025 Passaic County Budget
    - a. ADOPTION OF THE 2025 PASSAIC COUNTY BUDGET [25-253](#)
  13. Motion to resume the regular order of business
- J. 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
- 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. 2/3 Vote Resolution
1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2024 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59 [25-215](#)
- N. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION DESIGNATING FRANCILLIA MOLINA AS THE AFFIRMATIVE ACTION OFFICER, EQUAL EMPLOYER OPPORTUNITY OFFICER, AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE COUNTY OF PASSAIC, EFFECTIVE FEBRUARY 19, 2025, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-202](#)
2. RESOLUTION AUTHORIZING A MANAGEMENT AGREEMENT WITH PASSAIC COUNTY COMMUNITY COLLEGE FOR THE RIFLE CAMP PARK ENVIRONMENTAL CENTER, PURSUANT TO N.J.S.A. 40:20-1 [25-203](#)
3. RESOLUTION AUTHORIZING FIFTY-YEAR LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY HISTORICAL SOCIETY FOR FACILITIES AT LAMBERT CASTLE, FROM JANUARY 1, 2024 TO DECEMBER 31, 2073, PURSUANT TO N.J.S.A. 40A:12-15 [25-204](#)
4. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR THE 2025-2026 LEAP COUNTY COORDINATOR FELLOWSHIP GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, PURSUANT TO N.J.S.A. 40:20-1 [25-205](#)
5. RESOLUTION RETAINING DARIO, ALBERT, METZ, CANDA, CONCANNON, ORTIZ TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF BAJEK V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3138-24, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-206](#)
6. RESOLUTION AUTHORIZING LITIGATION AGAINST MAJOR INSULIN MANUFACTURERS, GLP-1 MANUFACTURERS, AND PHARMACY BENEFIT MANAGERS FOR DAMAGES ASSOCIATED WITH ARTIFICIAL INFLATION OF PRICING FOR DIABETIC AND WEIGHT-LOSS MEDICATIONS, AND QUALIFYING AND RETAINING FRANTZ LAW GROUP, APLC TO PROVIDE OUTSIDE LEGAL SERVICES RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-207](#)
7. RESOLUTION EXERCISING TWO-YEAR OPTION TO RENEW CONTRACT WITH CONCORD ENGINEERING GROUPS, INC. DBA CONCORD ENERGY SERVICES FOR ENERGY CONSULTING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-209](#)
8. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. TO EXTEND THE FIBER OPTIC RING AT 401 GRAND STREET, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [25-210](#)
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED NANCY URRACA V. COUNTY OF PASSAIC, CLAIM PETITION #2018-18023, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-249](#)
10. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LUZ RODRIGUEZ V. COUNTY OF PASSAIC, CLAIM PETITION #2021-23801, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-250](#)
11. RESOLUTION AUTHORIZING CONTRACT FOR CYBERSECURITY INSURANCE COVERAGE WITH AIG SPECIALTY INSURANCE COMPANY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m) [25-251](#)

**HEALTH & HUMAN SERVICES**

12. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVENOR’S COUNCIL ON SUBSTANCE USE DISORDER FOR FISCAL YEAR 2026 ALLIANCE TO PREVENT SUBSTANCE USE DISORDER PROGRAM. [25-211](#)
13. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT BLOCK GRANT FUNDING FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. [25-212](#)
14. RESOLUTION AUTHORIZING THE CERTIFICATION OF ADDITIONAL FUNDS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS CONDUCTED IN SEPTEMBER AND NOVEMBER OF 2024 PURSUANT TO THE COUNTY’S CONTRACT WITH MXI ENVIRONMENTAL SERVICES LLC UNDER SB-23-003 [25-217](#)
15. RESOLUTION OF AN “IF AND WHEN” AGREEMENT ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR SUBDIVISION APPROVAL TO CONSTRUCT AND DEVELOP REAL PROPERTY WITH FRONTAGE ALONG ALPS ROAD (CR 504) IN WAYNE, NEW JERSEY. [25-218](#)
16. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RADON AWARENESS PROGRAM (RAP) GRANT, PURSUANT TO N.J.S.A. 26:3A2-21, ET SEQ. [25-222](#)
17. RESOLUTION AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH SERVICES AND ST. JOSEPH’S UNIVERSITY MEDICAL CENTER RAINBOWS OF HOPE [25-223](#)
18. RESOLUTION AUTHORIZING EXECUTION OF THE LOGISTIC LETTER BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES AND THE NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED (PROJECT B.E.S.T.) PURSUANT TO N.J.S.A. 13:1E-213 ET SEQ. [25-224](#)
19. RESOLUTION TO QUALIFY AND AWARD A CONTRACT TO BESTNEST MANAGEMENT LLC TO PROVIDE HEALTHCARE STAFFING AGENCY SERVICES TO PREAKNESS HEALTHCARE CENTER FOR THE PERIOD JANUARY 1, 2025 TO DECEMBER 31, 2025, PURSUANT TO N.J.S.A. 40A:11-5(1). [25-225](#)
20. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT WITH WAYNE TILE CO. FOR THE PURCHASE OF MATERIALS FOR USE IN PREAKNESS HEALTHCARE CENTER BATHROOM RENOVATIONS, PURSUANT TO N.J.S.A. 40A:11-6.1(a) [25-226](#)
21. RESOLUTION AUTHORIZING THE PURCHASE OF BUILDING MATERIALS AND HARDWARE FROM CONTINENTAL HARDWARE, INC. FOR PREAKNESS HEALTHCARE CENTER BATHROOM RENOVATIONS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-227](#)

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22. RESOLUTION AUTHORIZING THE PURCHASE OF A WALK-IN TUB AND PLUMBING MATERIALS FROM F.W. WEBB CO. FOR PREAKNESS HEALTHCARE CENTER BATHROOM RENOVATIONS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-232](#)
23. RESOLUTION AUTHORIZING THE PURCHASE OF DOORS AND RELATED HARDWARE FROM CONTINENTAL HARDWARE, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-233](#)
24. RESOLUTION AUTHORIZING THE PURCHASE OF DROP CEILING MATERIALS FROM CONTINENTAL HARDWARE, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-234](#)
25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NES COMPANY FOR ONE MEDICAL VACUUM/SUCTION PUMP REPLACEMENT AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-3 [25-235](#)

**PUBLIC WORKS**

26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JOHNSTON G.P., TO INSTALL ELECTRONIC NETWORK EQUIPMENT AND SECURITY AND CABLING FOR THE GATES LOCATED AT THE COUNTY OF PASSAIC BUILDING LOCATED AT 151 EAST 11TH STREET AND 495 RIVER STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-10. [25-236](#)
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE, LLC TO PROVIDE GOOSE CONTROL SERVICES FOR THE DEPARTMENT OF PARKS AND RECREATION, SB-25-033, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-238](#)
28. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.A.C. 5:30-11.6 [25-239](#)
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ACCURATE WELL & PUMP LLC OF WEST MILFORD FOR WATER WELL DECOMMISSIONING AT PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 40A:11-3 [25-240](#)
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC., TO PREPARE A SITE INVESTIGATION - REMEDIAL ACTION REPORT RELATED TO THE CLOSURE OF AN UNDERGROUND STORAGE TANK AT THE COUNTY SALT DOME LOCATED AT 10 IVY STREET IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [25-241](#)
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DONEHY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3 [25-242](#)
32. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCRETE CONSTRUCTION CORPORATION FOR EMERGENCY REPAIRS NEAR 972 MADISON AVE. IN THE CITY OF PATERSON, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-243](#)

33. RESOLUTION AUTHORIZING CHANGE-ORDER NO. 2 TO ON-LINE CONTRACTING, INC., FOR ON-CALL DRAINAGE REPAIRS AT 79 CEDAR GROVE ROAD IN THE TOWNSHIP OF LITTLE FALLS, PER BID C-24-001, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [25-244](#)
34. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO GREENMAN PEDERSEN, INC., FUNDED BY THE FEDERAL AID AGREEMENT 2020-DT-DLA-534, PURSUANT TO N.J.A.C. 5:30-11.6 [25-245](#)
35. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO T&M ASSOCIATES FOR DESIGN CONSULTANT SERVICES FOR A NEW WANDER SYSTEM AT UNIT 3 AND NURSE CALL SYSTEM REPLACEMENT AT UNITS 1, 2, AND 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-246](#)
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO EMPIRE ENVIRONMENTAL, LTD., TO PROVIDE ASBESTOS ASSESSMENT SERVICES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY IN THE TOWNSHIP OF WAYNE, RFQ-25-013, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-247](#)

**LAW AND PUBLIC SAFETY**

37. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOOD 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. [25-213](#)
38. RESOLUTION AWARDED A NON-FAIR AND OPEN CONTRACT TO WITMER PUBLIC SAFETY GROUP TO PURCHASE POLICE EQUIPMENT FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE NARCOTICS TASK FORCE, PURSUANT TO N.J.S.A. 40A:11-3. [25-214](#)
39. 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-25-016, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-216](#)
40. RESOLUTION AMENDING R-24-1155 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) TO SUPPORT THE MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE TO REFLECT THE CHANGE IN THE JAG (SUB AWARD 1-616TF-22) GRANT AWARD FROM \$195,185.00 TO \$195,042.00 [25-219](#)
41. RESOLUTION AWARDED A NON-FAIR AND OPEN CONTRACT TO NATIONAL TACTICAL OFFICERS ASSOCIATION TO PROVIDE BASIC CRISIS NEGOTIATIONS COURSE/TRAINING THROUGH THE NATIONAL TACTICAL OFFICERS ASSOCIATION FOR THE COUNTY'S SWORN OFFICERS ASSIGNED TO CRISIS NEGOTIATIONS AND S.W.A.T. TEAMS N.J.S.A. 40A:11-3. [25-228](#)
42. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION TO RENEW WITH CORONIS HEALTH RCM, LLC TO PROVIDE MEDICAL SERVICES AND MEDICAL BILLING, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-229](#)
43. RESOLUTION AUTHORIZING THE PURCHASE OF SUBSCRIPTION USER FEE FOR THE 700/800 MHZ RADIO SYSTEM FROM THE NEW JERSEY STATE POLICE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT TO N.J.S.A. 40A:11-5(2). [25-230](#)

44. RESOLUTION AUTHORIZING THE DONATION OF ONE (1) SURPLUS POLICE VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE PASSAIC COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (PC-SPCA), PURSUANT TO N.J.S.A. 40A:11-36(2) [25-231](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

45. RESOLUTION FOR A SIGNAL JURISDICTIONAL AGREEMENT ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR SITE PLAN APPROVAL TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF ALPS ROAD AND THE MILLER ROAD ACCESS TO APPLICANT'S PROPERTY. [25-220](#)
46. RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-23-046 LOCATED AT 80-82 HOLSMAN STREET, PATERSON, NEW JERSEY FROM \$4,708.00 TO \$250.00. [25-221](#)
47. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF WANAQUE FY 2022 PARK AVENUE AND BOULEVARD AVENUE WATERMAIN IMPROVEMENT PROJECT UNTIL MAY 31, 2025 [25-248](#)

Items Removed from Consent Agenda

- O. New Business:
1. Personnel:
  2. Bills:
- P. Adjournment: