

# 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](#)

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:

# County of Passaic

## Board of County Commissioners



### *OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
Deputy Director Cassandra "Sandi" Lazzara  
John W. Bartlett  
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Matthew P. Jordan, Esq.  
Administrator  
Nadege D. Allwaters, Esq.  
County Counsel  
Louis E. Imhof  
Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda:

THIS MINUTES WAS REQUESTED BY:

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**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR REGULAR MEETING HELD ON**

**February 25, 2025**

A regular meeting of the Passaic County Board of County Commissioners was held this day in the 401 Grand Street, Paterson NJ 07505 at 5:34 PM.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

**Roll Call:**

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

**Pledge of Allegiance**

**Invocation:** Rev. Father J. Patrick Ryan, D. Min

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 2,322 residents of Passaic County.

**Approval of Minutes:**

Motion made by County Commissioner James, seconded by County Commissioner Cruz that the minutes for February 11, 2025, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett abstaining.

**Proclamation:**

Motion made by County Commissioner Cruz, seconded by County Commissioner Lazzara, for approval of proclamation which motion was carried on a roll call of seven (7) votes in the affirmative.

**Administrator's Report:**

1. Presentation of a proclamation honoring Keshia T. Drakeford for Black History Month.

Motion made by County Commissioner James, seconded by County Commissioner Cruz to suspend the regular order of business which motion was carried on a roll call of seven (7) votes in the affirmative.

**Bond Ordinance 2025-02**

Motion made by County Commissioner Bartlett, seconded by County Commissioner Cruz to open the public hearing on Bond Ordinance 2025- 02 which motion was carried on a roll call of seven (7) votes in the affirmative.

At this time Director Lepore asked if anyone would like to be heard on Bond Ordinance 2025-02.

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on Bond Ordinance 2025-02 which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by County Commissioner Cruz, seconded by County Commissioner Lazzara to adopt Bond Ordinance 2025-02 which motion was carried on a roll call of seven (7) votes in the affirmative.

**Bond Ordinance 2025-03**

Motion made by County Commissioner Duffy, seconded by Lazzara to open the public hearing on Bond Ordinance 2025-03 which motion was carried on a roll call of seven (7) votes in the affirmative.

At this time Director Lepore asked if anyone would like to be heard on Bond Ordinance 2025-03.

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on Bond Ordinance 2025-03 which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by County Commissioner Cruz, seconded by County Commissioner Duffy to adopt Bond Ordinance 2025-03 which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by County Commissioner De Vore, seconded by County Commissioner Bartlett to resume the regular order of business which motion was carried on a roll of seven (7) votes in the affirmative.

At this time Director Lepore asked if there was any County Commissioner Reports.

1. County Commissioner Director Pasquale "Pat" Lepore
2. County Commissioner Deputy Cassandra "Sandi" Lazzara
3. County Commissioner John W. Bartlett
4. County Commissioner Orlando Cruz
5. County Commissioner Rodney A. DeVore
6. County Commissioner Terry Duffy
7. County Commissioner Bruce James

**COMMUNICATION: None**

**ORAL PORTION:**

Lazzara: Motion to open the public portion.  
De Vore: Second.

ROLL CALL: Bartlett, Yes: Cruz, Yes: DeVore, Yes: Duffy, Yes: James: Yes, Lazzara, Yes: Director Lepore, Yes:

At this time Director Lepore asked if anyone would like to be heard before the Board:

No one came before the Board.

Duffy: Motion to close the Public Portion of the Meeting.  
Cruz: Second.

ROLL CALL: Bartlett, Yes: Cruz, Yes: DeVore, Yes: Duffy, Yes: James: Yes, Lazzara, Yes: Director Lepore, Yes:

**2/3 Vote Resolution:**

Motion made by County Commissioner Cruz, seconded by County Commissioner Bartlett to adopt N-1, which the motion was carried on a roll call with seven (7) votes in the affirmative.

Motion made by County Commissioner Lazzara, seconded by County Commissioner Cruz to add O-49, which the motion was carried on a roll call with seven (7) votes on the affirmative.

**Consent Agenda Resolutions:**

Motion made by County Commissioner Lazzara, seconded by County Commissioner Bartlett to adopt Resolution O-1 through O-49, which the motion was carried on a roll call with seven (7) votes in the affirmative.

**“End of Consent Agenda”**

**New Business:**

Motion made by County Commissioner Cruz, second by County Commissioner Bartlett, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

**Bills:**

Motion made by County Commissioner Cruz, seconded by County Commissioner Bartlett, that:

Current Fund	4-01	\$633,646.67
Current Fund	5-01	\$2,854,608.63
HUD Budget Expenditures	5-25	\$2,111.00
	<b>Year Total</b>	<b>2,856,719.63</b>

General Capital Fund Budget	C-04	\$874,442.02
State/Federal Grant Fund	G-01	\$958,065.23
Open Space Trust Fund FY2022	O-22	\$4,500.00
Open Space Trust Fund FY2023	O-23	\$228,324.05
Open Space Trust Fund FY2024	O-24	\$71,196.52
	<b>Year Total:</b>	<b>304,020.57</b>

Register of Deeds Trust	T-17	\$24,354.00
Professional Liab.	T-19	\$ 9,773.00
Trust Fund Other	T-20	\$14,550.44
	<b>Year Total:</b>	<b>\$48,677.44</b>

**Total of All Funds: \$5,675,571.56**

Current Fund	4-01	\$79,976.89
Current Fund	5-01	\$12,990,012.07
Payroll Agency Deductions	5-05	\$3,453,232.87
HUD Budget Expenditures	5-25	\$23,519.37
State/Federal Grant Fund	G-01	\$371,595.43
Confiscated Trust Fund	T-15	\$9,095.00
Trust Fund Other	T-20	\$8.65
	<b>Total All Funds:</b>	<b>\$16,927,440.28</b>

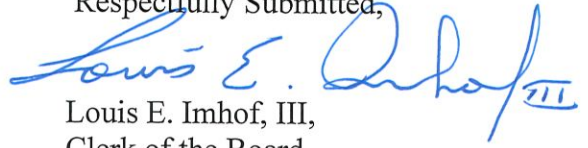
was approved, with seven (7) votes in the affirmative.

**Adjournment**

Motion made by County Commissioner Duffy, seconded by County Commissioner De Vore that the regular meeting be adjourned at 6:00 pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

**(The proceedings of this meeting were both audio and video tape recorded)**

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Vivianett Rodriguez

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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 Deputy Director Cassandra "Sandi" Lazzara  
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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Feb 11, 2025 - 5:30 PM

Agenda: 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.,

THIS RESOLUTION WAS REQUESTED BY:  
 FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	2/11/2025
Introduced Date	2/6/2025
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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.,**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.50% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15b provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Board of Commissioners in the County of Passaic finds it advisable and necessary to increase its 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Commissioners hereby determines that a 1.0% increase in the budget for said year, amounting to \$2,504,470.59 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Board of Commissioners in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Board of Commissioners of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2025 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$2,504,470.59 and that the 2025 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

**LET IT BE FURTHER RESOLVED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**LET IT BE FURTHER RESOLVED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**LET IT BE FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

February 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: RESOLUTION TO AMEND THE COUNTY BUDGET APPROVED ON FEBRUARY 11, 2025

THIS RESOLUTION WAS REQUESTED BY:  
 CLERK TO THE COUNTY  
 COMMISSIONER BOARD

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	A.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME



COUNTY OF PASSAIC

RESOLUTION TO AMEND BUDGET

WHEREAS, the County budget for the year 2025 was approved on February 11, 2025 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Passaic, that the following amendments to the approved budget of 2025 be made:

RECORDED VOTE	(	(	(
(Insert Last Names)	AYES	NAYS	ABSTAIN
	(	(	(
	(	(	(
	(	(	(

CURRENT FUND BUDGET

ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
Park Fees	3,000,000.00	3,007,340.00
Borough of Woodland Park-Information Technology	7,340.00	0.00

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the 2025 County Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Board of Commissioners on the 11th day of March, 2025

Certified by me, this 11th day of March, 2025

\_\_\_\_\_

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2025 Budget is a copy of the original on file with the Clerk of the Board of Commissioners, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 11th day of March, 2025

  
\_\_\_\_\_

Registered Municipal Accountant

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: ADOPTION OF THE 2025 PASSAIC COUNTY BUDGET

THIS RESOLUTION WAS REQUESTED BY:  
 CLERK TO THE COUNTY  
 COMMISSIONER BOARD

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	a.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME



# 2025 COUNTY DATA SHEET

(MUST ACCOMPANY 2025 BUDGET)

## CAP

COUNTY: PASSAIC

County Officials	
<u>Louis E. Imhoff III</u> <b>Clerk to the Board of County Commissioners</b>	
<u>Richard Cahill</u> <b>County Finance Officer</b>	<u>Y-904</u> <b>Cert No.</b>
<u>Steven D. Wielkotz</u> <b>Registered Municipal Accountant</b>	<u>CR00413</u> <b>License No.</b>
<u>Nadege D. Allwaters, Esq.</u> <b>County Counsel</b>	
<u>Matthew Jordan, Esq.</u> <b>County Executive or Administrator</b>	

Board of County Commissioners	
Name	Term Expires
<u>John Bartlett</u>	<u>12/31/2027</u>
<u>Sandi Lazzara</u>	<u>12/31/2027</u>
<u>Orlando Cruz</u>	<u>12/31/2026</u>
<u>Terry Duffy</u>	<u>12/31/2025</u>
<u>Rodney DeVore</u>	<u>12/31/2027</u>
<u>Bruce James</u>	<u>12/31/2026</u>
<u>Pascuale LePore</u>	<u>12/31/2025</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

**Official Mailing Address of County**

Administration Building, Room 439  
401 Grant Street  
Paterson, New Jersey 07505

**Fax #:** 973-881-0196

# 2025 COUNTY BUDGET

County Budget of the COUNTY of PASSAIC for the Fiscal Year 2025.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of County Commissioners on the

11th day of February, 2025  
and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 11th day of February, 2025

louisli@passaiccountynj.org  
Clerk to the Board of County Commissioners  
401 Grant Street  
Address  
Paterson, New Jersey 07505  
Address  
973-881-4414  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 11th day of February, 2025

sdw@w-cpa.com  
Registered Municipal Accountant  
Pompton Lakes, NJ 07442  
Address  
401 Wanaque Ave  
Address  
973-835-7900  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, 11th day of February, 2025

rcahill@passaiccountynj.org  
County Chief Financial Officer

DO NOT USE THESE SPACES

### CERTIFICATION OF ADOPTED BUDGET

*(Do not advertise this Certification form)*

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

Dated: \_\_\_\_\_, 2025

By: \_\_\_\_\_

# COUNTY BUDGET NOTICE

## Section 1.

County Budget of the \_\_\_\_\_ COUNTY \_\_\_\_\_ of \_\_\_\_\_ PASSAIC \_\_\_\_\_ for the Fiscal Year 2025

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2025;

Be it Further Resolved, that said Budget be published in the \_\_\_\_\_ New Jersey Herald News \_\_\_\_\_

in the issue of \_\_\_\_\_ February 19th \_\_\_\_\_, 2025

The Board of County Commissioners of the County of \_\_\_\_\_ PASSAIC \_\_\_\_\_ does hereby approve the following as the Budget for the year 2025:

### RECORDED VOTE

(Insert last name)

**Ayes**

Cruz
Duffy
DeVore
James
Lazzara
LePore

**Nays**


**Abstained**


**Absent**

Bartlett

Notice is hereby given that the Budget and Tax Resolution was approved by the \_\_\_\_\_ COUNTY COMMISSIONERS \_\_\_\_\_ of the \_\_\_\_\_ COUNTY \_\_\_\_\_ of \_\_\_\_\_ PASSAIC \_\_\_\_\_, on \_\_\_\_\_ February 11th \_\_\_\_\_, 2025.

A Hearing on the Budget and Tax Resolution will be held at \_\_\_\_\_ Administration Building, Room 439 \_\_\_\_\_, on \_\_\_\_\_ March 11th \_\_\_\_\_, 2025 at \_\_\_\_\_ 5:30 \_\_\_\_\_ o'clock \_\_\_\_\_ P.M. \_\_\_\_\_ at which time and place objections to said Budget and Tax Resolution for the year 2025 may be presented by taxpayers or other interested persons.

## EXPLANATORY STATEMENT

### SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2025	YEAR 2024
	XXXXXXXXXXXXX	XXXXXXXXXXXXX
<b>1. Total Appropriations</b>	467,952,990.79	536,590,524.80
<b>2. Less: Anticipated Revenues Other Than Current Property Tax</b>	107,158,649.79	182,180,429.71
<b>3. Difference: Amount to be Raised by Taxes - County Purpose Tax</b>	360,794,341.00	354,410,095.09

Sheet 3

## EXPLANATORY STATEMENT - (Continued)

## SUMMARY OF 2024 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget	Utility	Utility
Budget Appropriations - Adopted Budget	536,590,524.80	-	-
Budget Appropriations Added by N.J.S.A. 40A:4-87			
Emergency Appropriations	-	-	-
Total Appropriations	536,590,524.80	-	-
<u>Expenditures:</u>			
Paid or Charged	507,289,478.84	-	-
Reserved	27,992,309.75	-	-
Unexpended Balances Canceled	1,308,736.21	-	-
Total Expenditures and Unexpended Balances Canceled	536,590,524.80	-	-
Overexpenditures *	-	-	-

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

**1977 CAP CALCULATION**

**1977 CAP CALCULATION (cont.)**

County Purpose Tax Levy - Prior Year (2024)	354,410,095.09
Cap Base Adjustment:	
Adjusted County Purpose Tax Levy	<u>354,410,095.09</u>
<b>EXCEPTIONS (Less):</b>	
Debt Service - Net of Debt Service Revenues	45,413,000.00
Deferred Charges	3,500,000.00
Emergency Appropriations	
Capital Improvements (N.J.S.A. 40A:2-2)	16,075,000.00
Matching Funds for State and Federal Grants	96,750.00
Authority - Share of Costs MUA	
Board of Social Services - County Welfare Board	18,089,747.00
Special Services School District	
Vocational School	7,044,594.00
Out of County Vocational School	
Net County College	10,919,000.00
Net Out of County College	
Capital Lease Payments	
911 Emergency Management Services	709,737.00
Health Insurance	2,115,208.08
<b>TOTAL EXCEPTIONS</b>	<u><u>103,963,036.08</u></u>
Amount on Which CAP is Applied	250,447,059.01
<u>2.5% CAP</u>	<u>6,261,176.48</u>
Allowable County Tax before	
Additional Exceptions per (N.J.S.A. 40A:4-45.4)	256,708,235.49

Allowable County Tax before	
Additional Exceptions per (N.J.S.A. 40A:4-45.4)	256,708,235.49
<b>ADDITIONS:</b>	
New Construction (Actual)	1,006,923.84
Debt Service - Net of Debt Service Revenues	42,806,000.00
Deferred Charges	3,500,000.00
Emergency Authorizations	
Capital Improvements (N.J.S.A. 40A:2-2)	3,000,000.00
Matching Funds for State and Federal Grants	150,000.00
Board of Social Services - County Welfare Board	18,305,432.00
Special Services School District	
Vocational School	7,044,594.00
Out of County Vocational School	
Net County College	11,279,000.00
Net Out of County College	
911 Emergency Management Services	744,914.32
Health Insurance	
<b>TOTAL ADDITIONS</b>	<u><u>87,836,864.16</u></u>
Subtotal (Levy Cap Determination Amount)	344,545,099.65
2023 Cap Bank Utilized	15586029.37
2024 Cap Bank Utilized	<u>663211.98</u>
COLA Increase Utilized	
<b>ALLOWABLE COUNTY PURPOSE TAX AFTER ALL EXCEPTIONS</b>	<u><u>360,794,341.00</u></u>
<b>COUNTY LOCAL PURPOSE TAX PER BUDGET</b>	<u><u>360,794,341.00</u></u>
<b>Over or (Under)</b>	<u><u>0.00</u></u>

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM  
(e.g. if Sheriff's Office S & W appears in the regular section and also under "Operation Excluded from "CAPS" section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

**NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW**

Implementation of legislation updated through P.L. 2007, ch. 249 and J.R. 16, requires the calculation of an alternate CAP known as the tax levy cap. The method that yields the lower levy is the cap that must be used.

**SUMMARY LEVY CAP CALCULATION**

**LEVY CAP CALCULATION**

Prior Year Amount to be Raised by Taxation	354,410,095.09
Cap Base Adjustment (+/-)	
Less: Prior Year Deferred Charges: Emergency Authorizations	
Less: Prior Year Deferred Charges to Future Taxation Unfunded	3,500,000.00
Less: Transfer of Service/Function	
Less:	
Less:	
Net Prior Year Tax Levy for County Purpose Tax for CAP Calculation	<u>350,910,095.09</u>
Plus: 2% CAP Increase	7,018,201.90
<b>ADJUSTED TAX LEVY</b>	<u>357,928,296.99</u>
Plus: Assumption of Service/Function	
<b>ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS</b>	<u><u>357,928,296.99</u></u>

**ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS**

357,928,296.99

Exclusions:

Allowable Shared Service Agreements Increase	
Allowable Health Insurance Costs Increase	2,091,837.00
Allowable Pension Obligations Increases	
Allowable Capital Improvements Increase	
Allowable Debt Service and Capital Leases	
Deferred Charge to Future Taxation Unfunded	3,500,000.00
Current Year Deferred Charges: Emergencies	

Add Total Exclusions 5,591,837.00

Less: Cancelled or Unexpended Waivers

Less: Cancelled or Unexpended Exclusions 1,308,736.00

**ADJUSTED TAX LEVY**

362,211,397.99

Additions:

New Ratables - Increase for New Construction	1,006,923.84
Amounts approved by Referendum	
Levy CAP Bank Applied	

**MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION**

363,218,321.83

**AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES**

360,794,341.00

**OVER OR (UNDER) 2% LEVY CAP**

(2,423,980.83)

(must be equal or under for Introduction)

EXPLANATORY STATEMENT - (Continued)

**BUDGET MESSAGE**

**"1977" LEVY CAP BANKS:**

<b>2023:</b> Maximum Allowable Amount to be Raised by Taxation	363,156,663
Amount to be Raised by Taxation for County Purpose	14,489,685
Amount Used in 2024	<u>347,570,634</u>
Available for Banking (CY 2025)	1,096,344
Amount Used in 2025	<u>                    </u>
Balance to Expire	<u><u>1,096,344</u></u>

<b>2024:</b> Maximum Allowable Amount to be Raised by Taxation	371,013,712
Amount to be Raised by Taxation for County Purpose	354,410,095
Available for Banking (CY 2025 - CY 2026)	16,603,617
Amount Used in 2025	<u>                    </u>
Balance to Carry Forward (CY 2026)	<u><u>16,603,617</u></u>

**"2010" LEVY CAP BANKS:**

<b>2022:</b> Available for Banking (2025)	
Amount Utilized - 2025 Budget	
Balance Expiring	<u><u>-</u></u>

<b>2023:</b> Available for Banking (2025-2026)	
Amount Utilized - 2025 Budget	
Balance Available for 2026	<u><u>-</u></u>

<b>2024:</b> Available for Banking (2025-2027)	
Amount Utilized - 2025 Budget	
Balance Available for 2026-2027	<u><u>-</u></u>

<b>2025:</b> Maximum Allowable Amount to be Raised by Taxation	
County Purpose Tax After All Exclusions	361,627,600.83
Amount to be Raised by Taxation - County Purpose Tax	360,794,341.00
Available for Banking (2026 - 2028)*	<u><u>833,259.83</u></u>

\*Cap Bank available only if county is subject to 2010 Cap and has not yet implemented Referendum provision of the law, in the Current Year.

**RECAP OF GROUP INSURANCE APPROPRIATION**

Following is a recap of the County's Employee Group Insurance:

Estimated Group Insurance Costs - 2025:	<u>\$ 96,550,000.00</u>
Estimated Amounts to be Contributed by Employees:	
Contribution from all eligible employees:	<u>19,750,000.00</u>
	<u>76,800,000.00</u>
Budgeted Group Insurance	<u>76,800,000.00</u>
Budgeted Group Insurance - Utilities	<u>                    </u>
Budgeted Group Insurance - Other	<u>                    </u>
TOTAL	<u><u>76,800,000.00</u></u>

Instead of receiving Health Benefits, \_\_\_\_\_ employees have elected an opt-out for 2025. This opt-out amount is budgeted separately.

Health Benefits Waiver	
Salaries and Wages	<u>                    </u>

EXPLANATORY STATEMENT - (Continued)

**BUDGET MESSAGE**

**2025 STATE OF NEW JERSEY PROPERTY TAX RELIEF PROGRAMS**

The following items of revenue and appropriation were formerly included within the County budget. This changed in 2017 and will now only show as a note within this budget message.

New Jersey Department of Children and Families Calendar Year 2025 estimate of the County's amount to be included in the 2025 County Budget Message related to the various categories covered by Public Law 1990, Chapter 73, amended by Public Law 1991, Chapter 63 for the Property Tax Relief Program.

Formerly Included as Anticipated Revenue:

State of New Jersey Social Service Reimbursement:		
Department of Children and Families	\$	3,421,436.00

Formerly Included as a Budget Appropriation:

Department of Children and Families - Other Expenses	\$	3,421,436.00
--	----	--------------

New Jersey Department of Human Services Calendar Year 2025 estimates of the County's revenue and expenditures related to the various Human Services categories covered by Public Law, Chapter 73, amended by Public Law 1991, Chapter 63 and Public Law 2009, Chapter 68 for the Property Tax Relief Program.

Formerly Included as Anticipated Revenue:

State of New Jersey Social Service Reimbursement:		
Maintenance of Patients in State Institutions for Mental Diseases	\$	11,624,657.00
Maintenance of Patients in State Institutions for Developmental Disabilities	\$	7,806,710.00
Total Revenue	\$	<u>19,431,367.00</u>

Formerly Included as a Budgeted Appropriation:

Maintenance of Patients - Mental Diseases	\$	16,650,437.00
Maintenance of Patients - Developmental Disabilities	\$	7,806,710.00
Total Appropriations	\$	<u>24,457,147.00</u>



**COUNTY BUDGET MESSAGE  
ACCUMULATED ABSENCE LIABILITY**

Bargaining Unit or Non-Union Position Eligible for Benefit (List Union Employees Liabilities by Bargaining Unit and Non-Union Employees by Individual Title Rather Than Naming Each Individuals)	Sick Time		Vacation Time		Compensatory Time		Personal Time		Other		Legal basis for benefit ("X" applicable items)		
	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
1032 CWA Aging&Nutrition	492.09	\$75,571.22	166.88	\$31,016.89	-	\$0.00					x		
1199J Nurses Supervisors	268.00	\$66,916.89	185.75	\$78,842.61	-	\$0.00					x		
1199J Nurses	1,242.46	\$227,037.44	680.25	\$242,633.79	-	\$0.00					x		
153 Supervisors Clerical	612.00	\$77,304.03	139.50	\$49,246.11	-	\$0.00					x		
153 Clerical	2,727.96	\$294,972.11	578.57	\$135,559.82	-	\$0.00					x		
32 OPEIU Health Dept	148.40	\$31,432.59	36.50	\$8,757.96	-	\$0.00					x		
AFSCME Supervisors	1,295.55	\$167,683.25	260.65	\$69,064.08	-	\$0.00					x		
AFSCME	8,814.71	\$1,054,729.41	3,840.21	\$739,028.98	-	\$0.00					x		
Asst Prosecutor	2,800.86	\$365,137.55	546.96	\$213,768.66	1,600.64	\$665,597.98					x		
CWA 1032 PHC Security Guards	692.34	\$105,295.99	133.00	\$21,147.69	-	\$0.00					x		
CWA 1032 Spntdt Elections	392.21	\$45,947.19	181.61	\$45,960.31	-	\$0.00					x		
Jail Professionals JPF	7,044.61	\$574,912.70	1,042.98	\$245,513.42	464.40	\$101,892.98					x		
PBA 197 Jail	7,713.70	\$816,890.71	636.08	\$281,235.78	838.69	\$412,408.88					x		
PBA 265 Prosecutors	4,943.07	\$684,971.21	934.93	\$366,466.81	2,659.36	\$1,110,963.50					x		
PBA 286 Sheriff	28,793.58	\$3,766,632.77	5,196.74	\$2,118,313.48	8,121.56	\$3,247,510.79					x		
Personnel/Human Resources	17.00	\$4,860.24	28.36	\$7,938.76	-	\$0.00					x		
Prosecutor Clerical	1,660.57	\$241,491.51	351.29	\$137,278.52	698.04	\$273,950.06					x		
Teamster 11-Para Transit	737.75	\$39,972.26	76.86	\$11,769.63	-	\$0.00					x		
Teamsters 11- (Other)	5,140.57	\$575,514.39	1,315.29	\$255,049.38	-	\$0.00					x		
Teamsters 125 Supervisors	1,924.57	\$261,861.41	547.43	\$159,620.26	-	\$0.00					x		
Weights & Measures	91.50	\$19,607.28	17.00	\$4,995.55	-	\$0.00					x		
County Administrator	85.00	\$12,000.00	15.50	\$12,090.00									
Deputy County Administrator	1.00	\$540.38	10.50	\$5,674.04									
Director of Finance	134.00	\$12,000.00	22.50	\$20,513.78									
County Treasurer	5.50	\$2,173.68	8.00	\$3,161.72									
County Counsel	42.50	\$12,000.00	19.50	\$12,000.00									
Clerk To the Board	119.50	\$12,000.00	25.50	\$13,128.76									
County Clerk	8.00	\$4,831.69	-	\$0.00									
Surrogate	-	\$0.00	-	\$0.00									
County Engineer	149.75	\$12,000.00	14.00	\$9,128.59									
County Health Officer	18.00	\$11,639.07	3.00	\$1,939.85									
<b>TOTALS (THIS PAGE ONLY)</b>	<b>78,116.77</b>	<b>\$9,577,927.00</b>	<b>17,015.33</b>	<b>\$5,300,845.25</b>	<b>14,382.68</b>	<b>\$5,812,324.20</b>	<b>-</b>	<b>\$0.00</b>	<b>-</b>	<b>\$0.00</b>			

**COUNTY BUDGET MESSAGE  
ACCUMULATED ABSENCE LIABILITY**

Bargaining Unit or Non-Union Position Eligible for Benefit (List Union Employees Liabilities by Bargaining Unit and Non-Union Employees by Individual Title Rather Than Naming Each Individuals)	Sick Time		Vacation Time		Compensatory Time		Personal Time		Other		Legal basis for benefit ("X" applicable items)		
	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Tax Board Administrator	173.00	\$12,000.00	22.00	\$10,524.13									
Sheriff Personnel(25 positions)	1,158.32	\$124,263.79	418.63	\$190,064.46	67.21	\$31,338.70							
Prosecutor Personnel(15 Positions)	1,598.71	\$127,556.81	243.00	\$140,045.52	-	\$307,544.41							
All Other Non-Union(309 Positions)	7,229.07	\$1,078,751.50	2,456.97	\$819,133.62	517.61	\$2,718.09							
<b>TOTALS (THIS PAGE ONLY)</b>	10,159.10	\$1,342,572.10	3,140.59	\$1,159,767.73	584.82	\$341,601.20	-	\$0.00	-	\$0.00			



### CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>1. Surplus Anticipated</b>	08-101	23,000,000.00	23,000,000.00	23,000,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
<b>Total Surplus Anticipated</b>	08-100	23,000,000.00	23,000,000.00	23,000,000.00
<b>3. Miscellaneous Revenues - Section A: Local Revenues</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk	08-106	1,200,000.00	1,200,000.00	1,368,816.33
Register of Deeds	08-106	3,000,000.00	3,000,000.00	3,628,109.32
Surrogate	08-117	300,000.00	300,000.00	402,202.10
Sheriff	08-119	1,000,000.00	1,000,000.00	1,395,402.64
County Court Fines and Costs	08-110			
Interest on Investments and Deposits	08-113	6,000,000.00	5,000,000.00	11,968,108.47

### CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section A: Local Revenues (continued)</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Road Opening Permits	08-134	500,000.00	500,000.00	1,000,032.13
Rental Income	08-118	300,000.00	300,000.00	334,837.90
Road Fines	08-229	700,000.00	700,000.00	700,000.00



### CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2024
		2025	2024	
3. Miscellaneous Revenues - Section A: Local Revenues (continued)	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>13,000,000.00</b>	<b>12,000,000.00</b>	<b>20,797,508.89</b>

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	1,687,000.00	1,687,000.00	2,238,240.51
Permanent Disability - Patients in County Institutions (N.J.S.A. 44:7-38 et seq.)	09-222			
State Aid - County Vocational School Bonds (N.J.S.A. 18A:58-33.22)	09-224			
<b>Total Section B: State Aid Without Offsetting Appropriations</b>	<b>09-001</b>	<b>1,687,000.00</b>	<b>1,687,000.00</b>	<b>2,238,240.51</b>

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>Social and Welfare Services (c.66, P.L. 1990):</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Aid to Families with Dependent Children	09-230			
Department of Children and Families	09-231			
Supplemental Social Security Income	09-232	1,598,097.00	1,540,812.00	1,569,314.00
<b>Psychiatric Facilities (c.73, P.L. 1990)</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Maintenance of Patients in State Institutions for Mental Diseases	09-236			
Maintenance of Patients in State Institutions for Mentally Challenged	09-237			
State Patients in County Psychiatric Hospitals	09-238			
County Adjuster - State Psychiatric Hospital Maintenance Recoveries	09-239			
Division of Developmental Disabilities (DDD) Assessment Program	09-240			
<b>Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
	<b>08-002</b>	1,598,097.00	1,540,812.00	1,569,314.00

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Casino Revenue	10-877	1,743,809.00	1,596,500.00	1,596,500.00
Area Plan Grant - Aging Area Nutrition	10-830	1,425,470.00	1,431,969.00	1,431,969.00
Area Plan Grant	10-830	1,527,637.00	1,526,591.00	1,526,591.00
Alcohol/Drug Abuse Innovations	10-883	1,002,978.00	990,432.00	990,432.00
State Community Partnership	10-689	955,682.00	955,682.00	955,682.00
Family Court Services	10-554	278,149.00	278,149.00	278,149.00
Bipartisan Infrastructure Law (BIL) Grant	12-721		1,373,294.00	1,373,294.00
Aging Area Nutrition	10-655	6,227.00	5,143.00	5,143.00
Aging area Plan	10-656	4,365.00	9,384.00	9,384.00
Universal Service fund	10-657		470,527.00	470,527.00
Lambert Castle Historic Landscape	10-658		500,000.00	500,000.00
General Operating Support	10-659		41,400.00	41,400.00
Jake's Law Playground-Camp Hope	10-660		903,375.00	903,375.00
FY 22- STOP VAWA	10-661		46,130.00	46,130.00
Child Advocacy Development Grant	10-662		172,096.00	172,096.00
Westside Park Pedestrian Bridge	10-663		69,451.00	69,451.00
LEAP County Coordinator Fellowship Grant	10-664		75,000.00	75,000.00
Early Voting Grant	10-665		770,000.00	770,000.00
				-

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Sustained Enforcement Grant	10-666		90,000.00	90,000.00
Pedestrian Safety Grant	10-667		60,000.00	60,000.00
County Gang, Gun & Narcotic Task Force	10-668		153,879.00	153,879.00
Radon Awareness Program	10-669		2,000.00	2,000.00
Phase I-Highlands Rail Trail Project	10-670		1,900,000.00	1,900,000.00
Code Blue Support Funding	10-671	215,000.00	70,000.00	70,000.00
Destination Marketing Organization	10-672		213,000.00	213,000.00
Casino Revenue	10-672	36,284.71		-
Social Services for the Homeless	10-672	1,025,000.00		-
Intensive Case Management	10-672	195,000.00		-
Juvenile Detention Center Initiative	10-672	60,000.00		-
Community Development Block Grant	10-672	989,159.00		-
FY 23 STOP VAWA	10-672	54,788.00		-
FY 23 Victims of Crime Act	10-672	553,751.00		-
Transportation (TS)	10-672	404,914.00		-
SART/FNE Grant Program	10-672	175,525.00		-
State Body Armor	10-672	5,198.53		-
Child Advocacy Center-Passaic	10-672	47,524.00		-
Sustained Enforcement Grant	10-672	97,000.00		-

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<b>Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Heating Improvement Program	10-672	213,817.69		-
Sixth Avenue Bridge No. 1600-012	10-672		919,895.19	919,895.19
LIHEAP Assistance 2024	10-672		850,823.00	850,823.00
LIHEAP Weatherization	10-672	172,219.86	192,468.00	192,468.00
DOE Weatherization	10-672		308,153.32	308,153.32
Heating Improvement Program (HIP)	10-672		216,517.00	216,517.00
Body Armor Replacement Fund Program	10-672		28,270.85	28,270.85
State Body Armor Replacment Fund	10-672		5,235.12	5,235.12
Law Enfrcmt Off Training & Equip Fund	10-672		15,417.00	15,417.00
Passaic County Arts Center - Arts Programming	10-672		10,300.00	10,300.00
Passaic County Civil War Collection Project	10-672		7,000.00	7,000.00
Challenge America Grant	10-672		10,000.00	10,000.00
Creative Aging Initiative Grant	10-672		10,000.00	10,000.00
Lambert Castle Carraige House Restoration & Visitor Center Project	10-672		3,600,000.00	3,600,000.00
Passaic County Film Festival	10-672		3,325.00	3,325.00
Subregional Transportation Planning Program	10-672		132,048.00	132,048.00
STP Supplemental Support	10-672		15,000.00	15,000.00
Child Advocacy Development Grant	10-672		19,460.00	19,460.00
Main-in Voter Education Program	10-672		309,090.00	309,090.00

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Childhood Lead Grant	10-672		12,500.00	12,500.00
Preakness Gero-Psych Program	10-672		336,573.00	336,573.00
Preakness Gero-Psych Program	10-672		4,540.00	4,540.00
Child Behavioral Health Services	10-672		52,397.00	52,397.00
Alcohol/Drug Abuse Innovations	10-672		33,525.00	33,525.00
National Prescription Opiate Litigation	10-672		1,325,545.88	1,325,545.88
Cnty Gang, Gun, & Narcotic Task Force Grant	10-672		146,507.00	146,507.00
County Aid - Resurfacing 2024	10-672		7,485,659.00	7,485,659.00
2024 Local Bridge Fund Program Grant	10-672		2,957,396.00	2,957,396.00
Senior Farmers Market Nutrition Program	10-672		2,157.00	2,157.00
Lambert Castle Historic Landscape Restoration Project	10-672		1,025,000.00	1,025,000.00
Peckman Preserve Improvements	10-672		482,500.00	482,500.00
Lead Remediation and Abatement Program (LRAP Tranche 2) 2023 Grant	10-672		1,500,000.00	1,500,000.00
Local Recreation Improvement Grant	10-672		65,000.00	65,000.00
CSBG Non-Discretionary	10-672		11,756.00	11,756.00
Planning & Information Service, Human Services Advisory Co. (Old BERN)	10-672		172,064.00	172,064.00
Municipal Alliance Program	10-672		242,095.00	242,095.00
CEHA Grant Award 2024	10-672		175,790.00	175,790.00
National Prescription Opiate Litigation	10-672		237,108.99	237,108.99

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Overdose Fatality Review Teams	10-672		75,000.00	75,000.00
Insurance Fraud Reimbursement Program	10-672		300,000.00	300,000.00
Clean Communities Entitlement	10-672		110,393.91	110,393.91
PC Sponsor Based Housing First	10-672		689,050.00	689,050.00
PC Project Based Housing First	10-672		251,783.00	251,783.00
PC Tenant Based Housing First FY24	10-672		1,225,127.00	1,225,127.00
CoC Planning Project Application	10-672		236,469.00	236,469.00
FRAC/Robert Wood Johnson New Jersey Food Security Initiative	10-672		30,000.00	30,000.00
County Health Infrastructure Program	10-672		1,153,391.00	1,153,391.00
Workforce Innovation Opportunity Act Adult	10-672		1,643,556.00	1,643,556.00
Workforce Innovation Opportunity Act Youth	10-672		1,759,526.00	1,759,526.00
Workforce Innovation Opportunity Act Dislocated Worker	10-672		1,307,083.00	1,307,083.00
Temporary Assistance for Needy Families	10-672		1,277,000.00	1,277,000.00
General Assistance/Supplemental Nutrition Assistance Program	10-672		1,002,000.00	1,002,000.00
Workforce Development and Economic Opportunity Data Reporting and Analysis	10-672		12,971.00	12,971.00
National Prescription Opiate Litigation	10-672		532,637.02	532,637.02
PC Affordable Housing Corporation Veteran and Senior Housing	10-672		500,000.00	500,000.00
2020 FTA Section 5310	10-672		125,000.00	125,000.00
				-

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>    With Prior Written Consent of Director of Local Government Services - Public and</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>    Private Revenues Offset with Appropriations:</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Medical Reserve Corps 2024	10-672		31,230.00	31,230.00
Strengthening Local Public Health Capacity Program	10-672		45,202.00	45,202.00
Childhood Lead Exposure Prevention Program	10-672		637,500.00	637,500.00
PHILEP LINCS Agencies	10-672		413,832.00	413,832.00
Right To Know Program	10-672		15,213.00	15,213.00
State Health Insurance Program (SHIP) Grant	10-672		40,000.00	40,000.00
Personal Assistance Services Program	10-672		33,912.00	33,912.00
CSBG Non-Discretionary	10-672		312,460.00	312,460.00
Dey Mansion Washington's Headquarters	10-672		41,400.00	41,400.00
National Prescription Opiate Litigation	10-672		109,233.13	109,233.13
LIHEAP Assistance 2025	10-672		808,282.00	808,282.00
Universal Service Fund (USF)	10-672		447,001.00	447,001.00
Sustaining Local Public Health Infrastructure	10-672		168,049.00	168,049.00
Child Advocacy Center (CAC), Passaic	10-672		183,721.00	183,721.00
Operation Helping Hand Grant	10-672		100,000.00	100,000.00
Homeland Security (SHSP-Local Share)	10-672		251,887.67	251,887.67
Emergency Management Agency Assistance	10-672		55,000.00	55,000.00
Pedestrian Safety Grant	10-672		80,000.00	80,000.00
				-

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>With Prior Written Consent of Director of Local Government Services - Public and</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Private Revenues Offset with Appropriations:</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
CSBG Non-Discretionary	10-672		5,156.00	5,156.00
Lead Remediation and Abatement Program (LRAP Tranche 2) 2023 Grant	10-672		1,000,000.00	1,000,000.00
DOE Weatherization	10-672		489,015.00	489,015.00
DMHAS County Grant	10-672		15,000.00	15,000.00
Adult Literacy Innovations Initiative Grant	10-672		500,000.00	500,000.00
Passaic County Film Festival	10-672		3,325.00	3,325.00
Spruce Street Gateway Phase I	10-672		391,485.46	391,485.46
Aging Area Nutrition	10-672		897,562.00	897,562.00
Aging Area Plan Grant	10-672		727,414.00	727,414.00
Disaster Response Crisis Counseling (DRCC)	10-672		30,000.00	30,000.00
National Prescription Opiate Litigation	10-672		94,626.17	94,626.17
Urban Area Security Initiative (UASI-Local Share)	10-672		238,000.00	238,000.00
Recycling Enhancement Act	10-672	631,800.00		-
				-
				-
				-
				-
				-
				-

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
With Prior Written Consent of Director of Local Government Services - Public and	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Private Revenues Offset with Appropriations (Continued):	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
<b>Total Section D: Special Item of General Revenue Anticipated with Prior Written</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Consent of Director of Local Government Services - Public and Private Revenues</b>	10-001	11,821,298.79	57,021,611.71	57,021,611.71

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Other</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
<b>Special Items:</b>	XXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX	XXXXXXXXXXX
Utility Operating Surplus of Prior Year	08-116			
Added and Omitted Taxes	08-241	600,000.00	600,000.00	1,340,051.78
Intoxicated Driver Resource Center	08-241	200,000.00	200,000.00	205,771.00
Title IV D Parent Locator Program	08-241	750,000.00	800,000.00	790,797.57
Rental Revenue - Quarry	08-241	1,021,000.00	1,021,000.00	1,021,000.00
Finge Benefits	08-241	11,656,000.00	11,000,000.00	13,598,062.35
Indirect Costs - Grants	08-241	1,100,000.00	1,600,000.00	1,223,228.86
Preakness Hospital - Medicaid Reimbursements	08-241	28,000,000.00	30,000,000.00	31,586,582.40
American Rescue Plan - Lost Revenue	08-241		29,996,290.00	29,996,290.00
Maintenance in Lieu of Rent - Martin Luther King - Social Services	08-241	100,000.00	100,000.00	320,268.24
State School Building Aid (Chapter 12)	08-241	1,500,000.00	1,500,000.00	1,773,981.00
Park Fees	08-241	3,007,340.00	3,000,000.00	3,869,016.41
Site Plan Fees	08-241	69,000.00	75,000.00	69,028.00
Radio Tower Rental	08-241	50,000.00	50,000.00	100,435.47
Due from Open Space Trust Fund - Lambert Castle Project	08-241	675,000.00	675,000.00	675,000.00
Due from Open Space Trust Fund - Court House Renovation	08-241	275,000.00	275,000.00	275,000.00
Due from Open Space Trust Fund - Springbrook Acres	08-241	250,000.00	250,000.00	250,000.00

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>With Prior Written Consent of Director of Local Government Services - Other</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Special Items:</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Reserve for Payment of Bonds	08-227	1,750,000.00	1,750,000.00	1,750,000.00
City of Passaic - Information Technology	08-241	12,625.00	12,625.00	12,625.00
Wanaque Board of Education - Information Technology	08-241	6,000.00	6,000.00	6,000.00
Borough of Woodland Park - Public Health Services	08-241	76,000.00	75,070.00	93,280.03
Borough of Woodland Park - Information Technology	08-241		5,000.00	5,000.00
Borough of Haledon - Health Services	08-241	71,000.00	70,356.00	70,358.12
Borough of Wanaque - Public Health Services	08-241	124,000.00	121,317.00	121,317.05
Borough of Pompton Lakes - Information Technology	08-241	6,000.00	6,000.00	6,000.00
Township of West Milford - Public Health Services	08-241	471,000.00	120,490.00	323,320.71
Passaic County One Stop - Storage Rental	08-241	1,200.00	1,200.00	1,500.00
Township of Wayne - Mangement of Historic Sites	08-241	52,000.00	52,000.00	52,000.00
County Hospital PILOT Program	08-241	2,334,241.00	1,882,450.00	2,108,347.02
Prospect Park - Health Services	08-241	18,000.00	18,360.00	13,770.00
Sheriff Ambulance Billing Services	08-241	200,000.00	80,000.00	204,037.50
City of Clifton - Hamilton House Operation	08-241			45,000.00
Health Department - Food Handler's Course Receipts	08-241			97.57
Borough of Bloomingdale-Public Health	08-241	88,500.00		
County of Bergen-Consumer Protection Services	08-241	500.00		

### CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>With Prior Written Consent of Director of Local Government Services - Other</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>Special Items:</b>	XXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk P.L. 2001 C370	08-241	107,435.00	107,435.00	107,435.00
Register P.L. 2001 C370	08-241	1,167,907.00	1,167,907.00	1,167,907.00
Surrogate P.L. 2001 C370	08-241	110,000.00	110,000.00	110,000.00
Sheriff P.L. 2001 C370	08-241	202,506.00	202,506.00	202,506.00

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2024
		2025	2024	
3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
With Prior Written Consent of Director of Local Government Services - Other	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Special Items:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Total Section E: Special Items of General Revenue Anticipated with Prior Written</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
<b>Consent of Director of Local Government Services - Other Special Items</b>	08-004	56,052,254.00	86,931,006.00	93,495,014.08

**CURRENT FUND - ANTICIPATED REVENUES - (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2025	2024	Cash in 2024
<b>Summary of Revenues</b>	XXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>1. Surplus Anticipated (Sheet 4, #1)</b>	08-101	23,000,000.00	23,000,000.00	23,000,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102	-	-	-
<b>3. Miscellaneous Revenues:</b>	XXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>Total Section A: Local Revenues</b>	08-001	13,000,000.00	12,000,000.00	20,797,508.89
<b>Total Section B: State Aid</b>	09-001	1,687,000.00	1,687,000.00	2,238,240.51
<b>Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>	08-002	1,598,097.00	1,540,812.00	1,569,314.00
<b>Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues</b>	10-001	11,821,298.79	57,021,611.71	57,021,611.71
<b>Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items</b>	08-004	56,052,254.00	86,931,006.00	93,495,014.08
<b>Total Miscellaneous Revenues</b>	13-099	84,158,649.79	159,180,429.71	175,121,689.19
<b>4. Receipts from Delinquent Taxes</b>	15-499			
<b>5. Subtotal General Revenues (Items 1, 2, 3 and 4)</b>	13-199	107,158,649.79	182,180,429.71	198,121,689.19
<b>Total Amount to be Raised by Taxes for Support of County Budget</b>	07-190	360,794,341.00	354,410,095.09	354,410,095.09
<b>7. Total General Revenues</b>	13-299	467,952,990.79	536,590,524.80	552,531,784.28

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
General Government:						-	-	
Board of County Commissioners						-	-	
Salaries and Wages	20-110	1	410,000.00	410,000.00		410,000.00	380,871.65	29,128.35
Other Expenses	20-110	2	75,000.00	75,000.00		75,000.00	35,962.93	39,037.07
Contribution to Public Access Libraries	20-110	2	100,000.00	100,000.00		100,000.00	100,000.00	-
County Administrator						-	-	
Salaries and Wages	20-100	1	646,822.00	530,000.00		550,000.00	542,124.94	7,875.06
Other Expenses	20-100	2	496,000.00	520,000.00		520,000.00	442,588.02	77,411.98
Finance Department						-	-	
Salaries and Wages	20-130	1	1,602,000.00	1,599,265.00		1,599,265.00	1,535,035.37	64,229.63
Other Expenses	20-130	2	461,600.00	443,950.00		443,950.00	409,950.41	33,999.59
Audit Services	20-135	2	130,000.00	125,000.00		125,000.00	125,000.00	-
Payroll Processing	20-130	2	255,000.00	255,000.00		255,000.00	236,856.00	18,144.00
County Counsel						-	-	
Salaries and Wages	20-110	1	1,133,203.00	1,140,161.00		1,105,161.00	1,013,438.54	91,722.46
Other Expenses	20-110	2	75,800.00	75,800.00		75,800.00	38,088.71	37,711.29
Other Expenses - Ethical	20-110	2	5,000.00	5,000.00		5,000.00	152.10	4,847.90
						-	-	
						-	-	
						-	-	

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
General Government (Continued):						-		-
County Adjuster						-		-
Salaries and Wages	20-101	1	284,307.00	280,691.00		280,691.00	275,446.04	5,244.96
Other Expenses	20-101	2	271,940.00	271,940.00		271,940.00	109,383.43	162,556.57
Clerk of the Board						-		-
Salaries and Wages	20-102	1	495,993.00	473,900.00		473,900.00	451,344.77	22,555.23
Other Expenses	20-102	2	30,500.00	31,000.00		31,000.00	19,326.28	11,673.72
Postage	20-102	2	170,000.00	180,000.00		180,000.00	168,858.08	11,141.92
Personnel						-		-
Salaries and Wages	20-103	1	640,000.00	620,000.00		616,000.00	569,628.60	46,371.40
Other Expenses	20-103	2	606,379.00	300,000.00		300,000.00	177,266.28	122,733.72
State and National Association of County Officials						-		-
Other Expenses	20-104	2	16,481.00	16,001.00		16,001.00	16,001.00	-
County Clerk						-		-
Salaries and Wages	20-120	1	916,560.00	900,000.00		900,000.00	864,342.14	35,657.86
Other Expenses	20-120	2	20,000.00	20,000.00		20,000.00	11,491.33	8,508.67
Photostat						-		-
Other Expenses	20-104	2				-		-
Elections - County Clerk						-		-
Other Expenses	20-120	2	850,000.00	746,000.00		746,000.00	725,109.43	20,890.57

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
General Government (Continued):						-	-	
County Register						-	-	
Salaries and Wages	20-120	1	1,319,113.00	1,414,071.00		1,414,071.00	1,212,571.57	201,499.43
Other Expenses	20-120	2	174,500.00	174,500.00		174,500.00	163,393.78	11,106.22
Prosecutor's Office						-	-	
Salaries and Wages	25-275	1	19,008,002.00	18,312,416.00		18,312,416.00	16,901,495.60	1,410,920.40
Other Expenses	25-275	2	906,191.00	906,191.00		906,191.00	760,632.16	145,558.84
Countywide Police Radio						-	-	
Other Expenses	25-250	2	100,000.00	100,000.00		100,000.00	96,341.77	3,658.23
Purchasing Department						-	-	
Salaries and Wages	20-130	1	740,441.00	695,156.00		695,156.00	646,568.50	48,587.50
Other Expenses	20-130	2	58,500.00	58,500.00		58,500.00	47,499.92	11,000.08
MIS Department						-	-	
Other Expenses	20-140	2	2,461,640.00	1,984,734.00		1,984,734.00	1,983,853.74	880.26
Buildings and Grounds						-	-	
Salaries and Wages	26-310	1	6,156,462.00	6,194,000.00		6,194,000.00	5,517,941.54	676,058.46
Other Expenses	26-310	2	2,523,856.00	2,523,856.00		2,523,856.00	2,266,305.70	257,550.30
Other Expenses - Parking	26-310	2				-	-	-
Other Expenses - Preakness Healthcare Center	26-310	2	255,000.00	223,500.00		223,500.00	223,094.18	405.82
Other Expenses - Welfare Board	26-310	2	116,600.00	478,000.00		478,000.00	462,578.60	15,421.40

### CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
General Government (Continued):						-		-
Surrogate						-		-
Salaries and Wages	20-160	1	1,270,954.00	1,273,368.00		1,273,368.00	1,099,809.46	173,558.54
Other Expenses	20-160	2	81,900.00	81,900.00		81,900.00	77,520.56	4,379.44
						-		-
Insurances:						-		-
Group Hospitalization, Medical, Surgical, Major						-		-
Medical for Employees	23-220	2	59,000,000.00	58,000,000.00		58,000,000.00	57,279,820.39	720,179.61
Group Life Insurance for Employees	23-211	2	40,000.00	40,000.00		40,000.00	18,000.00	22,000.00
Surety Bond Premium	23-211	2	5,000.00	5,000.00		5,000.00	5,000.00	-
Workers' Compensation/Liability Trust	23-215	2	2,750,000.00	3,000,000.00		3,000,000.00	-	3,000,000.00
Liability Trust	23-210	2	4,000,000.00	4,500,000.00		4,500,000.00	58,760.00	4,441,240.00
Other Insurance	23-211	2	863,000.00	805,000.00		805,000.00	805,000.00	-
Drug Plan	23-211	2	17,000,000.00	16,000,000.00		16,000,000.00	15,199,550.60	800,449.40
Dental Plan	23-211	2	800,000.00	900,000.00		900,000.00	517,483.48	382,516.52
						-		-
						-		-
						-		-
						-		-
						-		-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Regulation:						-		-
Sheriff's Office						-		-
Salaries and Wages - Courthouse Security	25-270	1	15,449,363.00	13,417,885.00		14,017,885.00	13,815,890.98	201,994.02
Salaries and Wages - Patrol	25-270	1	26,732,916.00	6,396,710.00		6,396,710.00	6,396,710.00	-
Other Expenses - Patrol	25-270	2	2,677,187.00	2,319,494.09		2,319,494.09	2,207,791.92	111,702.17
Other Expenses - Courthouse	25-270	2	280,250.00	407,700.00		407,700.00	393,411.17	14,288.83
ARP - Salaries and Wages Patrol	25-270	1		23,996,290.00		23,096,290.00	20,758,728.55	2,337,561.45
Weights and Measures						-		-
Salaries and Wages	20-104	1	180,000.00	186,600.00		186,600.00	163,879.38	22,720.62
Other Expenses	20-104	2	9,000.00	9,000.00		9,000.00	7,543.50	1,456.50
Board of Taxation						-		-
Salaries and Wages	20-150	1	424,372.00	410,562.00		414,562.00	413,538.08	1,023.92
Other Expenses	20-150	2	15,900.00	15,900.00		15,900.00	15,863.68	36.32
Medical Examiner						-		-
State of New Jersey - Shared Service	25-241	2	2,200,000.00	2,000,000.00		2,000,000.00	2,000,000.00	-
Indigent Burials	25-241	2	125,000.00	125,000.00		125,000.00	65,000.00	60,000.00
Board of Elections						-		-
Salaries and Wages	20-104	1	1,479,318.00	1,359,055.00		1,809,055.00	1,752,625.36	56,429.64
Other Expenses	20-104	2	336,075.00	395,855.00		395,855.00	216,137.05	179,717.95
						-		-

### CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Regulation (Continued):						-	-	
Superintendent of Elections						-	-	
Salaries and Wages	20-104	1	2,120,061.00	1,973,532.00		1,973,532.00	1,831,965.34	141,566.66
Other Expenses	20-104	2	639,500.00	724,000.00		724,000.00	703,849.95	20,150.05
County Emergency Management						-	-	
Salaries and Wages	25-252	1	139,839.00	135,196.00		150,196.00	144,542.99	5,653.01
Other Expenses	25-252	2	30,000.00	30,000.00		30,000.00	22,162.14	7,837.86
Planning and Economic Development						-	-	
Salaries and Wages	20-170	1	476,839.00	475,128.00		510,128.00	510,128.00	-
Other Expenses	20-170	2	54,805.00	54,805.00		54,805.00	54,799.16	5.84
Construction Board of Appeals						-	-	
Contract Services	20-104	2	3,600.00	3,200.00		3,200.00	-	3,200.00
						-	-	
Public Works:						-	-	
Roads and Bridges						-	-	
Salaries and Wages	26-290	1	5,031,232.00	4,200,000.00		4,240,000.00	4,228,744.71	11,255.29
Other Expenses	26-290	2	1,900,000.00	1,900,000.00		1,900,000.00	1,822,772.13	77,227.87
						-	-	
						-	-	
						-	-	

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public Works (Continued):						-	-	
Engineering						-	-	
Salaries and Wages	26-291	1	1,489,861.00	1,539,932.00		1,439,932.00	1,370,136.00	69,796.00
Other Expenses	26-291	2	23,100.00	22,100.00		22,100.00	21,965.81	134.19
						-	-	
Correctional and Penal:						-	-	
Jail and Workhouse						-	-	
Salaries and Wages - Jail	25-280	1	11,229,055.00	13,767,064.00		13,511,064.00	12,373,974.04	1,137,089.96
Other Expenses - Jail	25-280	2	241,975.00	426,508.00		426,508.00	388,743.93	37,764.07
Other Expenses - Jail - Medical	25-280	2	186,500.00	236,500.00		236,500.00	74,636.50	161,863.50
Salaries and Wages - Re-Entry Program	25-280	1				-		-
Other Expenses - Re-Entry Program	25-280	2		50,000.00		50,000.00	-	50,000.00
						-	-	
Health and Welfare:						-	-	
Human Services Advisory Council Community Grants	27-331	2	245,247.00	245,247.00		245,247.00	244,815.65	431.35
Mental Health Board						-		-
Salaries and Wages	27-331	1				-		-
Mental Health Program						-		-
Contractual	27-331	2	862,300.00	862,300.00		862,300.00	853,209.38	9,090.62
						-	-	

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Health and Welfare (Continued):						-		-
Alcohol and Drug Addiction Program Contractual						-		-
Salaries and Wages	27-331	1	26,408.00	26,408.00		26,408.00	19,333.65	7,074.35
Other Expenses	27-331	2	174,606.00	172,573.00		172,573.00	153,064.37	19,508.63
Maintenance of Patients in State Institutes						-		-
Services for Special Needs Populations	27-331	2	5,600,000.00	5,000,000.00		5,000,000.00	4,810,268.94	189,731.06
Welfare Board						-		-
Administration Other Expenses	27-331	2	12,074,536.00	11,837,780.00		11,837,780.00	11,837,780.00	-
Administration Fringe Benefits	27-331	2	5,700,000.00	5,700,000.00		5,700,000.00	5,700,000.00	-
Supplement Social Security	27-331	2	1,598,097.00	1,540,812.00		1,540,812.00	1,540,812.00	-
Aide to Dependent Children						-		-
NJS 44:10-1st Seq) AFDC	27-331	2	530,896.00	551,967.00		551,967.00	551,967.00	-
Department of Youth Services						-		-
Salaries and Wages	27-331	1				-		-
Other Expenses - Share Services Essex County	27-331	2	2,210,000.00	2,210,000.00		2,210,000.00	2,168,051.43	41,948.57
Other Expenses - Education	27-331	2	625,180.00	625,180.00		625,180.00	625,180.00	-
Other Expenses - Medical	27-331	2	560,720.00	560,720.00		560,720.00	560,720.00	-
Other Expenses - Shelter Beds	27-331	2	265,000.00	265,000.00		265,000.00	265,000.00	-
Other Expenses	27-331	2	18,500.00	18,500.00		18,500.00	17,295.09	1,204.91
						-		-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Health and Welfare (Continued):						-		-
Human Services Department						-		-
Salaries and Wages	27-331	1	741,012.00	743,012.00		743,012.00	683,486.51	59,525.49
Intoxicated Drivers Resource Center						-		-
Salaries and Wages	27-331	1	89,616.00	89,091.00		89,091.00	73,982.24	15,108.76
Other Expenses	27-331	2	68,227.00	47,227.00		47,227.00	18,630.87	28,596.13
Preakness Hospital						-		-
Salaries and Wages	27-331	1	25,833,000.00	28,283,000.00		25,983,000.00	25,180,289.92	802,710.08
Other Expenses	27-331	2	12,204,000.00	10,156,000.00		12,456,000.00	11,687,547.80	768,452.20
Division of Senior Services, Disabilities & Vet Affairs, Etc.						-		-
Salaries and Wages	27-331	1	182,340.00	160,840.00		210,840.00	150,213.20	60,626.80
Other Expenses	27-331	2	36,617.00	36,057.00		36,057.00	31,888.88	4,168.12
County Health Department Chapter 329 P.L. 1975						-		-
Salaries and Wages	27-330	1	776,914.00	754,317.00		804,317.00	504,953.86	299,363.14
Other Expenses	27-330	2	94,600.00	94,400.00		94,400.00	41,603.59	52,796.41
Mosquito Division						-		-
Salaries and Wages	27-331	1	865,128.00	821,000.00		821,000.00	786,313.46	34,686.54
Other Expenses	27-331	2	67,000.00	67,000.00		67,000.00	57,161.28	9,838.72
						-		-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Education:						-	-	
Superintendent of County Schools						-	-	
Salaries and Wages	29-395	1	555,000.00	475,000.00		490,000.00	482,239.84	7,760.16
Other Expenses	29-395	2	26,000.00	27,000.00		27,000.00	26,843.35	156.65
Passaic County Vocational School	29-395	2	7,044,594.00	7,044,594.00		7,044,594.00	7,044,594.00	-
Rutgers Extension Services						-	-	
Salaries and Wages	29-395	1	55,000.00	73,470.00		74,470.00	73,469.04	1,000.96
Other Expenses	29-395	2	208,651.00	198,265.00		198,265.00	120,346.19	77,918.81
Passaic County Community College						-	-	
Other Expenses	29-395	2	18,210,000.00	17,850,000.00		17,850,000.00	17,850,000.00	-
Reimbursement to Residents Attending of County						-	-	
Two Year College (N.J.S.18:A64A-23)	29-395	2	115,000.00	125,000.00		125,000.00	123,175.80	1,824.20
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Recreation:						-	-	
Parks and Recreation Department						-	-	
Salaries and Wages - Parks	28-375	1	4,447,981.00	4,370,000.00		4,245,000.00	4,092,396.73	152,603.27
Salaries and Wages - Golf Course	28-375	1	1,798,607.00	1,798,607.00		1,798,607.00	1,639,014.49	159,592.51
Other Expenses - Parks	28-375	2	1,010,342.00	961,304.00		981,304.00	966,937.86	14,366.14
Other Expenses - Golf Course	28-375	2	747,551.00	585,510.00		615,510.00	612,034.88	3,475.12
Passaic County Historical Society						-	-	
Contract Services (N.J.S.40:23-6.22)	28-371	2				-	-	
Interlocal Agreement Tourism & Marketing - PCIA						-	-	
Salaries and Wages	28-371	1				-	-	
Other Expenses	28-371	2				-	-	
Cultural and Historical Affairs						-	-	
Salaries and Wages	28-371	1	750,000.00	675,000.00		725,000.00	708,923.04	16,076.96
Other Expenses	28-371	2	81,875.00	81,875.00		81,875.00	78,300.34	3,574.66
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### CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>Other Common Operating Functions (Unclassified)</b>	xxxxxx		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
			xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Equipment, Office, Cars, Other	30-411	2	300,000.00	300,000.00		300,000.00	34,638.91	265,361.09
Sick Leave Payment	30-415	1				-		-
						-		-
						-		-
Interlocal Agreement:						-		-
Bergen & Hudson Counties - Housing of Inmates	30-411	2	25,000,000.00	25,000,000.00		25,000,000.00	21,342,017.00	3,657,983.00
Para- Transit						-		-
Vehicle Maintenance	30-413	2	50,000.00	50,000.00		50,000.00	13,024.86	36,975.14
						-		-
Police Academy						-		-
Salaries and Wages	30-414	1	575,685.00	693,256.00		693,256.00	534,008.59	159,247.41
Other Expenses	30-414	2	121,435.00	122,000.00		122,000.00	78,008.70	43,991.30
Aid to Health and Welfare Councils						-		-
N.J.S. 40:23-8.28	30-429	2	441,000.00	441,000.00		441,000.00	347,319.07	93,680.93
Aid to Housing First	30-429	2	90,000.00	90,000.00		90,000.00	90,000.00	-
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utilities:						-		-
Gasoline	31-447	2	1,500,000.00	1,500,000.00		1,500,000.00	1,040,898.71	459,101.29
Telephone and Telegraph	31-440	2	1,155,000.00	1,155,000.00		1,155,000.00	801,222.40	353,777.60
Natural Gas and Electricity	31-446	2	4,200,000.00	4,700,000.00		4,700,000.00	3,502,797.41	1,197,202.59
Street Lighting	31-435	2	650,000.00	550,000.00		550,000.00	540,786.52	9,213.48
Sewer	31-455	2	200,000.00	300,000.00		300,000.00	30,755.99	269,244.01
Heating Oil	31-447	2				-		-
Water	31-445	2	600,000.00	600,000.00		600,000.00	486,150.49	113,849.51
Garbage	31-460	2	425,000.00	390,000.00		430,000.00	412,148.32	17,851.68
Debt Service Fees	30-429	2	50,000.00	50,000.00		50,000.00	11,100.00	38,900.00
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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED:</b>	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
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<b>SUBTOTAL OPERATIONS</b>	<b>34-199</b>		344,658,157.00	344,442,228.09	-	344,442,228.09	316,993,749.62	27,448,478.47
Detail:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	34-201	1	136,073,404.00	140,663,983.00	-	138,273,983.00	129,700,106.72	8,573,876.28
Other Expenses	34-201	2	208,584,753.00	203,778,245.09	-	206,168,245.09	187,293,642.90	18,874,602.19

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Matching Funds for Grants	41-899	2	150,000.00	96,750.00		96,750.00	33,012.00	63,738.00
Aging Area Plan	41-899	2	1,000,000.00	1,000,000.00		1,000,000.00	1,000,000.00	-
Casino Revenue Grant	41-899	2	1,077,313.00	1,077,313.00		1,077,313.00	1,077,313.00	-
Aging Area Plan	41-899	2	400,000.00	400,000.00		400,000.00	400,000.00	-
Destination Marketing Prganization	41-899	2		53,250.00		53,250.00	53,250.00	-
	30-412	2				-		-
Casino Revenue	41-899	2	36,284.71			-	-	-
Social Services for the Homeless	41-899	2	1,025,000.00			-	-	-
Intensive Case Management	41-899	2	195,000.00			-	-	-
Juvenile Detention Center Initiative	41-899	2	60,000.00			-	-	-
Community Development Block Grant	41-899	2	989,159.00			-	-	-
FY 23 STOP VAWA	41-899	2	54,788.00			-	-	-
FY 23 Victims of Crime Act	41-899	2	553,751.00			-	-	-
Transportation (TS)	41-899	2	404,914.00			-	-	-
SART/FNE Grant Program	41-899	2	175,525.00			-	-	-
State Body Armor	41-899	2	5,198.53			-	-	-
Child Advocacy Center-Passaic	41-899	2	47,524.00			-	-	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset by Revenues</b>								
Casino Revenue	41-877	2	1,743,809.00	1,596,500.00		1,596,500.00	1,596,500.00	-
Aging Area Nutrition	41-830	2	1,425,470.00	1,431,969.00		1,431,969.00	1,431,969.00	-
Aging Area Plan Grant	41-830	2	1,527,637.00	1,526,591.00		1,526,591.00	1,526,591.00	-
Aging Area Nutrition	41-830	2	6,227.00	5,143.00		5,143.00	5,143.00	-
Aging Area Plan	41-830	2	4,365.00	9,384.00		9,384.00	9,384.00	-
Universal Service Fund	41-877	2		470,527.00		470,527.00	470,527.00	-
Lambert Castle Historic Landscape	41-877	2		500,000.00		500,000.00	500,000.00	-
General Operating Support	41-877	2		41,400.00		41,400.00	41,400.00	-
Jake's Law Playground-Camp Hope	41-877	2		903,375.00		903,375.00	903,375.00	-
FY 22- STOP VAWA	41-877	2		46,130.00		46,130.00	46,130.00	-
Child Advocacy Development Grant	41-877	2		172,096.00		172,096.00	172,096.00	-
Westside Park Pedestrian Bridge	41-877	2		69,451.00		69,451.00	69,451.00	-
LEAP County Coordinator Fellowship Grant	41-877	2		75,000.00		75,000.00	75,000.00	-
Early Voting Grant	41-877	2		770,000.00		770,000.00	770,000.00	-
Sustained Enforcement Grant	41-877	2	97,000.00	90,000.00		90,000.00	90,000.00	-
Pedestrian Safety Grant	41-877	2		60,000.00		60,000.00	60,000.00	-
						-	-	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
County Gang, Gun & Narcotic Task Force	41-877	2		153,879.00		153,879.00	153,879.00	-
Radon Awareness Program	41-877	2		2,000.00		2,000.00	2,000.00	-
Phase I-Highlands Rail Trail Project	41-877	2		1,900,000.00		1,900,000.00	1,900,000.00	-
Code Blue Support Funding	41-877	2	215,000.00	70,000.00		70,000.00	70,000.00	-
Alcohol/Drug Abuse Innovations	41-877	2	1,002,978.00	990,432.00		990,432.00	990,432.00	-
State Community Partnership	41-877	2	955,682.00	955,682.00		955,682.00	955,682.00	-
Bipartisan Infrastructure Law (BIL) Grant	41-877	2		1,373,294.00		1,373,294.00	1,373,294.00	-
Family Court Services	41-877	2	278,149.00	278,149.00		278,149.00	278,149.00	-
Destination Marketing Organization	41-877	2		213,000.00		213,000.00	213,000.00	-
Heating Improvement Program	41-877	2	213,817.69			-	-	-
Sixth Avenue Bridge No. 1600-012	41-877	2		919,895.19		919,895.19	919,895.19	-
LIHEAP Assistance 2024	41-877	2		850,823.00		850,823.00	850,823.00	-
LIHEAP Weatherization	41-877	2	172,219.86	192,468.00		192,468.00	192,468.00	-
DOE Weatherization	41-877	2		308,153.32		308,153.32	308,153.32	-
Heating Improvement Program (HIP)	41-877	2		216,517.00		216,517.00	216,517.00	-
Body Armor Replacement Fund Program	41-877	2		28,270.85		28,270.85	28,270.85	-
State Body Armor Replacment Fund	41-877	2		5,235.12		5,235.12	5,235.12	-

### CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Law Enfrmnt Off Training & Equip Fund	41-877	2		15,417.00		15,417.00	15,417.00	-
Passaic County Arts Center - Arts Programming	41-877	2		10,300.00		10,300.00	10,300.00	-
Passaic County Civil War Collection Project	41-877	2		7,000.00		7,000.00	7,000.00	-
Challenge America Grant	41-877	2		10,000.00		10,000.00	10,000.00	-
Creative Aging Initiative Grant	41-877	2		10,000.00		10,000.00	10,000.00	-
Lambert Castle Carraige House Restoration & Visitor Cent	41-877	2		3,600,000.00		3,600,000.00	3,600,000.00	-
Passaic County Film Festival	41-877	2		3,325.00		3,325.00	3,325.00	-
Subregional Transportation Planning Program	41-877	2		132,048.00		132,048.00	132,048.00	-
STP Supplemental Support	41-877	2		15,000.00		15,000.00	15,000.00	-
Child Advocacy Development Grant	41-877	2		19,460.00		19,460.00	19,460.00	-
Main-in Voter Education Program	41-877	2		309,090.00		309,090.00	309,090.00	-
Childhood Lead Grant	41-877	2		12,500.00		12,500.00	12,500.00	-
Preakness Gero-Psych Program	41-877	2		336,573.00		336,573.00	336,573.00	-
Preakness Gero-Psych Program	41-877	2		4,540.00		4,540.00	4,540.00	-
Child Behavioral Health Services	41-877	2		52,397.00		52,397.00	52,397.00	-
Alcohol/Drug Abuse Innovations	41-877	2		33,525.00		33,525.00	33,525.00	-
National Prescription Opiate Litigation	41-877	2		1,325,545.88		1,325,545.88	1,325,545.88	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset by Revenues</b>								
Cnty Gang, Gun, & Narcotic Task Force Grant	41-877	2		146,507.00		146,507.00	146,507.00	-
County Aid - Resurfacing 2024	41-877	2		7,485,659.00		7,485,659.00	7,485,659.00	-
2024 Local Bridge Fund Program Grant	41-877	2		2,957,396.00		2,957,396.00	2,957,396.00	-
Senior Farmers Market Nutrition Program	41-877	2		2,157.00		2,157.00	2,157.00	-
Lambert Castle Historic Landscape Restoration Project	41-877	2		1,025,000.00		1,025,000.00	1,025,000.00	-
Peckman Preserve Improvements	41-877	2		482,500.00		482,500.00	482,500.00	-
Lead Remediation and Abatement Program (LRAP Tranch	41-877	2		1,500,000.00		1,500,000.00	1,500,000.00	-
Local Recreation Improvement Grant	41-877	2		65,000.00		65,000.00	65,000.00	-
CSBG Non-Discretionary	41-877	2		11,756.00		11,756.00	11,756.00	-
Planning & Information Service, Human Services Advisory	41-877	2		172,064.00		172,064.00	172,064.00	-
Municipal Alliance Program	41-877	2		242,095.00		242,095.00	242,095.00	-
CEHA Grant Award 2024	41-877	2		175,790.00		175,790.00	175,790.00	-
National Prescription Opiate Litigation	41-877	2		237,108.99		237,108.99	237,108.99	-
Overdose Fatality Review Teams	41-877	2		75,000.00		75,000.00	75,000.00	-
Insurance Fraud Reimbursement Program	41-877	2		300,000.00		300,000.00	300,000.00	-
Clean Communities Entitlement	41-877	2		110,393.91		110,393.91	110,393.91	-
PC Sponsor Based Housing First	41-877	2		689,050.00		689,050.00	689,050.00	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA		Appropriated				Expended 2024	
			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
PC Project Based Housing First	41-877	2		251,783.00		251,783.00	251,783.00	-
PC Tenant Based Housing First FY24	41-877	2		1,225,127.00		1,225,127.00	1,225,127.00	-
CoC Planning Project Application	41-877	2		236,469.00		236,469.00	236,469.00	-
FRAC/Robert Wood Johnson New Jersey Food Security In	41-877	2		30,000.00		30,000.00	30,000.00	-
County Health Infrastructure Program	41-877	2		1,153,391.00		1,153,391.00	1,153,391.00	-
Workforce Innovation Opportunity Act Adult	41-877	2		1,643,556.00		1,643,556.00	1,643,556.00	-
Workforce Innovation Opportunity Act Youth	41-877	2		1,759,526.00		1,759,526.00	1,759,526.00	-
Workforce Innovation Opportunity Act Dislocated Worker	41-877	2		1,307,083.00		1,307,083.00	1,307,083.00	-
Temporary Assistance for Needy Families	41-877	2		1,277,000.00		1,277,000.00	1,277,000.00	-
General Assistance/Supplemental Nutrition Assistance Pro	41-877	2		1,002,000.00		1,002,000.00	1,002,000.00	-
Workforce Development and Economic Opportunity Data F	41-877	2		12,971.00		12,971.00	12,971.00	-
National Prescription Opiate Litigation	41-877	2		532,637.02		532,637.02	532,637.02	-
PC Affordable Housing Corporation Veteran and Senior Ho	41-877	2		500,000.00		500,000.00	500,000.00	-
2020 FTA Section 5310	41-877	2		125,000.00		125,000.00	125,000.00	-
Medical Reserve Corps 2024	41-877	2		31,230.00		31,230.00	31,230.00	-
Strengthening Local Public Health Capacity Program	41-877	2		45,202.00		45,202.00	45,202.00	-
Childhood Lead Exposure Prevention Program	41-877	2		637,500.00		637,500.00	637,500.00	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset by Revenues</b>								
PHILEP LINCS Agencies	41-877	2		413,832.00		413,832.00	413,832.00	-
Right To Know Program	41-877	2		15,213.00		15,213.00	15,213.00	-
State Health Insurance Program (SHIP) Grant	41-877	2		40,000.00		40,000.00	40,000.00	-
Personal Assistance Services Program	41-877	2		33,912.00		33,912.00	33,912.00	-
CSBG Non-Discretionary	41-877	2		312,460.00		312,460.00	312,460.00	-
Dey Mansion Washington's Headquarters	41-877	2		41,400.00		41,400.00	41,400.00	-
National Prescription Opiate Litigation	41-877	2		109,233.13		109,233.13	109,233.13	-
LIHEAP Assistance 2025	41-877	2		808,282.00		808,282.00	808,282.00	-
Universal Service Fund (USF)	41-877	2		447,001.00		447,001.00	447,001.00	-
Sustaining Local Public Health Infrastructure	41-877	2		168,049.00		168,049.00	168,049.00	-
Child Advocacy Center (CAC), Passaic	41-877	2		183,721.00		183,721.00	183,721.00	-
Operation Helping Hand Grant	41-877	2		100,000.00		100,000.00	100,000.00	-
Homeland Security (SHSP-Local Share)	41-877	2		251,887.67		251,887.67	251,887.67	-
Emergency Management Agency Assistance	41-877	2		55,000.00		55,000.00	55,000.00	-
Pedestrian Safety Grant	41-877	2		80,000.00		80,000.00	80,000.00	-
CSBG Non-Discretionary	41-877	2		5,156.00		5,156.00	5,156.00	-
Lead Remediation and Abatement Program (LRAP Tranch	41-877	2		1,000,000.00		1,000,000.00	1,000,000.00	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
DOE Weatherization	41-877	2		489,015.00		489,015.00	489,015.00	-
DMHAS County Grant	41-877	2		15,000.00		15,000.00	15,000.00	-
Adult Literacy Innovations Initiative Grant	41-877	2		500,000.00		500,000.00	500,000.00	-
Passaic County Film Festival	41-877	2		3,325.00		3,325.00	3,325.00	-
Spruce Street Gateway Phase I	41-877	2		391,485.46		391,485.46	391,485.46	-
Aging Area Nutrition	41-877	2		897,562.00		897,562.00	897,562.00	-
Aging Area Plan Grant	41-877	2		727,414.00		727,414.00	727,414.00	-
Disaster Response Crisis Counseling (DRCC)	41-877	2		30,000.00		30,000.00	30,000.00	-
National Prescription Opiate Litigation	41-877	2		94,626.17		94,626.17	94,626.17	-
Urban Area Security Initiative (UASI-Local Share)	41-877	2		238,000.00		238,000.00	238,000.00	-
Recycling Enhancement Act	41-877	2	631,800.00			-	-	-
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						-	-	-

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(A) Operations - (continued)			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues (continued)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
<b>Total Public and Private Programs Offset by Revenues</b>	<b>40-999</b>		14,448,611.79	59,648,924.71	-	59,648,924.71	59,585,186.71	63,738.00
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<b>Total Operations</b>			359,106,768.79	404,091,152.80	-	404,091,152.80	376,578,936.33	27,512,216.47
<b>B. Contingent</b>	<b>34-305</b>	<b>2</b>	50,000.00	50,000.00	XXXXXXXXXX	50,000.00	1,365.00	48,635.00
<b>Total Operations Including Contingent</b>			359,156,768.79	404,141,152.80	-	404,141,152.80	376,580,301.33	27,560,851.47
<b>Detail:</b>								
Salaries & Wages	34-305	1	136,073,404.00	140,663,983.00	-	138,273,983.00	129,700,106.72	8,573,876.28
Other Expenses	34-305	2	223,083,364.79	263,477,169.80	-	265,867,169.80	246,880,194.61	18,986,975.19

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(C) Capital Improvements			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Down Payments on Improvements	44-902				-		-	
Capital Improvement Fund	44-901		10,030,000.00	xxxxxxxxxx	10,030,000.00	10,030,000.00	-	
Acquisition of Various Equipment	44-903	2,400,000.00	2,400,000.00		2,400,000.00	1,890,405.04	(0.00)	
Carpet Replacement	44-903	100,000.00	100,000.00		100,000.00	100,000.00	-	
MIS - Storage Upgrades	44-903	500,000.00	500,000.00		500,000.00	499,983.97	0.00	
ARP - Senior Citizen/Veterans Housing Project	44-903		6,000,000.00		6,000,000.00	6,000,000.00	-	
Dundee Island Park Improvements	44-903		1,045,000.00		1,045,000.00	1,045,000.00	-	
Health facility west Milford	44-903		2,000,000.00		2,000,000.00	2,000,000.00	-	
					-		-	
					-		-	
					-		-	
					-		-	
					-		-	
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					-		-	
					-		-	

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(C) Capital Improvements			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
<b>Public and Private Programs Offset by Revenues:</b>	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
New Jersey Transportation Trust Fund Authority Act	41-865					-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
<b>Total Capital Improvements</b>	<b>44-999</b>		3,000,000.00	22,075,000.00	-	22,075,000.00	21,565,389.01	(0.00)

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(D) County Debt Service			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>1. Payment of Bond Principal:</b>	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-920	2	4,400,000.00	4,100,000.00		4,100,000.00	4,055,000.00	XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-920	2	2,200,000.00	2,000,000.00		2,000,000.00	1,885,000.00	XXXXXXXXXX
(c) Vocational School Bonds	45-920	2	3,030,000.00	3,000,000.00		3,000,000.00	2,935,000.00	XXXXXXXXXX
(d) Other Bonds	45-920	2	19,900,000.00	22,200,000.00		22,200,000.00	22,177,000.00	XXXXXXXXXX
<b>2. Payment of Bond Anticipation Notes:</b>	45-925	2				-		XXXXXXXXXX
<b>3. Interest on Bonds:</b>	XXXXX					-		XXXXXXXXXX
(a) County College Bonds	45-930	2	675,000.00	750,000.00		750,000.00	682,033.25	XXXXXXXXXX
(b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	45-930	2	400,000.00	400,000.00		400,000.00	359,088.25	XXXXXXXXXX
(c) Vocational School Bonds	45-930	2	1,200,000.00	1,500,000.00		1,500,000.00	1,258,295.00	XXXXXXXXXX
(d) Other Bonds	45-930	2	4,600,000.00	5,000,000.00		5,000,000.00	4,900,712.27	XXXXXXXXXX
<b>4. Interest on Notes:</b>	45-935	2				-		XXXXXXXXXX
5. Passaic County Utilities Authority	45-942	2	4,120,000.00	4,125,000.00		4,125,000.00	4,097,347.57	XXXXXXXXXX
						-		XXXXXXXXXX
PCIA Loan:						-		XXXXXXXXXX
Loan Repayments for Principal and Interest:						-		XXXXXXXXXX
Prosecutors Building	45-943	2	443,000.00	450,000.00		450,000.00	441,050.80	XXXXXXXXXX
Preakness Healthcare Center	45-943	2	5,400,000.00	5,425,000.00		5,425,000.00	5,391,595.07	XXXXXXXXXX
Bike Base Maintenance Garage	45-943	2	1,375,000.00	1,400,000.00		1,400,000.00	1,368,752.57	XXXXXXXXXX
						-		XXXXXXXXXX

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(D) County Debt Service			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
Green Trust Loan Program:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
Loan Repayments for Principal and Interest	45-940				-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
	XXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
					-		XXXXXXXXXX	
<b>Total County Debt Service</b>	<b>45-999</b>	<b>47,743,000.00</b>	<b>50,350,000.00</b>	<b>-</b>	<b>50,350,000.00</b>	<b>49,550,874.78</b>	<b>XXXXXXXXXX</b>	

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(E) Deferred Charges and Statutory Expenditures			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>(1) DEFERRED CHARGES:</b>	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	46-870				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 5 Years (N.J.S.A. 40A:4-55)	46-875				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 3 Years (N.J.S.A. 40A:4-55.1 &	46-871				XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
Deferred Charges to Future Taxation - Capital	46-860		3,500,000.00	3,500,000.00	XXXXXXXXXX	3,500,000.00	3,500,000.00	XXXXXXXXXX
Due from Open Space Trust Fund:					XXXXXXXXXX	-		XXXXXXXXXX
Court House Renovation	46-860		275,000.00	275,000.00	XXXXXXXXXX	275,000.00	275,000.00	XXXXXXXXXX
Springbrook Acres	46-860		250,000.00	250,000.00	XXXXXXXXXX	250,000.00	250,000.00	XXXXXXXXXX
Lambert Castle Project	46-860		675,000.00	675,000.00	XXXXXXXXXX	675,000.00	675,000.00	XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
<b>TOTAL THIS PAGE</b>	XXXXXX		4,700,000.00	4,700,000.00	XXXXXXXXXX	4,700,000.00	4,700,000.00	XXXXXXXXXX

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2024	
(E) Deferred Charges and Statutory Expenditures		for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>(1) DEFERRED CHARGES:</b>	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
<b>TOTAL DEFERRED CHARGES</b>	XXXXXX	4,700,000.00	4,700,000.00	XXXXXXXXXX	4,700,000.00	4,700,000.00	XXXXXXXXXX

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2024	
(E) Deferred Charges and Statutory Expenditures			for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
<b>(2) STATUTORY EXPENDITURES:</b>	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees' Retirement System	36-471	2	18,514,702.00	19,610,708.00		19,610,708.00	19,610,707.77	0.23
Social Security System (O.A.S.I.)	36-472	2	13,500,000.00	13,500,000.00		13,500,000.00	13,120,537.22	379,462.78
Police and Fireman's Retirement System	36-474	2	19,718,520.00	20,568,664.00		20,568,664.00	20,568,663.77	0.23
County Pension and Retirement Fund	36-475	2	1,225,000.00	1,250,000.00		1,250,000.00	1,249,935.26	64.74
Defined Contribution Retirement Plan (DCRP)	36-477	2	120,000.00	120,000.00		120,000.00	101,857.89	18,142.11
Unemployment Insurance (NJSA 43:21-3 et seq.)	36-473	2	275,000.00	275,000.00		275,000.00	241,211.81	33,788.19
						-		-
						-		-
						-		-
<b>Total Statutory Expenditures - County</b>	<b>46-999</b>		<b>53,353,222.00</b>	<b>55,324,372.00</b>	-	<b>55,324,372.00</b>	<b>54,892,913.72</b>	<b>431,458.28</b>
<b>Total Deferred Charges and Statutory Expenditures - County</b>			<b>58,053,222.00</b>	<b>60,024,372.00</b>	-	<b>60,024,372.00</b>	<b>59,592,913.72</b>	<b>431,458.28</b>
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<b>(F) Judgments (N.J.S.A. 40A:4-45.3cc)</b>	<b>37-480</b>					-		XXXXXXXXXX
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<b>(G) Cash Deficit of Preceding Year</b>	<b>46-885</b>				XXXXXXXXXX	-		XXXXXXXXXX
<b>9. TOTAL GENERAL APPROPRIATIONS</b>	<b>34-309</b>		<b>467,952,990.79</b>	<b>536,590,524.80</b>	-	<b>536,590,524.80</b>	<b>507,289,478.84</b>	<b>27,992,309.75</b>

### CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2024	
Summary of Appropriations		for 2025	for 2024	for 2024 By Emergency Appropriation	Total for 2024 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Subtotal Operations (Including (B) Contingent)	XXXXXX	344,708,157.00	344,492,228.09	-	344,492,228.09	316,995,114.62	27,497,113.47
Public and Private Programs Offset by Revenues	XXXXXX	14,448,611.79	59,648,924.71	-	59,648,924.71	59,585,186.71	63,738.00
Total Operations Including Contingent		359,156,768.79	404,141,152.80	-	404,141,152.80	376,580,301.33	27,560,851.47
(C) Capital Improvements		3,000,000.00	22,075,000.00	-	22,075,000.00	21,565,389.01	(0.00)
(D) County Debt Service		47,743,000.00	50,350,000.00	-	50,350,000.00	49,550,874.78	XXXXXXXXXX
(E) (1) Total Deferred Charges		4,700,000.00	4,700,000.00	XXXXXXXXXX	4,700,000.00	4,700,000.00	XXXXXXXXXX
(2) Total Statutory Expenditures		53,353,222.00	55,324,372.00	-	55,324,372.00	54,892,913.72	431,458.28
Total Deferred Charges and Statutory Expenditures		58,053,222.00	60,024,372.00	-	60,024,372.00	59,592,913.72	431,458.28
(F) Judgements		-	-	-	-	-	XXXXXXXXXX
(G) Cash Deficit		-	-	XXXXXXXXXX	-	-	XXXXXXXXXX
<b>Total General Appropriations</b>	<b>34-499</b>	467,952,990.79	536,590,524.80	-	536,590,524.80	507,289,478.84	27,992,309.75

**Dedication by Rider - (N.J.S.A. 40A: 4-39) dedicated revenues anticipated during the year 2025 from:**

Motor Vehicles; Solid Licenses and Poultry Licenses; Bequest, Escheet; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles;  
 Weights and Measures, Fines, Housing and Community Development Act of 1974; Homeless Trust Fund; Sheriff Dedicated Trust; Outside Employment of Off-Duty Police Officers  
 HUD and Housing Assistance Grants, Surrogate, County Clerk & Register Trusts; Accumulated Anscences; Storm Recovery Trust  
 Recycling, Forensic Lab Fees, Open Space, Recreation, Farmland, Intoxicated Driver Resource Center  
 County Board of Taxation Filing Fees NJSA 54, Disposal of Forfeited Properties, Environmental Quality and Enforcement Fund  
 Disposal of Forfeited property Chap 135, PL 1986, Donations N.J.S. 40A:5-29 Meals on Wheels, Lambert Castle-Parks Trust PL1999 c292,  
 Donations N.J.S. 40A 5-29 Camp Hope, Recreation Trust Fund PL 1999 c292, Disposal of Forfeited Property PL 1986Chapter 135: Prosecutor,  
 Environmental Fines Trust-Law Enforcement Agencies, PL 1986 c135, Confiscated Trust Fund PL 1986 c 135,  
 NJSA 2c:64-1 et seq Municipal Enforcement Account, Outreach Program Donations N.J.S.A. 40A:5-29, Workman's Compensation Ins. Fund, Self Insurance Programs, Electronic Receipts  
 Mosquito Control Trust Reserve; Friends of Passaic County Adult Day care

are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

**APPENDIX TO BUDGET STATEMENT**

**CURRENT FUND BALANCE SHEET - DECEMBER 31, 2024**

<b>ASSETS</b>		
Cash and Investments	1110100	163,608,628.12
State Road Aid Allotments Receivable	1111000	
Federal and State Grants Receivable	1110200	
Receivables with Offsetting Reserves:	XXXXXX	XXXXXXXX
Taxes Receivable - Added and Omitted	1110300	
Other Receivables	1110600	529,648.10
Deferred Charges Required to be in 2025 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2025	1110800	
<b>Total Assets</b>	<b>1110900</b>	<b>164,138,276.22</b>

**LIABILITIES, RESERVES AND SURPLUS**

*Cash Liabilities	2110100	49,978,534.60
Reserves for Receivables	2110200	529,648.10
Surplus	2110300	113,630,093.52
<b>Total Liabilities, Reserves and Surplus</b>	<b>XXXXXX</b>	<b>164,138,276.22</b>

**COMPARATIVE STATEMENT OF CURRENT FUND OPERATION  
CHANGE IN CURRENT SURPLUS**

		<b>YEAR 2024</b>
Surplus Balance, January 1st	2310100	105,728,871.13
<b>CURRENT REVENUE ON A CASH BASIS:</b>	<b>XXXXXX</b>	<b>XXXXXXXX</b>
Current Taxes: *(Percentage Collected 2024: 100%; 2023: 100%)	2310200	354,410,095.09
Tax Relief Fund (N.J.S.A. 22A:2-7)	2310300	
Other Revenues and Additions to Income	2310400	204,733,199.06
<b>Total Funds</b>	<b>2310500</b>	<b>664,872,165.28</b>
<b>EXPENDITURES AND TAX REQUIREMENTS:</b>	<b>XXXXXX</b>	<b>XXXXXXXX</b>
Budget Appropriations	2310600	535,281,788.59
Other Expenditures and Deductions from Income	2311000	15,960,283.17
Changes in Interfund Balances	2311000	
<b>Total Expenditures and Tax Requirements</b>	<b>2311100</b>	<b>551,242,071.76</b>
Less: Expenditures to be Raised by Future Taxes	2311200	-
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>2311300</b>	<b>551,242,071.76</b>
<b>Surplus Balance - December 31st</b>	<b>2311400</b>	<b>113,630,093.52</b>

\*Nearest even percentage may be used

**Proposed Use of Current Fund Surplus in 2025 Budget**

Surplus Balance December 31, 2024	2311500	113,630,093.52
Current Surplus Anticipated in 2025 Budget	2311600	23,000,000.00
<b>Surplus Balance Remaining</b>	<b>2311700</b>	<b>90,630,093.52</b>

VS AND

YEAR 2023
98,275,027.10
XXXXXXXX
347,570,634.13
176,646,840.64
622,492,501.87
XXXXXXXX
510,647,817.65
6,115,813.09
516,763,630.74
516,763,630.74
105,728,871.13

|

**2025  
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

**CAPITAL BUDGET**

- A plan for all capital expenditures for the current fiscal year.  
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line items and Down Payments on Improvements.
- No bond ordinances are planned this year.

**CAPITAL IMPROVEMENT PROGRAM**

- A multi-year list of planned capital projects, including the current year.  
Check appropriate box for number of years covered, including current year:

- 3 years. (Population under 10,000)
- 6 years. (Over 10,000 and all county governments)
- years exceeding minimum time period.
- Check if county is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

**COUNTY OF PASSAIC  
NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM**

The County of Passaic will weigh each capital project proposed and approved those that will be in the best interest of all the County residents.

**CAPITAL BUDGET (Current Year Action)  
2025**

Local Unit                      COUNTY OF PASSAIC

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2025					6 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
BRIDGE REPLACEMENT AND REPAIRS		20,830,000.00			182,400.00			3,647,600.00	17,000,000.00
DRAINAGE IMPROVEMENTS		3,470,000.00			22,390.00			447,610.00	3,000,000.00
ROADWAY IMPROVEMENTS		15,200,000.00			33,400.00			666,600.00	14,500,000.00
GENERAL/PARKS/RECREATION		13,200,000.00			57,150.00			1,142,850.00	12,000,000.00
FACILITY IMPROVEMENTS		11,100,000.00		100,000.00	47,630.00			952,370.00	10,000,000.00
ACQ OF EQUIPMENT		6,300,000.00		2,400,000.00	76,070.00			923,930.00	2,900,000.00
TECHNOLORY UPGRADES		3,000,000.00		500,000.00					2,500,000.00
PCTVHS		11,000,000.00						2,250,000.00	8,750,000.00
CONSTRUCTION TESTING		375,000.00							375,000.00
ACQUISITION OF EASMENTS		1,250,000.00							1,250,000.00
PREFAB STORAGE FACILITY		-							
CONSTRUCTION OF GOLF MAINTENANCE BUILDING		7,200,000.00			180,960.00		3,400,000.00	3,619,040.00	
HISTORIC SITE IMPROVEMENTS		8,500,000.00							8,500,000.00
COUNTY COLLEGE IMPROVEMENTS		8,387,530.00						2,387,530.00	6,000,000.00
COUNTY COLLEGE IMPROVEMENTS-CH 12		18,700,000.00						4,000,000.00	14,700,000.00
		-							
		-							
		-							
<b>TOTAL - THIS PAGE</b>	<b>XXXXX</b>	<b>128,512,530.00</b>	<b>-</b>	<b>3,000,000.00</b>	<b>600,000.00</b>	<b>-</b>	<b>3,400,000.00</b>	<b>20,037,530.00</b>	<b>101,475,000.00</b>

CAPITAL BUDGET (Current Year Action) 2025

Local Unit

COUNTY OF PASSAIC

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2025					6 TO BE FUNDED IN FUTURE YEARS
				5a 2025 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
		-							
		-							
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<b>TOTAL - ALL PROJECTS</b>	<b>XXXXX</b>	128,512,530.00	-	3,000,000.00	600,000.00	-	3,400,000.00	20,037,530.00	101,475,000.00

**6 YEAR CAPITAL PROGRAM - 2025 to 2030  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF PASSA

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR				
				5a 2025	5b 2026	5c 2027	5d 2028	5e 2029
BRIDGE REPLACEMENT AND REPAIRS		20,830,000.00		3,830,000.00	3,000,000.00	3,000,000.00	3,000,000.00	4,000,000.00
DRAINAGE IMPROVEMENTS		3,470,000.00		470,000.00	500,000.00	500,000.00	500,000.00	1,000,000.00
ROADWAY IMPROVEMENTS		15,200,000.00		700,000.00	4,000,000.00	2,000,000.00	2,500,000.00	3,000,000.00
GENERAL/PARKS/RECREATION		13,200,000.00		1,200,000.00	2,000,000.00	2,500,000.00	3,000,000.00	2,500,000.00
FACILITY IMPROVEMENTS		11,100,000.00		1,100,000.00	2,000,000.00	1,000,000.00	2,000,000.00	1,000,000.00
ACQ OF EQUIPMENT		6,300,000.00		3,400,000.00	500,000.00	1,000,000.00	200,000.00	1,000,000.00
TECHNOLORY UPGRADES		3,000,000.00		500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
PCTVHS		11,000,000.00		2,250,000.00	2,250,000.00	2,250,000.00	2,250,000.00	1,000,000.00
CONSTRUCTION TESTING		375,000.00			75,000.00	75,000.00	75,000.00	75,000.00
ACQUISITION OF EASMENTS		1,250,000.00			250,000.00	250,000.00	250,000.00	250,000.00
PREFAB STORAGE FACILITY		-						
CONSTRUCTION OF GOLF MAINTENANCE BUILDING		7,200,000.00		7,200,000.00				
HISTORIC SITE IMPROVEMENTS		8,500,000.00			2,000,000.00	2,000,000.00	1,500,000.00	1,500,000.00
COUNTY COLLEGE IMPROVEMENTS		8,387,530.00		2,387,530.00	1,000,000.00	2,000,000.00	1,000,000.00	1,000,000.00
COUNTY COLLEGE IMPROVEMENTS-CH 12		18,700,000.00		4,000,000.00	2,500,000.00	3,000,000.00	3,000,000.00	3,200,000.00
		-						
		-						
		-						
<b>TOTAL - THIS PAGE</b>	<b>XXXXX</b>	128,512,530.00	<b>XXXXXXXXXX</b>	27,037,530.00	20,575,000.00	20,075,000.00	19,775,000.00	20,025,000.00

IC

5f 2030
4,000,000.00
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1,000,000.00
3,000,000.00
21,025,000.00

C - 4

**6 YEAR CAPITAL PROGRAM - 2025 to 2030  
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit \_\_\_\_\_ COUNTY OF PASSA

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR				
				5a 2025	5b 2026	5c 2027	5d 2028	5e 2029
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<b>TOTAL - ALL PROJECTS</b>	<b>XXXXX</b>	128,512,530.00	<b>XXXXXXXXXX</b>	27,037,530.00	20,575,000.00	20,075,000.00	19,775,000.00	20,025,000.00

IC

5f 2030
21,025,000.00

C - 4

**6 YEAR CAPITAL PROGRAM - 2025 to 2030  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit                      COUNTY OF PASSAIC

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2025	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
BRIDGE REPLACEMENT AND REPAIRS	20,830,000.00			1,041,500.00			19,788,500.00			
DRAINAGE IMPROVEMENTS	3,470,000.00			173,500.00			3,296,500.00			
ROADWAY IMPROVEMENTS	15,200,000.00			760,000.00			14,440,000.00			
GENERAL/PARKS/RECREATION	13,200,000.00			660,000.00			12,540,000.00			
FACILITY IMPROVEMENTS	11,100,000.00	100,000.00		555,000.00			10,445,000.00			
ACQ OF EQUIPMENT	6,300,000.00	2,400,000.00		315,000.00			3,585,000.00			
TECHNOLOGY UPGRADES	3,000,000.00	500,000.00		150,000.00			2,350,000.00			
PCTVHS	11,000,000.00			550,000.00			10,450,000.00			
CONSTRUCTION TESTING	375,000.00			18,750.00			356,250.00			
ACQUISITION OF EASMENTS	1,250,000.00			62,500.00			1,187,500.00			
PREFAB STORAGE FACILITY	-			-						
CONSTRUCTION OF GOLF MAINTENANCE BUILDING	7,200,000.00			360,000.00			6,840,000.00			
HISTORIC SITE IMPROVEMENTS	8,500,000.00			425,000.00			8,075,000.00			
COUNTY COLLEGE IMPROVEMENTS	8,387,530.00			419,376.50			7,968,153.50			
COUNTY COLLEGE IMPROVEMENTS-CH 12	18,700,000.00			935,000.00			17,765,000.00			
	-			-						
	-			-						
	-			-						
<b>TOTAL - THIS PAGE</b>	128,512,530.00	3,000,000.00	-	6,425,626.50	-	-	119,086,903.50	-	-	-

**6 YEAR CAPITAL PROGRAM - 2025 to 2030  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit \_\_\_\_\_ COUNTY OF PASSAIC

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2025	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
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	-			-						
<b>TOTAL - ALL PROJECTS</b>	128,512,530.00	3,000,000.00	-	6,425,626.50	-	-	119,086,903.50	-	-	-

**SECTION 2 - UPON ADOPTION FOR YEAR 2025**

**RESOLUTION**

Be it Resolved by the COUNTY COMMISSIONERS of the COUNTY of PASSAIC that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 360,794,341.00 (Item 2 below) for county purposes, and

(b) \$ 7,138,363.00 (Sheet 32) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

**RECORDED VOTE**

(Insert last name)

Ayes

Nays

Abstained

Absent

**1. GENERAL REVENUES**

**SUMMARY OF REVENUES**

Surplus Anticipated	08-100	\$ 23,000,000.00	
Miscellaneous Revenues Anticipated	13-099	\$ 84,158,649.79	
Receipts from Delinquent Taxes	15-499	\$ -	
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES</b>		07-190	\$ 360,794,341.00
<b>TOTAL GENERAL REVENUES</b>		13-299	\$ 467,952,990.79

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
	XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		\$ 359,156,768.79
(c) Capital Improvements		\$ 3,000,000.00
(d) County Debt Service		\$ 47,743,000.00
(e) Deferred Charges and Statutory Expenditures - County		\$ 58,053,222.00
(f) Judgments		\$ -
(g) Cash Deficit		\$ -
	XXXXXX	XXXXXXXXXXXXXXXXXX
<b>Total General Appropriations</b>	34-499	<b>\$ 467,952,990.79</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 11th day of March, 2025. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2025 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 11th day of March, 2025, louis@passaiccountynj.org, Clerk  
Signature

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2024	APPROPRIATIONS	FCOA	Appropriated		Expended 2024		
		2025	2024				for 2025	for 2024	Paid or Charged	Reserved	
Amount to be Raised By Taxation	54-190	7,138,363.00	7,138,363.00	7,164,805.71	Development of Lands for Recreation and Conservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
					Salaries & Wages	54-385-1				-	
Interest Income	54-113			830,304.84	Other Expenses	54-385-2				-	
					Maintenance of Lands for Recreation and Conservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
Reserve Funds:	54-101				Salaries & Wages	54-375-1				-	
					Other Expenses	54-372-2				-	
					Historic Preservation:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
					Salaries & Wages	54-176-1				-	
					Other Expenses	54-176-2				-	
					Acquisition of Lands for Recreation and Conservation	54-915-2	7,138,363.00	7,138,363.00	7,021,074.34	117,288.66	
Total Trust Fund Revenues:	54-299	7,138,363.00	7,138,363.00	7,995,110.55	Acquisition of Farmland	54-916-2				-	
<b>Summary of Program</b>					Down Payments on Improvements	54-902-2					-
					Debt Service:		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
Year Referendum Passed/Implemented:			(Date)		Payment of Bond Principal	54-920-2				xxxxxxxxxx	
Rate Assessed:		\$			Payment of Bond Anticipation Notes and Capital Notes	54-925-2				xxxxxxxxxx	
Total Tax Collected to date:		\$			Interest on Bonds	54-930-2				xxxxxxxxxx	
Total Expended to date:		\$			Interest on Notes	54-935-2				xxxxxxxxxx	
Total Acreage Preserved to date:			(Acres)		Reserve for Future Use	54-950-2				-	
Recreation land preserved in 2024:			(Acres)		Total Trust Fund Appropriations:	54-499	7,138,363.00	7,138,363.00	7,021,074.34	117,288.66	
Farmland preserved in 2024:			(Acres)								

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: COUNTY OF PASSAIC

Year Ending: December 31, 2024

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

[Empty table area for listing change orders]

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

2/11/2025  
Date

louisl@passaiccountynj.org  
Clerk of the Board of County Commissioners

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

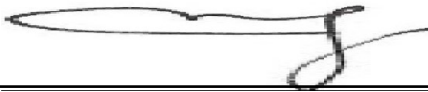
Date: Mar 11, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2024 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59

THIS RESOLUTION WAS REQUESTED BY:  
 FINANCE

---

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

---

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2024 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, the County of Passaic (hereafter “County”) adopts a yearly budget in compliance with N.J.S.A. 40A:4-1, et seq., commonly known as the Local Budget Law; and

WHEREAS, pursuant to N.J.S.A. 40A:4-59, if during the first three (3) months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserve over and above the amount deemed to be necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or an appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided; and

WHEREAS, the Chief Financial Officer is recommending the below budget transfers to be made between 2024 budget appropriations; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-59, that the following transfer of budget appropriations within the 2024 County budget are approved:

TITLE	FROM	TO
BUILDINGS & GROUNDS - Salary & Wage		523,740
JAIL & WORKHOUSE - Salary & Wage		600,000
PARKS & RECREATION DEPT - Salary & Wage		123,000
GOLF COURSE - Salary & Wage		150,000
MEDICAL EXAMINER-Other Expenses		66,000
BOARD OF ELECTIONS - Salary & Wage		75,000
SUPT. OF SCHOOLS-Salaries & Wages		5,740
UNEMPLOYMENT COMPENSATION - Other Expenses		1,250,000
	TOTAL \$ 1,396,740	\$ 1,396,740

LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take any and all action necessary to effectuate the purposes of this resolution.

RC/md

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

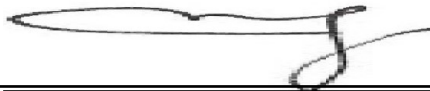
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, on April 11, 2023, the Board passed Resolution No. R-23-0335, designating the then Passaic County Director of Human Resources, Cristi Mahabir, the Affirmative Action Officer, Equal Employer Opportunity (EEO) Officer, and Public Agency Compliance Officer (“PACO”) for the County, effective April 11, 2023; and

**WHEREAS**, Ms. Mahabir is no longer the Director of Human Resources, and it is necessary to appoint the current Director of Human Resources, Francillia Molina, as the Affirmative Action Officer, EEO Officer, and PACO for the County; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby designates Francillia Molina the Affirmative Action Officer, Equal Employer Opportunity Officer, and Public Agency Compliance Officer for the County of Passaic, effective February 19, 2025.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board shall forward a copy of this Resolution to the New Jersey Department of the Treasury, Division of Purchase and Property, Contract Compliance Unit, Equal Employer Opportunity Monitoring Program.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
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**401 Grand Street**  
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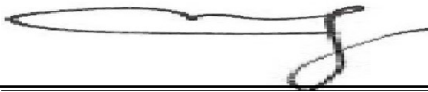
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	2.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 18A:64A-1, et seq., the Board established the Passaic County Community College (“PCCC”); and

**WHEREAS**, the County owns and manages the Passaic County Park System, which includes Rifle Camp Park, a 169-acre recreational facility in the Borough of Woodland Park that includes active and passive recreation, including hiking trails, picnic areas, and an amphitheater; and

**WHEREAS**, the John J. Crowley Nature and Astronomical Observatory (“Nature Center”) was constructed within Rifle Camp Park in 1974 to provide residents with a variety of environmental science and astronomy programming, but is now beyond its useful life and has been closed to the public for the past five years; and

**WHEREAS**, the County approached the PCCC, as an instrumentality of the County, regarding construction of the Rifle Camp Park Environmental Center (“Environmental Center”) at the current site of the Nature Center, which will serve as an environmental educational facility, community meeting area, establish public restroom facilities, as well as to provide office space with the County’s Department of Parks and Recreation, new equipment for environmental and astronomical studies, and improvements to ensure compliance with the Americans with Disabilities Act; and

**WHEREAS**, to ensure access to a myriad of environmental and astronomical courses for PCCC students and the general public, the County and PCCC have negotiated a mutually beneficial management agreement, attached hereto, governing the operation of the Environmental Center; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic hereby authorizes the attached management agreement with Passaic County Community College for the operation of the Rifle Camp Park Environmental Center.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purposes of this Resolution.

NB March 11, 2025

## MANAGEMENT AGREEMENT

THIS AGREEMENT made this \_\_\_\_ day of \_\_\_\_\_, 2023, by and between the County of Passaic (hereafter “County”) a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Room 205, Paterson, New Jersey and Passaic County Community College (hereafter “PCCC”), a community college established by the County pursuant to N.J.S.A. 18A:64A-1, et seq. (collectively referred to throughout this Management Agreement as the “Parties”).

### WITNESSETH

WHEREAS, the County owns and manages the Passaic County Park System, which includes Rifle Camp Park, a 169-acre recreational facility in the Borough of Woodland Park that includes active and passive recreation, including hiking trails, picnic areas, and an amphitheater; and

WHEREAS, in 1974, the County constructed the John J. Crowley Nature and Astronomical Observatory (hereafter “Nature Center”) in Rifle Camp Park to, among other things, provide residents with a variety of programming on environmental science and astronomy; and

WHEREAS, the Nature Center is beyond its useful life, does not conform to the American Disabilities Act (hereafter “ADA”), and has been closed to the public for the past five (5) years; and

WHEREAS, because of limited funding, the County approached PCCC, as an instrumentality of the County, to construct the Rifle Camp Park Environmental Center (hereafter “Environmental Center”) at the current site of the Nature Center, to serve as an environmental educational facility, community meeting area, provide office space for the County’s Department of Parks and Recreation, establish public restroom facilities, and install new equipment for environmental and astronomical studies, that will be available for use by the general public, as well as improvements to ensure compliance with the ADA; and

WHEREAS, PCCC secured capital funds pursuant to P.L. 1971 c.12 (N.J.S.A. 18A:64A-22. 1 et. seq.) (hereafter “Chapter 12 Funding”) which statute provides a funding mechanism for capital projects operated by the county college and requires the State of New Jersey to pay one-half of the debt service; and

WHEREAS, without the Chapter 12 Funding, the County is unable to renovate and/or reconstruct the Nature Center, and it would remain closed to the public indefinitely; and

WHEREAS, to ensure public access to myriad environmental and astronomical courses for PCCC students and the general public, the Parties entered into this Management Agreement for the operation of the Rifle Camp Park Environmental Center; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the County and PCCC approve this Agreement for the purposes as set forth above, subject to the following terms and conditions:

1. Term; Renewal Options. Because Chapter 12 funding is the source of the funds for the construction of the Environmental Center, the term of this agreement shall commence on the date that a Certificate of Occupancy or a Temporary Certificate of Occupancy is issued to PCCC and shall terminate (twenty) 20 years after the commencement date.

Provided that this Management Agreement is in good standing and PCCC has not breached the Agreement or defaulted thereunder as of the date of the exercise of any of the following options to renew:

- a. First Option: PCCC is hereby granted an option to renew this Management Agreement for an additional period of five (5) years, commencing on the day following the date of the expiration of the term of this Management Agreement. If PCCC desires to exercise this option to renew, PCCC must deliver to the County an instrument in writing stating that PCCC does thereby exercise this option to renew, which said instrument in writing must be delivered to the County no later than ninety (90) days prior to the expiration of the original term of this Management Agreement. Otherwise, this option to renew, and all subsequent options to renew, shall thereupon be automatically void and of no force or effect.
  - b. Second Option: Provided that the First Option to renew is validly exercised, PCCC is hereby granted a Second Option to renew this Management Agreement for an additional period of five (5) years, commencing on the date following the date of the expiration of the term of the First Option to renew. If PCCC desires to exercise this Second Option to renew, PCCC must deliver to the County an instrument in writing stating that PCCC does thereby exercise the Second Option to renew, which must be delivered to the County no later than ninety (90) days prior to the expiration of the First Option period. Otherwise, this option to renew shall thereupon be automatically void and of no force or effect.
  - c. Third Option: Provided that the first two options to renew are validly exercised, PCCC is hereby granted a Third Option to renew this Management Agreement for an additional period of five (5) years, commencing on the day following the date of the expiration of the term of the Second Option to renew. If PCCC desires to exercise this Third Option to renew, PCCC must deliver to the County an instrument in writing stating that PCCC does thereby exercise the Third Option to renew, which must be delivered to the County no later than ninety (90) days prior to the expiration of the Second Option period. Otherwise, this option to renew shall thereupon be automatically void and of no force or effect.
  - d. Fourth Option: Provided that the first three options to renew are validly exercised, PCCC is hereby granted a Fourth Option to renew this Management Agreement for an additional period of five (5) years, commencing on the day following the date of the expiration of the term of the Third Option to renew. If PCCC desires to exercise this Fourth Option to renew, PCCC must deliver to the County an instrument in writing stating that PCCC does thereby exercise the Fourth Option to renew, which must be delivered to the County no later than ninety (90) days prior to the expiration of the Second Option period. Otherwise, this option to renew shall thereupon be automatically void and of no force or effect.
2. Programming by PCCC for General Public Use. In cooperation with and on behalf of the County, PCCC shall:
- a. work with K-12 school districts in Passaic County to design educational programs for field trips to be held at the Environmental Center for the advancement of student learning of the environment, nature and astronomy;
  - b. provide year-round astronomy, environmental and nature programming for users of Rifle Camp Park;

- c. craft a summer schedule of environmental/nature activities/seminars for summer camps and park patrons;
  - d. design and run a birding program open to all users of Rifle Camp Park; and
  - e. operate the telescope and observatory areas.
3. Use for the County. There shall be space designed at the Environmental Center for use by the County's Department of Parks and Recreation, and all restrooms shall be generally available for public use. When requested, the County shall be able to use the Environmental Center for public meetings and other events, and approval of same shall not be unreasonably withheld by PCCC.
4. Use for PCCC. PCCC shall be entitled to conduct the following classes at the Center:
- a. PCCC may offer up to 3 sections of Environmental Science in the Fall and Spring Semesters. Each section shall meet for 2 hours 40 minutes two (2) times per week;
  - b. PCCC may offer up to 2 sections of Astronomy in the Fall and Spring Semesters. Each class shall meet for 3 hours 40 minutes two (2) times per week;
  - c. PCCC may offer other classes suitable for learning at the Environmental Center in coordination with the County; and
  - d. The Center shall not be a campus of PCCC and shall serve strictly as an environmental educational facility that will enhance conservation efforts at Rifle Camp Park.

At all other times when not in use by PCCC, the Environmental Center shall be available for public use in conformance with the terms as set forth herein, and applicable Green Acres Program rules and regulations.

5. Public Permitting of the Environmental Center. PCCC, in conjunction with the County, shall develop a public permitting system whereby the facility can be used by the public for various community events, and other practical uses by same. The permitting shall conform with Green Acres Program regulations, as set forth herein.
6. Green Acres Program. Rifle Camp Park is funded parkland from the NJDEP, Green Acres Program. Consequently, this Management Agreement was made in compliance with the provisions set forth in N.J.A.C. 7:26-25.13 and is subject to all terms contained therein. Notwithstanding anything to the contrary contained herein, PCCC's' rights under this Agreement shall be subject to, limited by and exercised in accordance with the Green Acres Restrictions at N.J.S.A. 13:8C-1, et seq. and N.J.A.C. 7:36, et seq., as may be amended and supplemented. Furthermore, PCCC and the County shall exercise its rights under the Management Agreement to ensure that the Rifle Camp Park Environmental Center continues to be operated for conservation and recreation purposes in accordance with the Green Acres Restrictions
7. United States Department of the Interior, Land and Water Conservation Fund. The Nature Center was constructed in part by a grant from the United States Department of the Interior, Land and Water Conservation Fund. Consequently, the operation of the Rifle Camp Park Environmental

Center is subject to all applicable provisions under federal laws, rules, and other regulations related to the acceptance of grant funding under said program

8. Maintenance and Repairs. PCCC shall be responsible, at its cost and expense, for all maintenance at the Environmental Center. This will include cleaning all rooms, mopping floors, replacing light bulbs, and emptying trash receptacles. Until such time as the Environmental Center has gone beyond its useful life, PCCC shall be responsible for all repairs to same. The County shall be responsible for removal of snow from the access road, and from the stairs and ramps of the Environmental Center.
9. Utilities and Services. PCCC shall be responsible for paying and maintaining all utilities and services at the Environmental Center, including but not limited to the following:
  - a. Heating and cooling;
  - b. Electricity;
  - c. HVAC;
  - d. Fire and smoke alarms;
  - e. Fire suppression systems;
  - f. Security and/or alarm systems;
  - g. Hot and cold water;
  - h. Maintenance service contracts;
  - i. Extermination contracts;
  - j. Telephone service;
  - k. Sanitation and garbage disposal; and
  - l. Any other services needed to operate same.
10. Alterations and Improvements. PCCC shall be responsible for all non-structural maintenance and repair of the Environmental Center. If the County becomes aware of any maintenance or repair work needed to the Environmental Center, it may notify PCCC in writing. Thereafter, PCCC shall have a thirty (30) day period (or more if agreed upon) to fix or repair the identified issue.
11. Capital Projects. PCCC shall coordinate on any capital projects undertaken at the Environmental Center and the surrounding parkland with the County, and comply with all applicable federal, State, and local laws, regulations, and/or codes.
12. Hazardous Materials. PCCC shall not keep on the premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion at Environmental Center or that might be considered hazardous or extra hazardous by any responsible insurance company.
13. Inspection of Premises. The County and the County's agents shall have the right at all reasonable times during the term of this Agreement and any renewal thereof to enter the premises for the purpose of inspecting the Premises and all buildings and improvements thereon.
14. Assignment. The Parties may not assign any part of their obligations under this agreement.
15. Entire Agreement. This Agreement supersedes all other Agreements, either oral or in writing, and contains all the covenants and agreements between the parties. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise,

have been made by either party or anyone acting on behalf of any party hereto, which are not embodied herein, and that no other agreement, statement or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement will be effective only if it is in writing, signed by the party to be charged.

16. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.
17. Notices. All notices pertaining to this Agreement shall be in writing delivered to the Parties by hand, by commercial express courier service, by certified mail return receipt requested, by nationally recognized overnight delivery service, or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the Parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

*If to the County:*

County of Passaic  
401 Grand Street, Room 205  
Paterson, New Jersey 07505  
Attn: Office of the County Administrator

*If to PCCC:*

President, Passaic County Community College  
1 College Boulevard, Room E304  
Paterson, New Jersey 07505

18. Authority. By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

*[SIGNATURE PAGE TO FOLLOW]*

**IN WITNESS** of the foregoing provisions, the Parties have executed and delivered this Lease as of the date set forth above:

Attest:

COUNTY OF PASSAIC

\_\_\_\_\_  
Louis E. Imhof  
Clerk of the Board

\_\_\_\_\_  
Director, Board of County Commissioners

As to form and legality:

\_\_\_\_\_  
County Counsel

Attest:

PASSAIC COUNTY COMMUNITY COLLEGE

\_\_\_\_\_  
Steven M. Rose, Ed.D.  
President/Secretary

\_\_\_\_\_  
Dennis Marco  
Chairman, Board of Trustees

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

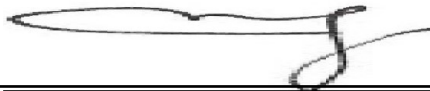
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	3.
CAF#	T-20-56-880-014-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-5, the County is authorized to lease real property that it owns for any county or municipal public purpose, including, but not limited to, any civic or historic programs or activities by duly incorporated historical societies; and

**WHEREAS**, the County is the owner of the property located at 3 Valley Road in the City of Paterson (Block 5301, Lot 1 on the official Tax Map of the City of Paterson), upon which the structures more commonly known as Lambert Castle, the Lambert Castle Carriage House, and a building formerly used by the Passaic County Sheriff’s Office are located; and

**WHEREAS**, on March 25, 2014, the Board passed Resolution No. R20140216, authorizing a lease agreement between the County and the Passaic County Historical Society (“Historical Society”), to operate a museum at Lambert Castle for a twenty-five (25) year term, beginning March 26, 2014, and ending March 25, 2039 (“2014 Lease Agreement”); and

**WHEREAS**, the County and the Historical Society desire to make updates to the above-described arrangement, and have negotiated a mutually agreeable new lease agreement, attached hereto, that incorporates and supplements the 2014 Lease Agreement, and establishes a new fifty-year lease term from January 1, 2024 to December 31, 2073; and

**WHEREAS**, in compliance with N.J.S.A. 40A:12-13.5(a)(3), the County conducted a public hearing regarding the proposed new lease agreement on December 10, 2024; and

**WHEREAS**, under the proposed new lease agreement, the County will lease certain facilities at the above-described property to the Society for nominal consideration for use as office space, storage, meeting rooms, and a local history library that the Society shall establish and operate for the purpose of contributing to the public’s interest in and knowledge of the rich history of Passaic County; additionally, the County will provide an annual stipend of twenty thousand dollars (\$25,000.00) to offset anticipated revenue losses by the Society, which will no longer be able to host its major fundraiser inside Lambert Castle; and

**WHEREAS**, funds for the above-described stipend are available in Account No. T-20-56-880-014-801, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:12-5, the Passaic County Board of County Commissioners of the County of Passaic hereby authorizes a fifty-year lease agreement by and between the County of Passaic and the Passaic County Historical Society regarding certain facilities at the County-owned property located at 3 Valley Road in the City of Paterson (Block 5301, Lot 1 on the official Tax Map of the City of Paterson), for the nominal rent of one dollar (\$1.00) per year, under the same terms and conditions set forth in the attached Lease Agreement, beginning on January 1, 2024 and ending on December 31, 2073.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: T-20-56-880-014-801

PURPOSE: Authorize a lease agreement by and between the County of Passaic and the Passaic County Historical Society regarding certain facilities at the County-owned property located at 3 Valley Road in the City of Paterson.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

## LEASE AGREEMENT

**THIS AGREEMENT** (hereinafter referred to as the "Agreement") is made by and between the COUNTY OF PASSAIC (hereinafter the "County"), a corporate body politic of the State of New Jersey, with its principal offices located at 401 Grand Street, Paterson, New Jersey, and the PASSAIC COUNTY HISTORICAL SOCIETY (hereinafter the "Society"), a duly incorporated historical society organized under the laws of the State of New Jersey, with its principal offices currently and temporarily located at 500 Union Avenue, Wanaque, New Jersey (collectively referred to throughout this Agreement as the "Parties");

### WITNESSETH:

**WHEREAS**, the County is the owner of the property located at 3 Valley Road, Paterson, New Jersey Block 5301, Lot 1, upon which the structure more commonly known as Lambert Castle (hereinafter "Lambert Castle" or "Castle"), the Lambert Carriage House (hereinafter "Carriage House"), and the building formerly occupied by element of the Passaic County Sheriff's Officer (hereafter "Former Sheriff's Office Building") are located; and

**WHEREAS**, Lambert Castle and the Carriage House are located in the Garret Mountain Reservation, a park in the Passaic County Park System, and are listed on the Paterson, State and National Registers of Historic Places; and

**WHEREAS**, Lambert Castle is the subject of a 25-year lease dated November 30, 2014, between the County as Lessor and the Society as Lessee (hereinafter the "2014 Lease"), commencing on March 26, 2014 and expiring on March 25, 2039, said 2014 Lease being incorporated by reference, attached hereto and made part of; and

**WHEREAS**, the Society has occupied and has served the public by operating a library and museum out of Lambert Castle since 1934, and throughout its occupancy, has sponsored educational and fundraising events within the Castle and on Castle grounds; and

**WHEREAS**, the County made a major historic restoration and renovation of Lambert Castle completed in 1998 and a second major restoration and renovation of the Lambert Castle and a restoration and renovation of the Carriage House which are currently nearing completion, all at a combined cost of several million dollars; and

**WHEREAS**, the Society, consistent with the Lease, cooperated with the County during the periods of restorations and relocated to other County facilities and that, during such times, the Castle and Castle grounds were unavailable for educational and fundraising use; and

**WHEREAS**, the County seeks to reopen, maintain, curate, and operate a museum within Lambert Castle and has requested this Agreement and an amendment to the 2014 Lease in a manner consistent with this objective; and

**WHEREAS**, the Society seeks to continue a relationship with the Lambert Castle site and to continue to serve the public with educational and fundraising events that can enhance the public's interest in and knowledge of Passaic County history; and

**WHEREAS**, the County and the Society seek to mutually amend the 2014 Lease Agreement and enter into a new lease agreement designed to contribute to the public's interest in and knowledge of the rich history of Passaic County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-14(c), the County may lease real property not needed for public use to a non-profit corporation or association for any public purpose, as defined in N.J.S.A. 40A:12-15; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-15(g), a permissible public purpose includes leasing real property for any civic or historic programs or activities by duly incorporated historical societies for up to fifty (50) years, which lease term may be extended for an additional twenty-five (25) years by resolution of the

Board of County Commissioners of the County of Passaic ("Board"); and

**WHEREAS**, a lease agreement entered into pursuant to N.J.S.A. 40A:12-14(c) shall be authorized by resolution of the Board and may be for nominal or other consideration; and

**WHEREAS**, the Board adopted Resolution No. \_\_\_\_\_, dated \_\_\_\_\_, authorizing the granting of the within Agreement to lease the Former Sheriff's Office Building for the Passaic County Historic Society Library & Archives and offices; and.

**NOW THEREFORE**, in consideration of the sum of one dollar (\$1.00), and the mutual promises contained herein, the County and the Society agree as follows:

1. **Leased Premises.** For purposes of this Agreement, the term "Leased Premises" shall refer to the Former Sheriff's Office Building which is to be leased by the County to the Society for the Society's use as offices, its Library, storage, and meeting rooms as described in a floorplan which is attached hereto as **Exhibit A** and made a part hereof.
2. **Term.** Pursuant to N.J.S.A. 40A:12-15, this Agreement shall have a term of fifty (50) years commencing on January 1, 2024 and expiring December 31, 2073 unless such term is shortened or extended by written agreement of the parties and approved by resolution of the Board, or upon a material breach of one or both of the parties in accordance with the provisions of this Agreement.
3. **Premises to be managed, operated, and controlled by the County.** Lambert Castle, carriage house, tower, ancillary structures, and its grounds shall be managed, operated, and controlled by the County through its Department of Cultural & Historic Affairs in a manner consistent with this Agreement.
4. **Public Purpose Fulfilled by Society:** In compliance with N.J.S.A. 40A:12-15(g), the Society shall establish, control, and operate a local history library within the designated space described in **Exhibit A** for the benefit of the public and to contribute to the public's interest in and knowledge of the rich history of Passaic County.
5. **Additional Undertakings by the Society.**
  - a. The Society shall establish, control, and operate a local history library within the assigned spaces of the Leased Premises for the benefit of the public for the purpose of contributing to the public's interest in and knowledge of the rich history of Passaic County.
  - b. The Society shall place on loan to the County artifacts consisting primarily of furniture, art, and decorative elements for use and display within Lambert Castle or Carraige House. These artifacts, objects, works of art, furniture and decorative elements shall be designated on loan by a Collections Loan Agreement, which shall be attached as **Exhibit B** and made a part of this Agreement. Upon the agreement of the parties, items may be added to or deleted from the list of those on loan. The Society shall have the right to terminate the loan of individual items if it is necessary for the Society to deaccession the item through sale or otherwise.
  - c. Nothing in this Agreement shall prevent the Society from loaning historic artifacts, objects, or archival material to the County for display in Lambert Castle or Carraige House that are not in the nature of furniture, fine art, and decorative elements. Such loans shall be made under terms relating to the length of loan, security, insurance, and such other terms as to which the parties shall agree. The loan of artifacts and items by the Society shall be appropriately acknowledged per the Collections Loan Agreement.
  - d. Pursuant to N.J.S.A. 40A:12-14(c), the Society shall submit an annual report to the County, through its Department of Cultural & Historic Affairs, listing the following: (1) the use to which the leasehold was put during each year; (2) the activities conducted in furtherance of the public purpose for which the leasehold was granted; (3) the approximate value or cost, if any, of such activities, in furtherance of such purpose; and (4) an affirmation of the Society's continued tax-exempt status pursuant to both State and federal law.
6. **Additional Undertakings by the County.** The parties further agree as follows:
  - a. The County shall reopen, maintain, curate, and operate a museum within Lambert Castle in a manner consistent with this Agreement.
  - b. The County shall give an annual stipend of twenty-five thousand dollars (\$25,000.00) to the Society to assist the Society with its Library and other educational work. The Society will provide a report with expense details on how the funds were used to benefit the Society

fulfilling its mission. Reports will be due by January 31<sup>st</sup> of the year following the year that is the subject of such report and submitted to the Department of Cultural & Historic Affairs.

- c. The County will assist the Society with one major fundraising event to be held on the grounds of Lambert Castle, but not within.
  - d. In the event that the Society curates a "traveling exhibit" concerning Passaic County history, the County will assist in obtaining approvals for such exhibits in County facilities such as the Passaic County Administration Building, Passaic County Technical-Vocational Schools, Preakness Healthcare Center, Passaic County Superior Courthouse, and Passaic County Community College. It is understood by the parties that such approvals may require the approval of other independent boards and administrative offices and that the County will use its best efforts and influence to facilitate the approval processes.
  - e. The County shall at its expense relocate the Society's Library and other furniture to the Leased Premises and provide appropriate storage and compact library book shelving on tracks in accordance with the floor plan as illustrated in Exhibit A at the Leased Premises.
7. **Use of Lambert Castle.** The primary use of Lambert Castle shall be to house a museum dedicated to the rich culture and history of Passaic County which shall be managed, operated, and controlled by the County through its Department of Cultural & Historic Affairs. The Castle may be used by the Society in accordance with the permitting procedures of the Passaic County Park System. All permits will be handled through the Department of Cultural & Historic Affairs. Such permits shall not be unreasonably withheld.
  8. **Use of the Leased Premises.** The Leased Premises shall be used by the Society for its offices, meeting rooms, storage, Library, and archives. Keys to the Leased Premises shall be given by the County to the Society so that the Society shall have free access to its offices and resources. The County and Society shall coordinate protocols for the site security. Routine cleaning, maintenance, and the capital needs of the Leased Premises shall be done by the County. The society, at its expense, shall provide signage at the Leased Premises. The content and design of the signage shall be approved by the County which shall not be unreasonably withheld.
  9. **Access to Lambert Castle.** The parties agree as follows with respect to the Society's access to Lambert Castle:
    - a. Notwithstanding anything contained herein to the contrary, in order to use any portion of Lambert Castle for special, regular, or board meetings, or any other events hosted by the Society, or in collaboration with third parties, the Society shall first obtain a permit from the Department of Cultural & Historic Affairs, which shall not be unreasonably withheld. The Society shall notify the Department of such scheduled meetings and the Parties shall coordinate with respect to the logistics of such regular board meetings. All permit fees which may normally be levied by the County shall be waived for meetings and events of the Society.
  10. **Capital Projects at the Lease Premises.** In the event the County is undertaking capital improvement(s) at the Leased Premises, requiring the Society to vacate and relocate from the leased premises therein, the Society shall cooperate with the County in such relocation according to an agreement of the Parties to be made at that time.
  11. **Insurance.** The following reflects insurance coverage by both parties to be as follows:
    - a. The Society shall obtain and maintain a policy or policies of comprehensive general liability insurance for the duration of the Lease Agreement, with the premiums thereon fully paid on or before due date, issued by and binding upon an insurance company having an A. M. Best Company rating of A or better, and approved and operating by authority of the state of New Jersey, such insurance to afford minimum protection of not less than ONE MILLION DOLLARS (\$1,000,000) combined single limit coverage of bodily injury, property damage or

combination thereof and THREE MILLION DOLLARS (\$3,000,000) in the aggregate. The County requires a certificate of insurance upon execution of the Agreement. The Society shall name the County as an additional insured on the insurance policies required herein, and the provision(s) naming the County as an additional insured shall specifically state the insurer(s) is to notify the County of lapse in coverage, at least ten (10) days prior to termination. In the event any of the insurance policies required herein lapse, the Society shall immediately notify the County.

- b. The County shall obtain and maintain a policy or policies of comprehensive general liability insurance with respect to activities conducted at the Lambert Castle, with the premiums thereon fully paid on or before due date, issued by and binding upon an insurance company having an A. M. Best Company rating of A or better, and approved and operating by authority of the state of New Jersey, such insurance to afford minimum protection of not less than ONE MILLION DOLLARS (\$1 million) combined single limit coverage of bodily injury, property damage or combination thereof and THREE MILLION DOLLARS (\$3,000,000) in the aggregate. The Society shall be listed as an additional insured on the County's policy or policies of comprehensive general liability insurance and County shall provide the Society with current certificates of insurance of County's insurers to notify the Society that a policy is due to expire or lapse for any reason at least 10 days prior to the expiration or such termination.

12. **Indemnity.** To the fullest extent allowable by law, the Parties, its successors, and assigns shall hold harmless, indemnify, defend, and release the Parties and their members, directors, officers, employees, agents, and contractors, successors, and assigns from and against all suits, liabilities, penalties, costs, losses, damages, expenses or claims, including without limitation to, reasonable attorney's fees arising from or in any way connected with any injury to or the death of any person or any damage to any property resulting from any act, omission, condition, regardless of cause, unless due to the negligence of any of the indemnified parties, subject to the insurance conditions and limits set forth in Paragraph 11 herein. Additionally, the Society shall hold the County harmless for any theft or damage of artifacts or historic documents owned by the Society and stored or displayed at the Leased Premises, except to the extent that said theft or damage is caused by the negligence or deliberate acts of the County or its directions, officers, employees, agents, contractors, successors, and assigns.

13. **Improvements.** The Society shall not make any structural or non-structural alterations, additions, or improvements ("Improvements") to the Leased Premises.

14. **Inspection and routine maintenance of Premises.** The Parties agree to the following with respect to the inspection and routine maintenance of the Leased Premises:

- a. The County and the County's agents shall have the right to enter upon the Leased Premises for any reason, upon reasonable notice to the Society, to inspect the Leased Premises and all buildings and improvements thereon, provided the County shall not thereby unreasonably interfere with the Society's business on the Leased Premises.
- b. The County shall be responsible for the routine maintenance of the Leased Premises and for its capital needs as a County building. In doing so, the County shall not thereby unreasonably interfere with the Society's business on the Leased Premises.
- c. The County reserves the right of entry without liability to the Society for any damage or injury to property, person, or business. The County shall be permitted to have keys to the Leased Premises.

15. **Assignment and Sublease.** The Society shall not assign this Agreement or sublet or grant any license to use the Leased Premises.

16. **Material Breach.** The Parties agree as follows regarding material breaches of this Agreement:

- a. If the Society fails to comply with any of the material provisions of this Agreement, or materially fails to comply with any duties imposed on the Society by ordinance, statute or regulations set forth in the New Jersey Administrative Code, the County shall notify the Society at which time the Society has THIRTY (30) business days to cure the noncompliance after which the County, at its sole option, may terminate this Agreement or to seek legal process to compel performance.
  - b. If the County fails to comply with any of the material provisions of this Agreement, or materially fails to comply with any duties imposed on the County by ordinance, statute or regulations set forth in the New Jersey Administrative Code, the Society shall notify the County at which time the County has THIRTY (30) days to cure the noncompliance after which the Society, at its sole option, may terminate this Agreement, or to seek legal process to compel performance.
  - c. In the event of a complete termination of this Agreement by the Society, the 2014 Lease of the Lambert Castle to the Society shall be reinstated and shall run for a period equal to the time between the Society's vacating the Lambert Castle and pursuant to the 2014 Lease's cooperation clause and the original termination date of the 2014 Lease, March 25, 2039.
17. **Damage or Destruction.** If any part of the Leased Premises is rendered temporarily untenantable by fire or other casualty, the County shall promptly repair any damage to the Leased Premises. If the Leased Premises are destroyed, the County shall have the option, at its sole discretion, to terminate this Agreement as of the date of fire or casualty by written notice to the other party promptly after the date of fire or casualty.
18. **Hazardous Materials.** The Society shall not keep on the leased premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion at the Leased Premises or that might be considered hazardous or extra hazardous by any responsible insurance company.
19. **Utilities.** The County shall be responsible for arranging for and paying for all utility services required at the Leased Premises.
20. **Notice.** All notices, reports, statements, requests, or authorizations required to be given hereunder shall be personally delivered or sent by first class mail to the parties at the following addresses, unless a party has been notified of a change of address:

**If to the County:** County of Passaic  
401 Grand Street, Room 205 Paterson,  
New Jersey 07505

**If to the Society:** Passaic County Historical Society  
3 Valley Road  
Paterson, New Jersey 07503

21. **Waiver.** No waiver of any default of the County or the Society here under shall be implied from any omission to take action on account of such default if such default persists or is repeated, and no express waiver shall affect any default other than the default specified in the express waiver, and that only for the time and to the extent therein stated. One or more waivers by the County or the Society shall not be construed as a waiver of a subsequent breach of the same covenant, term, or condition.
22. **Severability.** Each provision hereof shall be separate and independent. If any term or provision of this Agreement or the application thereof to any person shall be to any extent invalid or unenforceable, the remainder of the Agreement or the provision shall not be affected thereby, and each term or provision of this Agreement shall be valid and enforced to the fullest extent provided by law.
23. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the parties and supersedes all of their negotiations, representations, and understandings of the Parties, oral or

otherwise, regardless of subject matter.

24. **Governing Law.** This Agreement shall be governed, construed, and interpreted by, through and under the laws of the State of New Jersey, without regard to its conflicts of laws provisions.
25. **Partial Invalidity.** If any provision of this Agreement or the application of any such provision is held invalid by a court or other dispute resolution forum of competent jurisdiction, then the remainder of this Agreement, and the application of such provision other than to the extent that it is held invalid, will not be invalidated or affected thereby.
26. **Amendments and Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding upon the County, such amendment must be accompanied by a resolution of the Board of County Commissioners authorizing such amendment in its exact form.
27. **Surrender of Premises.** Upon expiration of the term of this Agreement, the Society shall surrender its office space in as good a state of condition as it was as of the date of this Agreement, reasonable wear and tear thereof and damages by the elements excepted.
28. **Headings.** The headings in this Agreement are included for reference only and are not intended to define and/or limit the scope of any provision of this Agreement.
29. **Force Majeure.** If performance of either Party under this Agreement becomes impossible due to Force Majeure, such Party's performance will be excused until such time as the Force Majeure event has ended and all facilities and operations have been repaired and/or restored.
30. **Authority.** By the signatures below, the Parties execute this Lease and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their respective organizations by all provisions contained herein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth above:

Attest:

COUNTY OF PASSAIC

\_\_\_\_\_  
LOUIS E. IMHOF  
Clerk to the Board

\_\_\_\_\_  
JOHN W. BARTLETT  
Director, Board of County Commissioners

DATED:

DATED:

AS TO FORM AND LEGALITY

PASSAIC COUNTY ADMINISTRATOR

\_\_\_\_\_  
NADEGE D. ALLWATERS, ESQ.  
Passaic County Counsel

\_\_\_\_\_  
MATTHEW P. JORDAN, ESQ.  
Passaic County Administrator

Attest:

PASSAIC COUNTY HISTORICAL SOCIETY

Sharon Brigg  
Secretary

Marie Mahler  
Marie Mahler  
President

DATED:

DATED: 10-3-2024

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

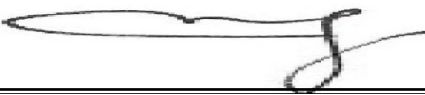
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM


Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 ADMINISTRATION

REVIEWED BY:

  
 \_\_\_\_\_  
 Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

  
 \_\_\_\_\_  
 Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	4.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

\_\_\_\_\_

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the State of New Jersey has allocated up to seventy-five thousand dollars (\$75,000.00) in Local Efficiency Achievement Program (“LEAP”) funds to support each New Jersey County hiring a County Shared Services Coordinator; and

**WHEREAS**, the New Jersey Department of Community Affairs, Division of Local Government Services (“DLGS”) administers the LEAP Grant; and

**WHEREAS**, the LEAP County Shared Services Coordinator Grant exists to enhance focus on and interest in the procurement of shared services opportunities across local units; and

**WHEREAS**, the County is committed to continuing to identify and achieve greater efficiencies and enhancing the quality of shared services within its borders; and

**WHEREAS**, the County wishes to apply for the 2025-2026 LEAP County Shared Services Coordinator Grant, in the amount of seventy-five thousand dollars (\$75,000.00), to hire a County Shared Services Coordinator; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes the County of Passaic to apply to the New Jersey Department of Community Affairs, Division of Local Government Services for a 2025-2026 LEAP County Coordinator Fellowship Grant in the amount of seventy-five thousand dollars (\$75,000.00), to hire a County Shared Services Coordinator.

**LET IT BE FURTHER RESOLVED**, if said grant is awarded, the Board authorizes the acceptance of such award and the terms and conditions specified in the associated agreement, as well as the execution of such agreement.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, County Administrator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
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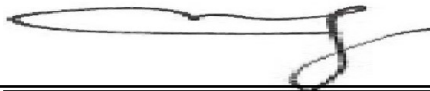
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	5.
CAF#	T-19-56-850-001
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION RETAINING DARIO, ALBERT, METZ, CANDI, 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**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the County is a named defendant in Zofia Bajek v. County of Passaic, et al., Docket No. PAS-L-3138-24, a matter pending in Superior Court, requiring retention of outside legal counsel; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., on October 15, 2024, the Passaic County Purchasing Agent issued RFQ-25-042, Outside Legal Counsel (“RFQ-25-042”), seeking qualified law firms to provide outside legal services to the County in calendar year 2025; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the request for qualifications for a pool of outside legal counsel for calendar year 2025 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, on December 10, 2024, the Board passed Resolution No. R-24-1092, qualifying a pool of outside legal counsel for calendar year 2025 to be hired on an as-needed basis and as recommended by the Passaic County Counsel, which included Dario, Albert, Metz, Candi, Concannon, Ortiz; and

**WHEREAS**, the Passaic County Counsel is recommending to retain Dario, Albert, Metz, Candi, Concannon, Ortiz to represent the County in the Bajek matter, in an amount not to exceed thirty-five thousand dollars (\$35,000.00); and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60.1, et seq., Dario, Albert, Metz, Candi, Concannon, Ortiz executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the law firm is not involved in prohibited activities in Russia and Belarus, and the County confirmed that said law firm is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. T-19-56-850-001, or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic retains Dario, Albert, Metz, Candi, Concannon, Ortiz to represent the County of Passaic in Zofia Bajek v. County of Passaic, et al., Docket No. PAS-L-3138-24, in an amount not to exceed thirty-five thousand dollars (\$35,000.00), in accordance with the terms and conditions set forth in RFQ-25-042.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Dario, Albert, Metz, Candi, Concannon, Ortiz, and maintain a copy of this Resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

APPROPRIATION: T-19-56-850-000-001

PURPOSE: Award contract to Dario, Albert, Metz, Canda, Concannon, Ortiz to represent the County of Passaic in Zofia Bajek v. County of Passaic, et al., Docket No. PAS-L-3138-24.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

### CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

#### CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

OR

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Date

10/28/2024

Print Name and Title of Vendor's Authorized Representative

Wilfredo J. Ortiz, Esq

Vendor's FEIN, EIN, or FTIN

47-2708329

Vendor's Name

Dario, Albert Metz, Conda, Concomon  
Ortiz

Vendor's Phone Number

201-865-5549

Vendor's Address (Street Address)

314 4th Street 2nd Fl

Vendor's Fax Number

201-865-1361

Vendor's Address (City/State/Zip Code)

Union City NJ 07087

Vendor's Email Address

wortiz@damelegal.com

#### Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
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**401 Grand Street**  
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**Tel: 973-881-4402**  
**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 COUNTY COUNSEL

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REVIEWED BY:

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Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

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Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	6.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

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COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the County is interested in individually seeking relief in connection with the nationwide pursuit of class-action claims against major insulin manufacturers, Glucagon-like peptide-1 (GLP-1) manufacturers, and pharmacy benefit managers (PBMs) for damages associated with pricing inflation for diabetic and weight-loss medications; and

**WHEREAS**, the Passaic County Counsel is recommending to qualify and retain Frantz Law Group, APLC to prepare and initiate the above-described litigation on behalf of the County against major insulin manufacturers, GLP-1 manufacturers, PBMs, and/or other necessary or related defendants; and

**WHEREAS**, Frantz Law Group, APLC will handle the above-described matter on a contingency fee basis, with no upfront costs or financial risks to the County; and

**WHEREAS**, Frantz Law Group, APLC will be entitled to retain thirty percent (30%) of any monetary settlement or recovery obtained on behalf of the County, and the County will not be responsible for paying any other money to Frantz Law Group, APLC; and

**WHEREAS**, Frantz Law Group, APLC executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached hereto and made part of this Resolution; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60.1, et seq., Frantz Law Group, APLC executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the law firm is not involved in prohibited activities in Russia and Belarus, and the County confirmed that Frantz Law Group, APLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic qualifies and retains Frantz Law Group, APLC to prepare and initiate litigation on behalf of the County against major insulin manufacturers, GLP-1 manufacturers, pharmacy benefit managers, and/or other necessary or related defendants for damages associated with pricing inflation for diabetic and weight-loss medications

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Frantz Law Group, APLC and maintain a copy of this Resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

2025

March 11,



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant to N.J.S.A. 19:44A-20.8

## COUNTY OF PASSAIC

### Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Frantz Law Group, APLC, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq, in the year preceding the Non-Fair and Open Contract awarded in the year 2025 for \_\_\_\_\_ (“Contract”) nor will it make any reportable contributions during the term of the Contract to any of the following name candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Rodney A. De Vore for Commissioner
Friends of Pat Lepore	Friends of Danielle Ireland Imhof
Friends of John Bartlett	Friends of Cassanova for Surrogate
Friends of Terry Duffy	Friends of Adamo for Sheriff
Sandi Lazzara for Commissioner	
Friends of Orlando Cruz for Commissioner	

### Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
 Corporation     
 Sole Proprietorship     
 Subchapter S Corporation  
 Limited Partnership     
 Limited Liability Corporation     
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
James Frantz	402 W Broadway Ste 860, San Diego CA 92101

### Part 3 – Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Frantz Law Group, APLC

Signed: \_\_\_\_\_

Title: CEO

Printed Name: James Frantz

Date: 03-5-2025

Subscribed and sworn before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Affiant)

My Commission expires: \_\_\_\_\_

\_\_\_\_\_  
(Print name & title of affiant)      (Corporate Seal)



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** Outside Legal Counsel - Diabetic/Weight Loss Medication Pricing Litigation  
**REQUISITION No./CONTRACT No.** N/A

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

**(Attach Additional Sheets if Necessary.)**

Signature of Vendor's Authorized Representative

**James Frantz CEO**

Print Name and Title of Vendor's Authorized Representative

03-05-2025

Date

95-3627558

Vendor's FEIN, EIN or FTIN

619-233-5945

Vendor's Phone Number

Vendor's Name

**Frantz Law Group, APLC**

Vendor's Address (Street Address)

**402 W Broadway STE 860, San Diego, CA 92101**

Vendor's Address (City/State/Zip Code)

Vendor's Fax Number

**jforrest@frantzlawgroup.com**

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

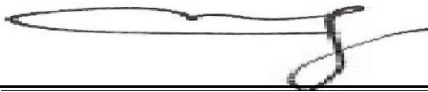
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	7.
CAF#	5-01-20-102-001-233
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(m) specifically allows the County to use competitive contracting in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold for consulting services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, on August 13, 2013, the Board approved Resolution No. R2013-568, authorizing competitive contracting to retain a consultant to provide energy consulting services; and

**WHEREAS**, on March 22, 2022, the Purchasing Agent issued RFP-22-012, Consulting Services for Energy Advisory and Commodity Procurement for the County of Passaic (“RFP-22-012”), responses to which were received on April 13, 2022; and

**WHEREAS**, in accordance with the law, a review committee was convened to review the responses to RFP-22-012 and recommended the award of a contract to Concord Engineering Groups, Inc. dba Concord Energy Services (“Concord Energy”); and

**WHEREAS**, on May 24, 2022, the Board adopted Resolution No. R-22-0414, authorizing the award of a contract to Concord Energy to provide energy consulting services to the County of Passaic for a three (3) year term beginning June 1, 2022 and expiring on May 31, 2025, with the County retaining one (1) two (2) year option to extend the agreement at the discretion of the Board pursuant to RFP-22-012 and Concord Energy’s response thereto; and

**WHEREAS**, the County Administrator is recommending that the two-year option to review the above-described contract with Concord Energy be exercised for a term beginning on June 1, 2025 and expiring on May 31, 2027; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., Concord Energy executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed said vendor is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. 5-01-20-102-001-233, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic (“Board”) hereby exercises the two-year option to renew its contract with Concord Engineering Groups, Inc. dba Concord Energy Services (“Concord Energy”) under RFP-22-012, Consulting Services for Energy Advisory and Commodity Procurement for the County of Passaic, for a term beginning on June 1, 2025 and expiring on May 31, 2027.

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Concord Energy and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk of the Board.

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

NB

March 11, 2025



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** One - 2 Year Option for Energy Consulting Services  
**REQUISITION No./CONTRACT No.** RFP-22-012

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

2/20/2025

Signature of Vendor's Authorized Representative  
Michael Fischette - Chief Executive Officer  
Print Name and Title of Vendor's Authorized Representative  
Concord Engineering Groups, Inc. dba Concord Energy Services  
Vendor's Name  
520 S Burnt Mill Road  
Vendor's Address (Street Address)  
Voorhees, NJ 08043  
Vendor's Address (City/State/Zip Code)

Date  
22-2761991  
Vendor's FEIN, EIN or FTIN  
(856) 427-0200  
Vendor's Phone Number  
N/A  
Vendor's Fax Number  
mfischette@concord-engineering.com  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 2621(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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**401 Grand Street**  
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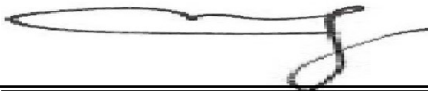
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/5/2025
Adopted Date	
Agenda Item	8.
CAF#	5-01-20-111-003-220
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract(s) for such goods and services entered into on behalf of the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

**WHEREAS**, Millenium Communications Group, Inc. has been awarded State Contract No. 22-TELE-45463 for T2989 - Communications Wiring Services, by the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

**WHEREAS**, on February 24, 2025, the Department of Management and Information Systems received a quote from Millennium Communications Group, Inc., attached hereto and made part of this Resolution, to extend the fiber optic ring at 401 Grand Street into the basement of the building, for a total amount not to exceed sixteen thousand seven hundred ninety-one dollars and fifty-seven cents (\$16,791.57), in accordance with State Contract No. 22-TELE-45463, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60.1, et seq., Millenium Communications Group, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that Millenium Communications Group, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account Nos. 5-01-20-111-003-220 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12, et seq., the Board of County Commissioners of the County of Passaic authorizes the award of a contract to Millenium Communications Group, Inc. to extend the fiber optic ring at 401 Grand Street into the basement of the building, for a total amount not to exceed sixteen thousand seven hundred ninety-one dollars and fifty-seven cents (\$16,791.57), in accordance with State Contract No. 22-TELE-45463.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Director of Management and Information Systems, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,791.57

APPROPRIATION: 5-01-20-111-003-220

PURPOSE: Award contract to Millenium Communications Group, Inc. to extend the fiber optic ring at 401 Grand Street into the basement of the building.



Richard Cahill, Director of Finance

DATED: March 11, 2025



### CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION \_\_\_\_\_  
REQUISITION No./CONTRACT No. \_\_\_\_\_

Pursuant to N.J.S.A. 52:32-60.1, et seq. ([L. 2022, c. 3](#)) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

#### CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

- A. That the Vendor is not identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.](#)
- OR**
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.](#)
- OR**
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list.](#) However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

**(Attach Additional Sheets if Necessary.)**

\_\_\_\_\_  
Signature of Vendor's Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name and Title of Vendor's Authorized Representative

\_\_\_\_\_  
Vendor's FEIN, EIN or FTIN

\_\_\_\_\_  
Vendor's Name

\_\_\_\_\_  
Vendor's Phone Number

\_\_\_\_\_  
Vendor's Address (Street Address)

\_\_\_\_\_  
Vendor's Fax Number

\_\_\_\_\_  
Vendor's Address (City/State/Zip Code)

\_\_\_\_\_  
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).



One Point of Contact.  
Endless Possibilities.



Passaic County Co-Op: 38PCPP

Cisco / NASPO: NJ-21-TELE01506

Extreme / NASPO: NJ-21-TELE-01518

Juniper Contract: #NJ – 22-TELE-07908

Federal GSA Schedule 70: #GS-35F-0220R

NJSBA/Carahsoft: #E-8801-NJSBA-ACES-CPS

NJ State Wiring Services Contract: 23-TELE-45463 / #T2989

PEPPM: Pennsylvania Educational Purchasing Program for Microcomputers

Hunterdon County Educational Services Commission Technology Supplies & Equipment: #HCESC-Cat-22-01

TIPS: The Interlocal Purchasing System Contract #'s 220601, 221003, 23010402, 230105, 23010401, 24020302, 24020301

February 24, 2025

Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505  
Attn: Micah Hassinger

Re: 401 Grand Admin Building – Fiber Installation

Dear Mr. Hassinger,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal to furnish and install fiber using a pre-existing and available innerduct between the Basement and 4<sup>th</sup> Floor closets of the 401 Grand Admin Building. All prices are as per Millennium's Fiber Optic Installation contract with Passaic County. All installation labor will be completed under the NJ Prevailing Wage Act.

#### Project Details

- Furnish, install, and splice a 12-count singlemode indoor riser-rated fiber optic cable using a pre-existing and available innerduct between the Basement and 4<sup>th</sup> Floor closets of the 401 Grand Admin Building
- Includes the below material:
  - (2) Corning Closet Connector Housings (CCH) One rack unit
  - (2) Corning Closet Connector Housing (CCH) Panels,
  - (2) Corning Splice Trays
  - (4) AP8659 Vertical Rack PDUs
  - Fiber pigtails for splicing

**Project Total: \$16,791.57**

#### Project Notes and Assumptions

- Assumes work will take place during normal business hours
- Assumes access to closets are provided by Passaic County contact
- Assumes available innerduct pathway between the Basement and 4<sup>th</sup> Floor.

Sincerely,

*Michael Sferrazza*

Account Manager

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 Phone 1-800-677-1919 Fax: 913-503-0111 Millenniuminc.com

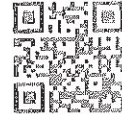
Electrical Contractor Bus. 34EB01745000

Affirmative Action, Equal Opportunity Employer

P1



One Point of Contact.  
Endless Possibilities.



Passaic County Co-Op: 38PCPP  
Cisco / NASPO: NJ-21-TELE01506  
Extreme / NASPO: NJ-21-TELE-01518  
Juniper Contract: #NJ – 22-TELE-07908  
Federal GSA Schedule 70: #GS-35F-0220R  
NJSBA/Carahsoft: #E-8801-NJSBA-ACES-CPS

NJ State Wiring Services Contract: 23-TELE-45463 / #T2989

PEPPM: Pennsylvania Educational Purchasing Program for Microcomputers

Hunterdon County Educational Services Commission Technology Supplies & Equipment: #HCESC-Cat-22-01

TIPS: The Interlocal Purchasing System Contract #'s 220601, 221003, 23010402, 230105, 23010401, 24020302, 24020301

**Exclusions & Assumptions**

- All Material pricing is based on today's rates and are subject to change due to market fluctuations.
- Handling or removal of asbestos
- All work is to be completed during normal business hours of 8:00am to 5:00pm unless otherwise specified in proposal.
- Any work done outside of the above hours / scope of work will be charged back to the customer at an overtime or emergency rate to be determined at the time of the job.
- Significant project scope revisions or field changes will require a change order and will be invoiced based upon the approved unit rates.
- All existing or new conduits are to contain pull string or equivalent if installed by others. If there is no pull string or equivalent existing and new pull string has to be installed, this will be considered a change order and change order approval document will be provided to the customer for approval prior to any further work being completed.
- This proposal does not include any costs for rodding & roping, identifying or clearing conduit pathways from building to building or from building to man holes / hand holes or the existing conduit pathways located at the intersection mentioned above. All conduit pathways are to be identified, cleared, marked out and confirmed by others prior to Millennium mobilizing
- MCG will utilize all existing conduits and traffic poles to mount cameras & wireless radios where possible.
- All communications conduit, pull boxes, junction boxes & building penetrations (wall & or floor) will be installed by others unless otherwise specified in proposal
- Riser sleeve or core drilling between floors or walls, where required to be installed by others
- Existing conduit documentation provided assumed to be accurate
- All cutting of conduit / unit strut / ladder rack / fiberguide or materials associated with the above scope of work, will be allowed to be done inside the facility at the location of where the material are to be installed. If the crew has to make a separate trip outside or to a different designated area to cut any of the aboved mentioned materials, a change order will be given to the customer for the additional time.
- Any and All power requirements, materials, disconnects, grounding, etc for any and all equipment to be provided by others unless otherwise specified in proposal.
- No allowance has been made for any type of surface mount raceway or pipe.
- Final connection to devices and device installation will be provided by others or under separate proposal by Millennium unless otherwise specified in proposal.
- It is assumed that all areas contain adequate dropped ceiling access for the purpose of placing cables.
- MCG is assuming that all dropped ceiling areas will be accessible during rough in of cable through the ceiling.
- Any connectivity required that is not identified in the drawings or the written scope of work as per this proposal, has not been provided for.
- If escorts are required for this project it is assumed that they will be provided by others, without cost to MCG and in sufficient numbers so as not to impede progress with this installation.
- No allowance has been made for patch cord installations, either Category 5e or fiber optic patches unless otherwise specified in proposal.
- Software installation and programming is the responsibility of others unless otherwise specified in proposal.
- All devices will be provided by others unless otherwise specified in proposal.
- All cooling and heating requirements needed for equipment room to be provided by others.
- A Remobilization fee will be applied to any and all jobs due to a job shut down beyond the control of Millennium.
- No allowance has been made for any Indoor lift rentals.
- All floor and wall penetration to be completed by others.
- No allowance has been made for any wall or floors penetrations.
- No allowance has been made for X-rays of concrete walls and floors prior to making any penetrations.
- No allowance has been made for painting, patching or repair of existing surfaces.
- No allowance has been made for cutting and patching of floors, walls and ceilings are by others.
- No allowance has been made for removal or replacement and cutting of ceilings and ceiling tiles is not included

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 Phone 1-800-677-1919 Fax: 913-503-0111 Millenniuminc.com

Electrical Contractor Bus. 34EB01745000 Affirmative Action, Equal Opportunity Employer



One Point of Contact.  
Endless Possibilities.



**Passaic County Co-Op:** 38PCPP

**Cisco / NASPO:** NJ-21-TELE01506

**Extreme / NASPO:** NJ-21-TELE-01518

**Juniper Contract:** #NJ – 22-TELE-07908

**Federal GSA Schedule 70:** #GS-35F-0220R

**NJSBA/Carahsoft:** #E-8801-NJSBA-ACES-CPS

**NJ State Wiring Services Contract:** 23-TELE-45463 / #T2989

**PEPPM:** Pennsylvania Educational Purchasing Program for Microcomputers

**Hunterdon County Educational Services Commission Technology Supplies & Equipment:** #HCEC-Cat-22-01

**TIPS:** The Interlocal Purchasing System Contract #'s 220601, 221003, 23010402, 230105, 23010401, 24020302, 24020301

- No allowance has been made patching of roofs.
- No allowance has been made for fire stopping of any and all existing penetrations unless otherwise specified in the above proposal.
- Millennium Communications is responsible for fire stopping any and all penetrations performed by us and not others.
- Fire stopping of any and all existing penetrations can be completed as a change request to the original scope of services.
- No area in which work is to be completed is classified as hazardous or explosive
- Movement and/or removal of contaminated or hazardous material excluded.
- proposal.
- Any additional work will be done by executing a CHANGE ORDER prior to the work being done.
- Proposal Based on uninterrupted access to workspace throughout the duration of the project.

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 Phone 1-800-677-1919 Fax: 913-503-0111 Millenniuminc.com

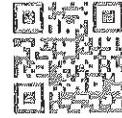
Electrical Contractor Bus. 34EB01745000

Affirmative Action, Equal Opportunity Employer

P3



One Point of Contact.  
Endless Possibilities.



Passaic County Co-Op: 38PCPP  
Cisco / NASPO: NJ-21-TELE01506  
Extreme / NASPO: NJ-21-TELE-01518  
Juniper Contract: #NJ - 22-TELE-07908  
Federal GSA Schedule 70: #GS-35F-0220R

NJSBA/Carahsoft: #E-8801-NJSBA-ACES-CPS

NJ State Wiring Services Contract: 23-TELE-45463 / #T2989

PEPPM: Pennsylvania Educational Purchasing Program for Microcomputers

Hunterdon County Educational Services Commission Technology Supplies & Equipment: #HCESC-Cat-22-01

TIPS: The Interlocal Purchasing System Contract #'s 220601, 221003, 23010402, 230105, 23010401, 24020302, 24020301

### Standard Terms & Conditions

NJ Sales tax is not included. Customer to provide appropriate tax exempt certificate. All work to be performed during normal working hours. Access without delay is the responsibility of others. Delays attributable to customer, other trades, etc. may have an impact on project schedule and pricing. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner and in accordance with industry practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accident or delays beyond our control.

This estimate is valid for 30 days. Payment terms are net 30 days from invoice date; materials will be invoiced at start of project, and progress payments for labor will be invoiced commensurate to work accomplished at the end of each month. Owner to carry fire and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30-day period; Seller shall be entitled to collect an interest charge of the lesser of 1.5 % per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys' fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract. Customer signature and Purchase Order are required before work will commence.

Deposit of 35% with Order. (Mobilization & Equipment Ordering)

Tentative scheduling is four to six weeks from receipt of order and subject to change without notice.

All drawings, proposals and related documentation are proprietary and will remain the property of Millennium Communications Group Inc., until Final Payment is received-any use or reproduction of same are strictly prohibited.

Permits, fees, Environmental evaluation and inspections are the responsibility of others.

Invoice will be issued for equipment received at customer site or at Millennium Communications Group Inc. warehouse.

Cancelled orders will incur a 30% restocking charge.

Equipment identified as custom order is not returnable and must be paid for in full

Any & All materials/equipment are subject to change based on availability. Any substitute in equipment or material will be of equal quality, function and value.

Delays to the project schedule which are out of the control of Millennium Communications Group Inc. will not be cause for delays in billing per the schedule.

Changes to this contract shall not affect above payment schedule.

All work will be performed by IBEW Teledata technicians during normal business hours. No allowance has been made for restricted work hours.

MCG technicians will ONLY be authorized to perform work that is specifically listed in the above scope of work. ANY additional work will be done by executing a CHANGE ORDER.

The capabilities of the system proposed are complete as defined herein. Any prior oral or written representations outside the body of this proposal are excluded.

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 Phone 1-800-677-1919 Fax: 913-503-0111 Millenniuminc.com

Electrical Contractor Bus. 34EB01745000

Affirmative Action, Equal Opportunity Employer

P4



One Point of Contact.  
Endless Possibilities.



**Passaic County Co-Op: 38PCPP**  
**Cisco / NASPO: NJ-21-TELE01506**  
**Extreme / NASPO: NJ-21-TELE-01518**  
**Juniper Contract: #NJ - 22-TELE-07908**  
**Federal GSA Schedule 70: #GS-35F-0220R**  
**NJSBA/Carahsoft: #E-8801-NJSBA-ACES-CPS**  
**NJ State Wiring Services Contract: 23-TELE-45463 / #T2989**  
**PEPPM: Pennsylvania Educational Purchasing Program for Microcomputers**  
**Hunterdon County Educational Services Commission Technology Supplies & Equipment: #HCESC-Cat-22-01**  
**TIPS: The Interlocal Purchasing System Contract #'s 220601, 221003, 23010402, 230105, 23010401, 24020302, 24020301**

**Customer Acceptance**

The above pricing, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above.

*Please include a copy of your ST-4 tax exempt form.*

Signature	Print Name	Title	Date
Please fax to (973) 503- 0111.			

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
 Terry Duffy  
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**401 Grand Street**  
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**Tel: 973-881-4402**  
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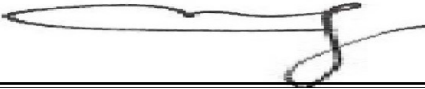
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM


Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:  
 INSURANCE COMMISSION

REVIEWED BY:

  
 \_\_\_\_\_  
 Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

  
 \_\_\_\_\_  
 Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	9.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

\_\_\_\_\_

COMMITTEE NAME

**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)**

**WHEREAS**, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

**WHEREAS**, the County is the respondent in Nancy Urraca v. County of Passaic, Claim Petition #2018-18023, pending in the New Jersey Division of Workers' Compensation; and

**WHEREAS**, the County's outside legal counsel for workers' compensation matters and third party administrator of general liability and workers' compensation claims are recommending a settlement in this matter, in an amount not to exceed one hundred one thousand and forty dollars (\$101,040.00); and

**WHEREAS**, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Insurance Commission and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of Nancy Urraca v. County of Passaic, Claim Petition #2018-18023, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed one hundred one thousand and forty dollars (\$101,040.00).

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$101,040.00

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize the settlement of Nancy Urraca v. County of Passaic, Claim Petition #2018-18023, pending in the New Jersey Division of Workers' Compensation.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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 Deputy Director Cassandra "Sandi" Lazzara  
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**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  
 Clerk Of The Board

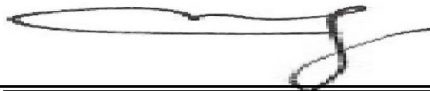
Date: Mar 11, 2025 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:  
 INSURANCE COMMISSION

---

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	10.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

---

COMMITTEE NAME

**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)**

**WHEREAS**, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

**WHEREAS**, the County is the respondent in Luz Rodriguez v. County of Passaic, Claim Petition #2021-23801, pending in the New Jersey Division of Workers' Compensation; and

**WHEREAS**, the County's outside legal counsel for workers' compensation matters and third party administrator of general liability and workers' compensation claims are recommending a settlement in this matter, in an amount not to exceed one hundred twenty-one thousand and fourteen dollars (\$121,014.00); and

**WHEREAS**, funds are available in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Insurance Commission and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:5-17(a), the Board of County Commissioners of the County of Passaic authorizes the settlement of Luz Rodriguez v. County of Passaic, Claim Petition #2021-23801, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed one hundred twenty-one thousand and fourteen dollars (\$121,014.00).

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

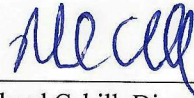
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$121,014.00

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize the settlement of Luz Rodriguez v. County of Passaic, Claim Petition #2021-23801, pending in the New Jersey Division of Workers' Compensation.



Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



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 Deputy Director Cassandra "Sandi" Lazzara  
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**Tel: 973-881-4402**  
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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

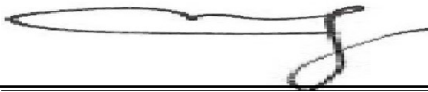
Date: Mar 11, 2025 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:  
 INSURANCE COMMISSION

---

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	11.
CAF#	5-01-20-120-005-I01
Purchase Req. #	
Result	

Administration and Finance

---

COMMITTEE NAME

**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)**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(m), any contract the amount of which exceeds the bid threshold may be negotiated and awarded by the Board without public advertising of bids and bidding thereof, if it is for insurance, including the purchase of insurance coverage and consultant services; and

**WHEREAS**, the Board approved Resolution No. R20210495 retaining Fairview Insurance Agency Associates, Inc. (hereafter “Fairview”) for insurance consulting services, who serves as the insurance broker for the County, and remits payment to insurance agencies for insurance coverage purchased by the County; and

**WHEREAS**, Fairview solicited quotes for cybersecurity insurance, and is recommending AIG Specialty Insurance Company for cybersecurity insurance of the County’s information technology systems, for a premium amount of fifty thousand two hundred and sixty-three dollars (\$50,263.00), for a twelve-month term effective from March 31, 2025 to March 31, 2026; and

**WHEREAS**, pursuant to N.J.S.A. 19:34-32, no insurance corporation or association doing business in this state shall, directly or indirectly, pay or use, or offer, consent or agree to pay or use, any money or property for or in aid of any political party, committee, organization or corporation, or for or in aid of any candidate for political office, or for nomination for such office, or for any political purpose whatsoever, or for the reimbursement or indemnification of any person for money or property so used; and

**WHEREAS**, funds are available in Account No. 5-01-20-120-005-I01, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 6, 2025 meeting of the Insurance Commission and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED** pursuant to N.J.S.A. 40A:11-5(m) that the Board of County Commissioners of the County of Passaic ratifies a contract for the purchase of cybersecurity insurance coverage from AIG Specialty Insurance Company for cybersecurity insurance of the County’s information technology systems, for a premium amount of fifty thousand two hundred and sixty-three dollars (\$50,263.00), for a twelve-month term effective from March 31, 2025 to March 31, 2026.

**LET IT BE FURTHER RESOLVED** that the Chief Financial Officer is authorized to remit payment to Fairview Insurance Agency Associates, Inc. to remit payment to AIG Specialty Insurance Company for the cybersecurity services being purchased herein for the County.

**LET IT BE FURTHER RESOLVED** the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to AIG Specialty Insurance Company, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED** that the Clerk to the Board, Chief Financial Officer, County Administrator, and County Counsel are authorized to take any other steps necessary to carry out the purpose of this Resolution.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,263.00

APPROPRIATION: 5-01-20-120-005-I01

PURPOSE: Award contract to AIG Specialty Insurance Company for cybersecurity insurance of the County's information technology systems.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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**Paterson, New Jersey 07505**  
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**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	12.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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, GOVERNOR'S COUNCIL ON SUBSTANCE USE DISORDER FOR FISCAL YEAR 2026 ALLIANCE TO PREVENT SUBSTANCE USE DISORDER PROGRAM.**

**WHEREAS,** the County of Passaic (hereafter "County") is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS,** pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter "Board") are vested with decision making powers on behalf of the County; and

**WHEREAS,** the Department of Human Services (hereafter "Department") is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

**WHEREAS,** the Director of the Department requests a resolution authorizing the Department to apply for and accept a grant from the State of New Jersey, Governor's Council on Substance Use Disorder (hereafter "GCSUD") for Fiscal Year 2026 Alliance to Prevent Substance Use Disorder Program; and

**WHEREAS,** the allocation for FY 2026 per formula from the GCSUD Grant Fund, including coordination funds, is two hundred forty two thousand ninety five and 00/100 (\$242,095.00) dollars; and

**WHEREAS,** the grant period will begin July 1, 2025, and continue through June 30, 2026; and

**WHEREAS,** Grant funding must be used in accordance with the guidelines of GCSUD; and

**WHEREAS,** this matter was discussed for the March 4, 2025 meeting of Health and Human Services Committee, and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED,** that, pursuant to N.J.S.A. 40:20-1, et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Department of Human Services, Division of Mental Health and Addiction Services to apply for and accept from the State of New Jersey , Governor's Council on Substance Abuse Disorder for Fiscal Year 2026 Alliance to Prevent Substance Use Disorder Program.

**LET IT BE FURTHER RESOLVED,** that the Clerk to the Board, County Counsel, and Director of the Board of County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

JDP

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

**Agenda: 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.**

THIS RESOLUTION WAS REQUESTED BY:  
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	13.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “Board”) are vested with decision making powers on behalf of the County; and

**WHEREAS**, the Department of Human Services (hereafter “Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; and

**WHEREAS**, the Director of the Department requests a resolution authorizing the Department to apply for and accept block grant funding from the New Jersey Division of Mental Health and Addiction Services; and

**WHEREAS**, this Grant, in the amount of ten thousand and 00/00 (\$10,000.00) dollars, will support training and technical assistance activities for Community Mental Health Services, specifically targeting adults with Serious Mental Illness and children with Serious Emotional Disturbances; and

**WHEREAS**, the award period for this funding extends from February 20, 2025, through September 29, 2025; and

**WHEREAS**, this matter was discussed for the March 4, 2025 meeting of Health and Human Services Committee, and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, that, pursuant to N.J.S.A. 40:20-1, et seq. the Board of County Commissioners of the County of Passaic hereby authorizes 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; and

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Board of County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

JDP

March 11, 2025

# County of Passaic

## Board of County Commissioners



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Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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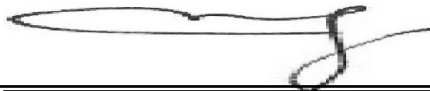
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	14.
CAF#	G-01-41-761-022-213
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the Passaic County Department of Health, Division of Recycling and Natural Resources Division coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4, et.seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding therefore; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4, et.seq., the Passaic County Purchasing Agent issued SB-23-003, Household Hazardous Waste ("HHW") Collection Days for the County of Passaic ("SB-23-003"), which solicited pricing from qualified vendors to conduct HHW collection drives in the County; and

**WHEREAS**, on January 4, 2023, the Passaic County Purchasing Agent opened bid proposals responsive to SB-23-003, and thereafter, the Solid Waste & Recycling Programs Manager reviewed the responsive proposals to determine the lowest bidder; and

**WHEREAS**, pursuant to Resolution R-23-0087, dated February 14, 2023, the Board authorized an award of contract to MXI Environmental Services, LLC, d/b/a Maumee Express, Inc., ("MXI"), for a three (3) year term commencing on January 1, 2023 and expiring on December 31, 2025, in an amount not to exceed two hundred ninety two thousand two hundred ninety two and 00/100 (\$292,292.00) dollars with a one (1) year option to renew; and

**WHEREAS**, the County previously certified a lesser amount than needed for the above-described contract because it was awaiting the receipt of entitlement funds from the New Jersey Department of Environmental Protection; and

**WHEREAS**, now that the County has received said funds from the New Jersey Department of Environmental Protection, the Solid Waste and Recycling Program Manager is requesting a resolution certifying additional funds as follows: sixteen thousand five hundred seventy-nine and 00/100 dollars (\$16,579) for the HHW collection event conducted on September 15, 2024, and forty-four thousand eight hundred ninety-nine and 00/100 dollars (\$44,899.00) for the HHW collection event conducted on November 23, 2024, for a total amount of sixty-one thousand four hundred seventy-eight and 00/100 dollars (\$61,478.00); and

**WHEREAS**, the above-described HHW collection events were conducted on September 15, 2024, and November 23, 2024, and the County previously certified a lesser amount than needed due to awaiting the receipt of entitlement funds from the New Jersey Department of Environmental Protection; and

**WHEREAS**, funds are available in Account No. G-01-41-761-022-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget(s); and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., MXI executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that said vendor is not identified on the Specially Designated Nationals and

Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, this matter was discussed at the March 4, 2025, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic (hereafter “Board”) authorizes the certification of additional funds in the total amount of sixty-one thousand four hundred seventy-eight and 00/100 dollars (\$61,478.00) to cover HHW collection events conducted pursuant to the County’s contract with MXI Environmental Services, LLC (“MXI”) under SB-23-003.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

NB

March 11, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$61,478.00

APPROPRIATION: G-01-41-761-022-213

PURPOSE: Authorize increase in award to MXI Environmental Services, LLC to cover Household Hazardous Waste collection events conducted.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** Household Hazardous Waste Vendor  
**REQUISITION No./CONTRACT No.** SB-23-003

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

- A.** That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- B.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- C.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

**Ronald Potter**  
Digitally signed by Ronald Potter  
Date: 2023.01.13 09:14:55 -0500  
Signature of Vendor's Authorized Representative  
**Ronald Potter, Managing Member**  
Print Name and Title of Vendor's Authorized Representative  
**MXI Environmental Services LLC**  
Vendor's Name  
**26319 Old Trail Road**  
Vendor's Address (Street Address)  
**Abingdon VA 24210**  
Vendor's Address (City/State/Zip Code)

**01/13/2025**  
Date  
**22-374-7787**  
Vendor's FEIN, EIN or FTIN  
**276-628-6636**  
Vendor's Phone Number  
**276-623-0599**  
Vendor's Fax Number  
**ronp@mxinc.com**  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	15.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the Passaic County Department of Planning and Economic Development is in receipt of a proposed “If and When” Agreement (attached hereto) relating to premises located at the Villas at Wayne Hills, 1361 Alps Road, Block 2329; Lots 1 & 17, Wayne, New Jersey 07470 (hereafter “Property”) for application for Subdivision Approval to construct and develop real property with frontage along Alps Road (CR 504) in Wayne, New Jersey; and

**WHEREAS**, RLS-CAL Wayne LLC, a Delaware Limited Liability Company (hereafter “Applicant/Owner”), whose address is 3200 Park Center Drive, Suite 1000, Costa Mesa, CA 92626, applied to the Passaic County Planning Board (hereafter “Board”) under File No. SU-23-002 for Subdivision Approval for the Property; and

**WHEREAS**, a Subdivision Plat, originally dated January 27, 2021, revised thorough May 31, 2024 (“Subdivision”), prepared by Langan Engineering was submitted to the Board, received a Review Letter (hereafter “Subdivision Review Letter” attached hereto) granting conditional approval of the application, subject to certain terms and conditions as set forth therein; and

**WHEREAS**, the Subdivision Review Letter, specifically requires the Applicant to enter into an Agreement to dedicate 100.28 feet of its property that extends 33 feet from Alps Road roadway centerline toward the Project (“Dedication”), at a later date if and when requested by the Passaic County Engineer (hereafter “County Engineer”) or the County Board at no cost to the County; and

**WHEREAS**, if and when the County requests that the Applicant/Owner dedicate 100.28 feet of its property that is shown on the Subdivision Plat prepared by David R. Avery, P.L.S., dated April 28, 2022, revised on January 10, 2024 (hereafter “Site Subdivision”), the Applicant/Owner must comply with the additional right-of-way dedication; and

**WHEREAS**, the site has frontage along Alps Road (CR 504) in Wayne; and

**WHEREAS**, Alps Road has a Master Plan right-of-way of 66 feet,

**WHEREAS**, the existing right-of-way at this location 60 feet which results in a 3 foot discrepancy along the Applicant’s property frontage; and

**WHEREAS**, this “If and When” Agreement was required by the Planning Board to allow for the County to request a right-of-way dedication at a future date; and

**WHEREAS**, the dedication would be provided by the property owner if and when requested by the County and at no cost to the County; and

**WHEREAS**, the attached “If and When” Agreement has been reviewed by staff and the most recent Planning Board Review Letter and Subdivision Plat are also attached for reference; and

**WHEREAS**, this matter was discussed at the February 27, 2025, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached “If and When” Agreement by and between RLS-CAL Wayne LLC and the County of Passaic, as set forth above.

JDP

March 11, 2025

## **IF AND WHEN AGREEMENT**

**THIS AGREEMENT**, made on \_\_\_\_\_, 2025, between, RLS-CAL Wayne LLC, a Delaware Limited Liability Company having an address at 3200 Park Center Dr., Suite 1000, Costa Mesa, CA 92626. and PASSAIC COUNTY (“County”), with an address at 401 Grand Street, Room 417, Paterson, New Jersey 07505 (“Applicant” and “County” collectively referred to as the “Parties”).

### **WITNESS:**

WHEREAS, Applicant filed an Application for Site Plan Approval (“Application”) to construct and develop real property with frontage along Alps Road, a roadway under the jurisdiction of Passaic County, located at 1361 Alps Road, Wayne, New Jersey, and designated as Block 2329, Lots 1 and 17 on the Township of Wayne Tax Maps (“Project”); and

WHEREAS, a Site Plan, originally dated January 27, 2021, revised through May 31, 2024 (“Site Plan”), prepared by Langan Engineering was submitted for approval to the Passaic County Planning Board (“County Board”), received County Board approval with conditions on July 10, 2024 (“Site Plan Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the Site Plan Approval, specifically requires the Applicant to enter into an agreement to dedicate 100.28 feet of its property that extends 33 feet from the Alps Road roadway centerline towards the Project (“Dedication”), at a later date if and when requested by the Passaic County Engineer (“County Engineer”) or the County Board, at no cost to the County; and

WHEREAS, the Applicant is entering into this Agreement to comply with condition #1 of the Site Plan Approval.

NOW, THEREFORE, for good and valuable consideration received by Applicant, and for further good cause, Applicant herewith agrees to the following:

1. In consideration of the County Board's Site Plan Approval, Applicant agrees to grant the Dedication to the County for Alps Road, if and when requested by the County Engineer or the County Board.

2. The Parties understand and acknowledge that Passaic County requires a right-of-way of 66 feet for Alps Road, which is depicted on the Applicant's Site Plan.

3. The Parties further understand and acknowledge that the Applicant's Site Plan shows only a 60-foot-wide right-of-way in partial compliance with the Passaic County's requirements for the width of Ratzer Road, and that the Applicant will increase the width by three (3) feet so that the Dedication will result in a 33 foot half width.

4. The Parties further understand and acknowledge that, if and when, the County Engineer, or the County Board, demand the additional right-of-way dedication, Applicant will be

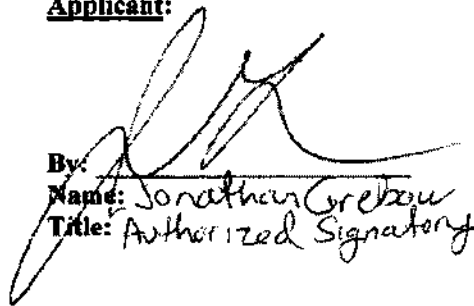
required to submit a right-of-way dedication of an additional three (3) feet, equal to half of the six (6) feet not provided as a right-of-way on Applicant's Site Plan.

5. This Agreement is intended to provide to the County the right-of-way dedication described herein which shall be memorialized in a Deed of Dedication between the Applicant and the County.

**Witness:**

  
**Name:** Brett Owens  
**Title:** Senior Vice President

**Applicant:**

  
**By:**  
**Name:** Jonathan Grebow  
**Title:** Authorized Signatory

**COUNTY OF PASSAIC**

\_\_\_\_\_  
**Name:** Louis E. Imhof III  
**Title:** Clerk to the Board

**By:** \_\_\_\_\_  
**Name:** Pat Lepore  
**Title:** County Commissioner Director

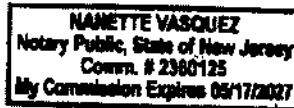
**RECORD AND RETURN TO:  
OFFICE OF THE COUNTY COUNSEL  
401 GRAND STREET, ROOM 214  
PATERSON, NJ 07505**

STATE OF NEW JERSEY }  
 }  
COUNTY OF Norm's }

I CERTIFY that on FEBRUARY 12, 2025, Jonathan Greenawald  
personally known to me or proven to me under oath and to my satisfaction,  
personally appeared before me and did acknowledge under oath and to my  
satisfaction that:

- (a) This person is the owner of the Property;
- (b) This document was signed and delivered by voluntary act within the  
signer's authority;
- (c) This person attested to the truth of these facts.

Nanette Vasquez  
Notary Public



STATE OF NEW JERSEY }  
 }  
COUNTY OF PASSAIC }

I CERTIFY that on \_\_\_\_\_, 2025, Pat Lepore, personally  
known to me or proven to me under oath and to my satisfaction, personally  
appeared before me and did acknowledge under oath and to my satisfaction  
that:

- (a) This person is the Director of the Board of County Commissioners of  
COUNTY OF PASSAIC,
- (b) This document was signed and delivered by voluntary act within the  
signer's authority;
- (c) This person attested to the truth of these facts.

\_\_\_\_\_  
Notary Public of State of New Jersey





## County of Passaic

Department of Planning & Economic Development  
401 Grand Street, Room 417  
Paterson, New Jersey 07505

[www.passaiccountynj.org](http://www.passaiccountynj.org)

Andras Holzmann AICP, PP  
Director

PLANNING BOARD  
TEL (973) 569-4040  
FAX (973) 569-4041

July 10<sup>th</sup>, 2024

Wayne Planning Board  
475 Valley Road  
Wayne, NJ 07470

Re: Major Subdivision Review – The Villas at Wayne Hills Subdivision; 1361 Alps Road, Wayne; Block 2329, Lots 1 & 17 (Passaic County File Number SU-23-002)

Members of the Board,

The above referenced subdivision plat prepared by David R. Avery, P.L.S. (N.J. Lic. No. 39646) and dated April 28<sup>th</sup>, 2022, revised as of January 10<sup>th</sup>, 2024, was reviewed by Passaic County Planning Board staff pursuant to the provisions of the Passaic County Subdivision Resolution.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of all plans and technical reports. Signed and sealed copies of all plans and technical reports must be submitted to the Department of Planning & Economic Development at 401 Grand Street, Room 417, Paterson, NJ 07505.

This major subdivision application has been granted **conditional approval** pending receipt in an acceptable form of the following:

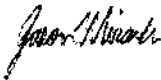
1. The existing Alps Road right-of-way must be indicated on the subdivision plat. Any variations in width must be noted in the correct location. *The applicant is not in conformance with the Master Plan right-of-way of 66 feet, and must enter into an "if and when" agreement for a future right-of-way dedication. An agreement template is attached for the applicant's review and signature. The variable widths and Master Plan right-of-way line must be added to the subdivision plat. The applicant shall submit a signed copy of the "if and when" agreement based on the 3-foot right-of-way discrepancy shown on the plans.*
2. Ratzler Road is labelled on the plan as a 60-foot right-of-way. As Ratzler Road has a Passaic County Master Plan right-of-way width of 66 feet, the applicant must indicate the full extent of the Master Plan right-of-way adjacent to the site. Additional comments may be provided on future submissions. *The Master Plan right-of-way line must be labeled on the subdivision plat. As the site is not in conformance with the Master Plan right-of-way of 66 feet, the applicant shall provide a right-of-way dedication for the Ratzler Road frontage. A draft deed of dedication shall be submitted for review. The draft deed of dedication must be submitted for review by staff.*

Passaic County Planning Board  
The Villas at Wayne Hills Subdivision (SU-23-002)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

3. The applicant shall submit copies of cross-access easement(s) between Lot 1.1 and Lots 1.2-1.7. *The applicant has submitted copies of the proposed cross-access easement, which is under review by staff.* **The proposed easement is acceptable and shall be executed and recorded with the County Clerk by the applicant.**
4. The applicant shall submit copies of the proposed drainage easement referenced on the subdivision plat. *The applicant has submitted copies of the proposed drainage easement, which is under review by staff.* **The proposed easement is acceptable and shall be executed and recorded with the County Clerk by the applicant.**
5. The applicant submit the final plat application fee of \$150.00 payable to Passaic County. *Previously completed.*

**Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be considered incomplete.**

Best Regards,



Jason Miranda, AICP  
Senior Planner

Cc: Passaic County Engineer  
John C. Cote, P.E.  
File

AG/RW Wayne Owner, LLC  
Meryl Gonchar, Esq.

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
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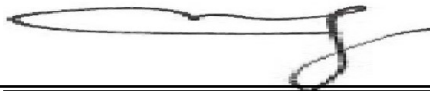
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	16.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40A18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

**WHEREAS**, the Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

**WHEREAS**, the State of New Jersey, Department of Environmental Protection, has informed the Department that it is eligible for a grant award for the Radon Awareness Program (RAP) Grant, in the amount of two thousand dollars (\$2,000.00); and

**WHEREAS**, this Grant will promote radon awareness and save lives from preventable health risks and targets municipalities with a potential for higher levels of radon; and

**WHEREAS**, this amount will be utilized to purchase radon test kits for homeowners; and

**WHEREAS**, this matter was discussed at the March 4, 2025, meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic hereby authorizes the Department of Health to accept a grant from the State of New Jersey, Department of Environmental Protection for the Radon Awareness Program in the amount of \$2,000.00; and

**LET IT BE FURTHER RESOLVED**, that the Director of the Board of County Commissioners, the County Counsel, Director/Health Officer and Clerk of the Board are hereby authorized to take the necessary actions to accept the grant application authorized on behalf of the County of Passaic.

JDP

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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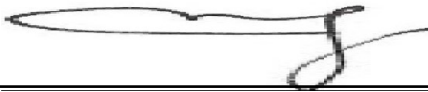
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	17.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (hereafter "County") is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereinafter "Board") are vested with decision-making powers on behalf of the County; and

**WHEREAS**, the Department of Health Services (hereafter "Department") is responsible for protecting and promoting the health of approximately 525,000 residents from 16 Municipalities in the County; and

**WHEREAS**, the Director/Health Officer requests a resolution for a Memorandum of Understanding between the Passaic County Department of Health Services and St. Joseph's University Medical Center Rainbows of Hope located at DePaul Ambulatory Care Center, 11 Getty Avenue, Paterson, NJ 07503, to provide free breast, cervical, colorectal, and prostate screenings for patient's registered with the County of Passaic Department of Health Services; and

**WHEREAS**, this Memorandum of Understanding is renewable on an annual basis and any revision to this Memorandum must be submitted in writing and approved by both parties; and

**WHEREAS**, this matter was discussed at the March 4, 2025, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the County of Passaic Department of Health Services to execute the attached Memorandum of Understanding between the County of Passaic Department of Health Services and St. Joseph's University Medical Center Rainbows of Hope to collaborate to provide health care services; and

**LET IT BE FURTHER RESOLVED**, that the Director of the Board, the Clerk to the Board, County Counsel, and Director of Health Services are authorized to take any and all actions necessary to have the above Memorandum of Understanding executed.

JDP

March 11, 2025



*DePaul Ambulatory Care Center*  
11 Getty Avenue  
Paterson, New Jersey 07503

**Linkage Agreement**

St. Joseph's University Medical Center  
Rainbows of Hope  
and

County of Passaic Department of Health Services

**PURPOSE:**

Rainbows of Hope will provide free breast, cervical, colorectal, and prostate screenings for patient's registered with County of Passaic Department of Health Services.

Responsibilities County of Passaic Department of Health Services will:

1. Will participate in the distribution of Rainbows of Hope health awareness information.
2. Assist clients with the necessary documents required prior to the screening appointment.
3. Assist the client with making the screening appointment.
4. Assist the client with making follow up appointments as needed.
5. Obtain written consent from client for Center/Rainbows of Hope to communicate if there is any change in necessary information.
6. Provide additional information to clients as requested.

Responsibilities: Rainbows of Hope/St. Joseph's University Medical Center will:

1. Provide clients with health awareness information.
2. Present bilingual workshops to educate the client on health awareness.
3. Give priority to Center clients when scheduling any screenings.
4. If written consent is obtained, communicate with Health Center Family Workers if unable to communicate with client.
5. Rainbows of Hope will be responsible for the cost of screening and any additional medical testing according to the guidelines of the NJCEED program.
6. Rainbows of Hope will monitor clients receiving services to ensure referrals are made to appropriate services.

This Linkage Agreement is renewable on an annual basis and any revision to this agreement must be submitted in writing and approved by both parties.

This Agreement shall remain in effect one year from the date of signature.

\_\_\_\_\_  
Araceli Pintle, H.O, M.P.H, C.H.E.S.  
Assistant Health Officer  
County of Passaic  
Department of Health Services

\_\_\_\_\_  
Dustin Riccio, MD  
President & CEO  
St. Joseph's Health

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

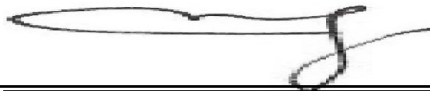
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	18.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereinafter “Board”) are vested with decision-making powers on behalf of the County; and

**WHEREAS**, the Department of Health Services (hereafter “Department”) is responsible for protecting and promoting the health of approximately 525,000 residents from 16 Municipalities in the County; and

**WHEREAS**, the Director of the Department requests a resolution authorizing execution of the attached Logistic Letter between the Passaic County Department of Health Services and NJ Commission for the Blind and Visually Impaired (Project B.E.S.T.) to formally request an eye screening site at the Totowa site at 930 River View Drive, Suite 250, Totowa, NJ; and

**WHEREAS**, this screening is for the Women’s Health Extravaganza, scheduled for Saturday, May 3, 2025, from 10:00 a.m. to 2:00 p.m. and the Men’s Health Extravaganza scheduled for Saturday, June 7, 2025, from 10:00 a.m. to 2:00 p.m.; and

**WHEREAS**, this matter was discussed at the March 4, 2025, meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** pursuant to N.J.S.A. 13:1E-213 et seq. that the Board of County Commissioners of the County of Passaic hereby authorizes the execution of the Logistic Letter between the Passaic County Department of Health Services and NJ Commission for the Blind and Visually Impaired (B.E.S.T.) for eye screenings which will take place at the Totowa Site; and

**LET IT BE FURTHER RESOLVED** that the Director of the Board, Clerk to the Board, and the Director/Health Officer are hereby authorized to execute the necessary agreements to effectuate the above.

JDP

March 11, 2025



State of New Jersey  
 DEPARTMENT OF HUMAN SERVICES  
 COMMISSION FOR THE BLIND AND VISUALLY  
 IMPAIRED

**PHIL MURPHY**  
 Governor

153 Halsey Street • 5<sup>th</sup> Floor • Newark, NJ 07101  
 Tele: (973) 648-7400 • Fax: (973) 648-3155

**SARAH ADELMAN**  
 COMMISSIONER

**SHEILA OLIVER**  
 Lt. Governor

**Project B.E.S.T.**  
 (Better Eye-Health Services & Treatment)

**Bernice Davis**  
 Executive Director

Contact Name/s Araceli Pintle, Health Officer Phone Number: 973-225-3653

Email address: aracelip@passaiccountynj.org Fax Number: 973-225-0222

Screening site: Passaic County Department of Health Services Date: 5/3/2025 Time: From: 10:00 AM To: 2:00 PM

Screening Site Address: 930 River View Drive, Totowa, Suite 250

Please review and sign this logistics letter between your facility and NJ Commission for the Blind & Visually Impaired (CBVI) to formally request an eye screening at your site. Upon CBVI receipt of this form, we will review the request and confirm.

**\*Please inform Project BEST Supervisor immediately if there is an emergency closing for any reason**  
**\*minimum of 25 participants up to maximum of 50 permitted within the screening time allowed to conduct an eye screening at no cost to you or the service recipient. Service recipients should be scheduled in succession.**  
**\*Cancellation must be confirmed at least 10 days prior to the scheduled date\***

**A \*All Site staff and eye screening participants must follow CDC Covid-19 protocols and wear face coverings and maintain social distancing**

**To conduct a quality screening, we will need your assistance in arranging the following:**

- All screening participants must be pre-registered with the site and complete Project Best registration.
- Two rooms: One room (minimum 12 feet long) for visual acuity and glaucoma screening, another room for discharge and computer set up
- Separated waiting area for participants following social distancing protocol
- 2 Tables (at least 3 ½ to 4 feet long), and 4 chairs to accommodate screeners, participants and equipment
- 1 Waste Baskets, 2 Electrical Outlets and an extension cord
- An individual from your site must be present at all times during the screening process for help with registration, translation, and monitor adherence to CDC Covid-19 safety protocol, as applicable
- Convenient parking is a must for the screening staff
- Additional personnel may be needed to help with: Escorting children/consumers to the screening room and/or to help bring the equipment in and out from your site

Please contact Project BEST at (973) 648-7400 at least 10 days prior to the screening confirming the number of consumers registered. If unable to adhere to the above requirements, please call us at least two (2) weeks before to make alternative arrangements. Project BEST will intervene, provide follow up and appropriate referrals for participants that are eligible for CBVI services. Screening site will be responsible for following up with participants that are not eligible for CBVI services, but are found to need further care.

**Please sign, and email back a copy of this letter ASAP**

X \_\_\_\_\_  
 Signature of Event Coordinator

\_\_\_\_\_  
 Date

Thank you in advance for partnering with Project BEST in our goal of early detection of eye diseases and preserving healthy eyesight.

Sincerely,  
 Nynfa Drwiega  
 Field Rep Eye Health  
 Phone: (862) 754-0571  
[Nynfa.Drwiega@dhs.nj.gov](mailto:Nynfa.Drwiega@dhs.nj.gov)

Sandra M. Williams  
 Program Supervisor, Project BEST  
 Phone: (973) 648-7400  
[Sandra.Williams2@dhs.nj.gov](mailto:Sandra.Williams2@dhs.nj.gov)

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
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**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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).

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

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REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	19.
CAF#	5-01-27-172-001-213
Purchase Req. #	
Result	

Health and Human Services

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COMMITTEE NAME

**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).**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board, and needs healthcare staffing agency services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1), the Purchasing Agent issued RFQ-25-069, Expand Pool Agency Clinical Staff for Preakness Healthcare Center (“RFQ-25-069”), to provide healthcare staffing agency services to Preakness, as needed, during calendar year 2025; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification to expand the pool of agency clinical staff for calendar year 2025 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, BestNest Management LLC submitted qualifications responsive to RFQ-25-069, which were reviewed by the Evaluation and Review Committee and are being recommended to the Board for qualification to provide healthcare staffing agency services to Preakness, as needed during calendar year 2025; and

**WHEREAS**, the Director of Preakness is recommending a contract award to BestNest Management LLC to provide healthcare staffing agency services to Preakness for the period January 1, 2025 to December 31, 2025; and

**WHEREAS**, funds are shared with RFQ-25-041, RFQ-25-062 & RFQ-25-069; and

**WHEREAS**, funds are available in Account No. 5-01-27-172-001-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., vendor executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed vendor is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health and Human Services Committee meeting and is recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1), the Board of County Commissioners of the County of Passaic (hereafter “County”) hereby qualifies and awards 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.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to BestNest Management LLC and maintain a copy of this Resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

JDP

March 11, 2025

### CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

#### CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

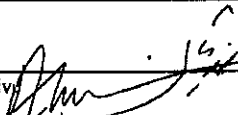
OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

**(Attach Additional Sheets if Necessary.)**

1/2/2025

Signature of Vendor's Authorized Representative



Amir Khedmatian

Print Name and Title of Vendor's Authorized Representative

BestNest Management LLC

Vendor's Name (i.e. Company Name)

13181 Crossroads Pkwy N. Suite 240

Vendor's Address (Street Address)

City of Industry, CA 91746

Vendor's Address (City/State/Zip Code)

Date

45-5279363

Vendor's FEIN, EIN, or FTIN

562.457.3150

Vendor's Phone Number

866.661.5933

Vendor's Fax Number

mehdi@bestneststaffing.com

Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

**DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN**

**Part 1: Certification**

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

**PLEASE CHECK THE APPROPRIATE BOX:**

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

**OR**

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

**Part 2: Please provide further information related to investment activities in Iran.**

Name \_\_\_\_\_ Relationship to Bidder/Offeror \_\_\_\_\_

Description of Activities \_\_\_\_\_

Duration of Engagement \_\_\_\_\_ Anticipated Cessation Date \_\_\_\_\_

Bidder/Offeror Contact Name \_\_\_\_\_ Contact Phone Number \_\_\_\_\_

**Certification:** I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

**Name of Bidder (i.e. Company Name)** (Please Print): BestNest Management LLC

**Signature of Authorized Representative:** 

**Name (Please Print):** Amir Khedmatian

**Title (Please Print):** CEO **Date:** 1/2/2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
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**401 Grand Street**  
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**Tel: 973-881-4402**  
**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

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REVIEWED BY:

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Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

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Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	20.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

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COMMITTEE NAME

**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)**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, Preakness is in need of tiles and other building materials for bathroom renovations; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1(a), for all contracts that in the aggregate are less than the bid threshold but fifteen percent (15%) or more of that amount, the contracting agent shall award the contract after soliciting at least two (2) competitive quotations, if practicable; and

**WHEREAS**, a contract award pursuant to N.J.S.A. 40A:11-6.1(a) shall be made to the vendor whose response is most advantageous to the County, price and other factors considered; and

**WHEREAS**, Preakness solicited three (3) competitive quotes from local vendors for the tiles and other building materials needed; and

**WHEREAS**, Wayne Tile Co. provided the quote most advantageous to the County, price and other factors considered, which is attached hereto and made part of this Resolution; and

**WHEREAS**, the Executive Director of Preakness is seeking authorization to award a non-fair and open contract for the purchase of tiles and other building materials to Wayne Tile Co. pursuant to the attached quote, for a total amount of seventeen thousand five hundred twenty-eight dollars and eighteen cents (\$17,528.18); and

**WHEREAS**, Wayne Tile Co. executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., Wayne Tile Co. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed Wayne Tile Co. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes a non-fair and open contract with Wayne Tile Co. for the purchase of tiles and other building materials pursuant to the attached quote, for a total amount of seventeen thousand five hundred twenty-eight dollars and eighteen cents (\$17,528.18).

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel,

Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,528.18

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to Wayne Tile Co. for the purchase of tiles and other building materials for use in Preakness Healthcare Center Bathroom Renovations.



Richard Cahill, Director of Finance

DATED: March 11, 2025



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant to N.J.S.A. 19:44A-20.8  
**COUNTY OF PASSAIC**

**Part I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Wayne Tile Company, Inc., its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq., in the year preceding the Non-Fair and Open Contract awarded in the year \_\_\_\_\_ for \_\_\_\_\_ ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following name candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Rodney A. De Vore for Commissioner
Friends of Pat Lepore	Friends of Danielle Ireland Imhof
Friends of John Bartlett	Friends of Cassanova for Surrogate
Friends of Terry Duffy	Friends of Adamo for Sheriff
Sandi Lazzara for Commissioner	
Friends of Orlando Cruz for Commissioner	

**Part II - Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
  Corporation     
  Sole Proprietorship     
  Subchapter S Corporation  
 Limited Partnership     
  Limited Liability Corporation     
  Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Timothy Westra	
Robert Westra Jr	
Michael Westra	
John Westra	

**Part 3 - Signature and Attestation**

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Wayne Tile Company, Inc.

Signed: [Signature]

Title: Controller

Printed Name: Tyler Schipper

Date: 2/20/2025

Subscribed and sworn before me this 20 day of February, 2025.

[Signature]  
(Affiant)

My Commission expires: Anthony Bartalotta manager  
NOTARY PUBLIC OF NEW JERSEY (Print name & title of affiant) (Corporate Seal)

# QUOTATION

Wayne Tile Co.  
1459 Route 23 South  
Wayne, NJ 07470  
USA  
973-694-5480



Order Number	
2545933	
Order Date	Page
12/12/2024 10:09:21	1 of 2

Quote Expires On 2/10/2025

**Bill To:**

County of Passaic  
401 Grand Street  
Paterson, NJ 07510

**Ship To:**

County of Passaic  
401 Grand Street  
Paterson, NJ 07510

9738814832

Requested By: Mr. Steve Napovier

Customer ID: 101839

PO Number		Ship Route		Ship Date		Taker	
1-300/2-300				12/12/2024 00:00:00		KEITHM	
Quantities					Item ID	Net Price	Extended Price
Ordered	Allocated	Remaining	UOM	Disp.			
364.2500	0.0000	364.2500	SF		METROCRETE 1224ANTRA TILE FOR 1-300 FLOOR/BASE	3.35	1,220.24
<i>Unit Conversion:CT</i>		<i>Qty:</i>	31.0000				
<i>Unit Conversion:PC</i>		<i>Qty:</i>	2.0000				
881.5625	0.0000	881.5625	SF		METROCRETE 1224ANTRA TILE FOR 1-300 WALLS	3.35	2,953.23
<i>Unit Conversion:CT</i>		<i>Qty:</i>	75.0000				
<i>Unit Conversion:PC</i>		<i>Qty:</i>	5.0000				
100.7552	0.0000	100.7552	SF		METROCRETE MOS2X2ANT TILE FOR 1-300 SHOWER FLOOR	15.49	1,560.70
<i>Unit Conversion:CT</i>		<i>Qty:</i>	13.0000				
<i>Unit Conversion:PC</i>		<i>Qty:</i>	0.0000				
3.0000	0.0000	3.0000	EA		MAPMOR NOVOPLAN2	25.95	77.85
2.0000	0.0000	2.0000	EA		SCHLUTER KD4GRKEP GRATE 4" CHROME	57.01	114.02
2.0000	0.0000	2.0000	EA		SCHLUTER KD2FLKPVC DRAIN FLANGE KIT 2" PVC	71.18	142.36
2.0000	0.0000	2.0000	EA		MAPMOR AQUADEF5G	250.92	501.84
30.0000	0.0000	30.0000	EA		MAPMOR ULTRLFTW	29.24	877.20
6.0000	0.0000	6.0000	EA		GROUTP 25LB929	70.86	425.16
432.0625	0.0000	432.0625	SF		METROCRETE 1224ANTRA TILE FOR 2-300 FLOOR/BASE	3.35	1,447.41

**Terms and Conditions**

Variation in shade is inherent to ceramic, porcelain, and marble tiles. Use constitutes acceptance, please inspect all materials prior to installation. No allowances made after installation. Returns accepted with 20% handling charge within 30 days of purchase. All returned items must be in full unopened cartons in good condition. No returns accepted on marble, natural stone, or glass products. No returns on Special order or Outlet Center Sales.

# QUOTATION

Wayne Tile Co.  
 1459 Route 23 South  
 Wayne, NJ 07470  
 USA  
 973-694-5480



Order Number	
2545933	
Order Date	Page
12/12/2024 10:09:21	2 of 2

Quote Expires On 2/10/2025

Quantities					Item ID	Net Price	Extended Price
Ordered	Allocated	Remaining	UOM	Disp.			
Unit Conversion:CT Qty: 37.0000							
Unit Conversion:PC Qty: 1.0000							
914.5000	0.0000	914.5000	SF		METROCRETE 1224ANTRA TILE FOR 2-300 WALLS	3.35	3,063.58
Unit Conversion:CT Qty: 78.0000							
Unit Conversion:PC Qty: 4.0000							
100.7552	0.0000	100.7552	SF		METROCRETE MOS2X2ANT TILE FOR 2-300 SHOWER FLOOR	15.49	1,560.70
Unit Conversion:CT Qty: 13.0000							
Unit Conversion:PC Qty: 0.0000							
4.0000	0.0000	4.0000	EA		MAPMOR NOVOPLAN2	25.95	103.80
1.0000	0.0000	1.0000	EA		MAPMOR AQUADEP5G	250.92	250.92
40.0000	0.0000	40.0000	EA		MAPMOR ULTRLFTW	29.24	1,169.60
2.0000	0.0000	2.0000	EA		SCHLUTER KD2FLKPVC DRAIN FLANGE KIT 2" PVC	71.18	142.36
2.0000	0.0000	2.0000	EA		SCHLUTER KD4GRKEP GRATE 4" CHROME	57.01	114.02
7.0000	0.0000	7.0000	EA		GROUTP 25LB929	70.86	496.02
16.0000	0.0000	16.0000	EA		PRMTOL LEV218 - BASE	30.77	492.32
5.0000	0.0000	5.0000	EA		PRMTOL LEVC400 - CAPS	118.97	594.85
<b>Total Lines: 20</b>							
						<b>SUB-TOTAL:</b>	17,308.18
						<b>TAX:</b>	0.00
						<b>DELIVERY CHARGES:</b>	220.00
						<b>AMOUNT DUE:</b>	17,528.18

### Terms and Conditions

Variation in shade is inherent to ceramic, porcelain, and marble tiles. Use constitutes acceptance, please inspect all materials prior to installation. No allowances made after installation. Returns accepted with 20% handling charge within 30 days of purchase. All returned items must be in full unopened cartons in good condition. No returns accepted on marble, natural stone, or glass products. No returns on Special order or Outlet Center Sales.



STANDARD TILE SUPPLY  
 255 ROUTE 46 WEST  
 TOTOWA NJ 07512  
 973-256-6412

**QUOTE**

DATE 12-18-2024 09:58:22  
 QUOTE 00165255  
 S/O#  
 PO# 1300 shower room  
 SALESPERSON JESSETTE CAAL  
 Ship Method  
 Terms

<b>CUSTOMER:</b> PASSAIC COUNTY BULDING GROUND PASSAIC COUNTY BUILDING GROU (P) 973-881-4425 151 EAST 11TH STREET (F) PATERSON NJ 07524 Email: MJORDAN@PASSAICCOUNTYNJ.ORG	
---	--

Qty	Sold By	Size	Description	Color	Cases	Pieces	Orig Price	Price	Total
200.00	SHT	2X2	ICON MOSAIC	WHITE	0	0	18.35	12.85	2,570.00
		STYLE # SA22ICWHM							
366.66	SF	12X24	ICON	GREY	0	0	5.25	3.68	1,349.31
		STYLE # SA1224ICGR							
70.00	BAG	50LB	253 GOLD	WHITE	0	0	36.65	25.66	1,796.20
		STYLE # 0253-0050-22							
7.00	EA	50LB	NXT LEVEL	GREY	0	0	44.88	31.42	219.94
		STYLE # 0900-0050-21							
3.00	PAIL	5GAL	HYDRO BAN	GREEN	0	0	737.50	516.25	1,548.75
		STYLE # 9255-0005-2							
1.00	EA		JOLLY EDGE TRIM 3/8 ALUM SAT'AE		0	0	16.39	11.47	11.47
		STYLE # J100AE							
13.00	BAG	25LB	PERMACOLOR GROUT	STERLING_SIL	0	0	54.85	38.40	499.20
		STYLE # 2578-0025-2							
4.00	EA	N/A	KERDI-DRAIN FLANGE KIT 2 PVCFLKPVC		0	0	88.95	62.27	249.08
		STYLE # KD2FLKPVC							
2,593.78	SF	12X24	ICON	WHITE	0	0	5.25	3.68	9,545.11
		STYLE # SA1224ICWH							
10.00	BAG	N/A	VITE LEVELING CAP 100 COUNT RED		0	0	25.00	25.00	250.00
		STYLE # LSVITECAP100							
30.00	BAG	1/8	VITE LEVELING BASE STRAIGHT RED		0	0	10.00	10.00	300.00
		STYLE # LSVITE18CL100							

STANDARD TILE SUPPLY  
255 ROUTE 46 WEST  
TOTOWA NJ 07512  
973-256-6412



**QUOTE**

DATE 12-18-2024 09:58:22  
QUOTE 00165255  
S/O#  
PO# 1300 shower room  
SALESPERSON JESSETTE CAAL

Ship Method  
Terms

YOU SAVED: 7,600.65

Original receipt #0

SUB-TOTAL:	18,339.06
SALES TAX:	0.00
FREIGHT CHARGE:	0.00
TOTAL:	18,339.06
BALANCE DUE:	0.00

ABSOLUTELY NO RETURNS WITHOUT RECEIPT  
NO RETURNS ALLOWED ON SPECIAL ORDERS  
NO CLAIMS CONSIDERED UNLESS MADE WITHIN 5 DAYS OF RECEIPT OF GOODS  
ABSOLUTELY NO CLAIMS ALLOWED ON SECOND-GRADE TILES  
20% HANDLING CHARGE ON MERCHANDISE RETURNED

NO ALLOWANCES MADE ON TILE AFTER IT IS INSTALLED  
NO RETURNS ON STOCK MATERIAL AFTER 15 DAYS  
ALL TILE SUBJECT TO VARIATION IN SHADES  
PRICES SUBJECT TO CHANGE WITHOUT NOTICE  
ANY ITEM SOLD BY SQ FT CAN ONLY BE RETURNED IN FULL CTN

VISIT US ONLINE AT: [WWW.STANDARDTILENJ.COM](http://WWW.STANDARDTILENJ.COM)





**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** PHC Bathroom Renovation  
**REQUISITION No./CONTRACT No.** 2025

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.


**OR**

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

**OR**

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

  
\_\_\_\_\_  
Signature of Vendor's Authorized Representative  
**Tyler Schipper, Controller**  
\_\_\_\_\_  
Print Name and Title of Vendor's Authorized Representative  
**Wayne Tile Company, Inc.**  
\_\_\_\_\_  
Vendor's Name  
**2 Doig Road**  
\_\_\_\_\_  
Vendor's Address (Street Address)  
**Wayne, NJ 07470**  
\_\_\_\_\_  
Vendor's Address (City/State/Zip Code)

2/20/2025  
\_\_\_\_\_  
Date  
22-1716321  
\_\_\_\_\_  
Vendor's FEIN, EIN or FTIN  
973-883-7962  
\_\_\_\_\_  
Vendor's Phone Number  
973-995-1417  
\_\_\_\_\_  
Vendor's Fax Number  
accounting@waynetile.com  
\_\_\_\_\_  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

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REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	21.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, the County is a member of the Morris County Cooperative Pricing Council (“MCCPC”), a joint cooperative pricing system offering competitive pricing for various goods and services, established under N.J.S.A. 40A:11-10, et seq., which awarded a contract to multiple vendors under MCCPC Contract #10 (Lumber, Insulation, Hardware, Paint & Paint Supplies), including Continental Hardware, Inc.; and

**WHEREAS**, Preakness received quotes from Continental Hardware, Inc., dated February 24, 2025, attached hereto and made part of this Resolution, for the purchase of building material and hardware needed by Preakness in connection with bathroom renovations, for a total amount of thirty-three thousand six hundred seventy-one dollars and thirty-three cents (\$33,671.33), in accordance with MCCPC Contract #10, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., Continental Hardware, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed Continental Hardware, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes a contract with Continental Hardware, Inc. for the purchase of building materials and hardware for a total amount of thirty-three thousand six hundred seventy-one dollars and thirty-three cents (\$33,671.33), in accordance with the attached quotes dated February 24, 2025, and Morris County Cooperative Pricing Council Contract #10.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,671.33

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to Continental Hardware, Inc. for the purchase of building materials and hardware needed by Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

**CONTINENTAL TRADING & HARDWARE, INC.**  
 LUMBERYARD 400 DELANCY ST. and 190 FERRY ST. NEWARK, NJ 07105  
 (973) 589-3929 (973) 589-3988 FAX (973) 589-3923

PAGE NO 1

Paints • Varnishes • Plumbing • Electric Supplies • Lumber • Insulation • Sheet Rock • Doors • Ceramic/Tile  
 ACCOUNTS NOT PAID BY THE 10TH OF EACH MONTH ARE PLACED ON HOLD AUTOMATICALLY.

TERMS: Net 10th. A finance charge of 1 1/2% per month will be added to all past due balances. This is an annual percentage rate of 18%. All returns and exchanges must be accompanied by this bill. No returns or exchanges after 30 days. The original packaging must be returned with the item. ALL RETURNS & EXCHANGES MAY BE SUBJECT TO 15% RESTOCKING FEE.

VISIT OUR WEBSITE AT [www.continentaltrading.com](http://www.continentaltrading.com)

CUST NO: 6927	JOB NO: 000	PURCHASE ORDER:	REFERENCE:	TERMS: NET 30 DAYS	CLERK: ADAM	DATE/TIME: 2/24/25 5:47
------------------	----------------	-----------------	------------	-----------------------	----------------	----------------------------

TERMINAL: 640

SOLD TO:  
 COUNTY PASSAIC PREAKNESS REAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470

SHIP TO:  
 MCCPS#10 PRICING

EXP. DATE: 3/26/25

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**ESTIMATE: 19395**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1					2300B - 4 DOOR BATHROOM					
2										
3		20	EA	DWB5848	5/8" WONDERBOARD 4X8	42.45	20	42.45	/EA	849.00 N
4		40	EA	DS5848MR	5/8" SHEETROCK M2TECH WP 4X8	21.40	40	21.40	/EA	856.00 N
5		30	EA	MTW	12' MAIN TEE WHITE #7300	18.00	30	18.00	/EA	540.00 *N
6		1	EA	SO	12' PLAIN WIRE BUNDLE		1	100.00	/EA	100.00 *N
7					NO RETURNS OR EXCHANGES!!!					
8					FINAL SALE!!!					
9		1	EA	IVY26004	CARBIDE CUTTING TOOL	11.50	1	11.50	/EA	11.50 N
10		24	EA	ADS24	BOX 2X4 SHEETROCK TILE #3270	70.00	24	70.00	/EA	1,680.00 *N
11					ONLY SOLD BY THE BOX					
12					4 PIECES PER BOX					
13		60	EA	CT2W	2' CROSS TEE WHITE #XL7328RWH	3.19	60	3.19	/EA	191.40 N
14		60	EA	CT4W	4' CROSS TEE WHITE XL7348RWH	5.99	60	5.99	/EA	359.40 N
16		3	EA	134699	2"X150' GRY CEMENT BRD TAPE	12.99	3	12.99	/EA	38.97 N
17		3	EA	EMT300	2" X 300' FIBER MESH TAPE	3.99	3	3.99	/EA	11.97 N
18		2	EA	CKG162	575PC CEMENT BOARD SCREWS 1-5/8	33.99	2	33.99	/EA	67.98 *N
19		3	EA	COMP3	4.5G COMPOUND PLUS (BLUE LID)	22.25	3	22.25	/EA	66.75 *N
20					STOCK AISL 10& DOOR #1					
21					NO RETURN OR EXCHANGE					
22		4	EA	SO	42" GRAB BAR	69.00	4	69.00	/EA	276.00 *N
23					NO RETURNS OR EXCHANGES!!!					
24					FINAL SALE!!!					
25		1	EA	SO	3' GRAB BAR		1	66.00	/EA	66.00 *N
26					NO RETURNS OR EXCHANGES!!!					
27					FINAL SALE!!!					
28		1	EA	SO	18" GRAB BAR		1	64.00	/EA	64.00 *N
29					NO RETURNS OR EXCHANGES!!!					
30					FINAL SALE!!!					

TAXABLE 0.00  
 NON-TAXABLE 5178.97  
 SUBTOTAL 5178.97

TAX AMOUNT 0.00

**TOTAL 5178.97**



TOT WT: 3022.50

PERTAINS TO DELIVERIES ONLY

X YOUR SIGNATURE REPRESENTS YOU HAVE READ THE INFO BELOW

When deliveries are made to areas that are not paved, the BUYER must provide access to the point of delivery. SELLER reserves the right to stop deliveries in the event such accesses are not provided. When the BUYER orders deliveries beyond the curb line, the BUYER assumes all liability for damage and agrees to reimburse the SELLER against any liability. Towing into and out of job sites is the responsibility of the BUYER. BUYER agrees to pay all costs incurred. BUYER is responsible for all damage to the SELLER'S trucks and/or equipment during delivery, other than negligence on the part of the SELLER'S employee or mechanical failure. Shipments must be accepted or rejected before unloading. SELLER is not responsible for damage beyond the curb line. Unloading time allowed is 45 minutes. Over 45 minutes charged at a rate of \$50.00 per hour.

**CONTINENTAL TRADING & HARDWARE, INC.**  
 LUMBERYARD 400 DELANCY ST. and 190 FERRY ST. NEWARK, NJ 07105  
 (973) 589-3929 (973) 589-3988 FAX (973) 589-3923

PAGE NO 1

Paints • Varnishes • Plumbing • Electric Supplies • Lumber • Insulation • Sheet Rock • Doors • Ceramic/Tile  
 ACCOUNTS NOT PAID BY THE 10TH OF EACH MONTH ARE PLACED ON HOLD AUTOMATICALLY.

TERMS: Net 10th. A finance charge of 1 1/2% per month will be added to all past due balances. This is an annual percentage rate of 18%. All returns and exchanges must be accompanied by this bill. No returns or exchanges after 30 days. The original packaging must be returned with the item. ALL RETURNS & EXCHANGES MAY BE SUBJECT TO 15% RESTOCKING FEE.

**VISIT OUR WEBSITE AT [www.continentaltrading.com](http://www.continentaltrading.com)**

CUST NO: 6927    JOB NO: 000    PURCHASE ORDER:    REFERENCE:    TERMS: NET 30 DAYS    CLERK: ADAM    DATE/TIME: 2/24/25 5:42

SOLD TO:  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

SHIP TO:  
 2300B & 2100A WING  
 MCCPS#10 - PRICING

EXP. DATE: 3/26/25    TERMINAL: 640  
 SALESPERSON: A ADAM  
 TAX: E EXEMPT

**ESTIMATE: 19392**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1		1	EA	EMP	DOOR JOB 2300B AND 2100A WING	14105.00	1	14105.00	/EA	14,105.00 *N
2										
3					FRAMES TO HAVE HOSPITAL STOPS					
4					DOORS TO BE RED OAK CLR FINISH					
5										
6										
7					2300B - SHOWER ROOM					
8		1	EA	EMP	3/2 X 6/8 OAK DR AND METAL FRAME		1	/EA		N/C *N
9					PREP FOR CONT HINGE AND LOCK					
10										
11					STORAGE ROOM					
12		1	EA	EMP	3/0 X 6/8 OAK DR AND MTL FRAME		1	/EA		N/C *N
13					PREP FOR LOCK AND HINGES					
14										
15					RESTROOM					
16		1	EA	EMP	3/0 X 6/8 DOOR AND FRAME		1	/EA		N/C *N
17					MORTISE DR TO RECEIVE DOOR EDGE					
18					PREP TO HINGE AND LOCK					
19										
20					CORRIDOR TO RESTROOM					
21		1	EA	EMP	3/6 X 6/8 DOOR AND FRAME		1	/EA		N/C *N
22					PREP DOOR FOR LOCK AND HINGES,					
23					DOOR TO HAVE DOOR EDGE					
24										
25					HARDWARE:					
26					1 - FULL MORTISE HINGE					
27					3 - PRIVACY LOCK					
28					6- DOOR EDGE					
29					1 - 35X34 KICKPLATE					
30					1 - 34X34 KICKPLATE					
31					7-- 4-1/2" HINGES					
32					1 - LOCKSET - STORAGE					
33					1 - WALL STOP					

Continued...



**PERTAINS TO DELIVERIES ONLY**

YOUR SIGNATURE REPRESENTS YOU HAVE READ THE INFORMATION BELOW.

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**CONTINENTAL TRADING & HARDWARE, INC.**  
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 (973) 589-3929 (973) 589-3988 FAX (973) 589-3923

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TERMS: Net 10th. A finance charge of 1 1/2% per month will be added to all past due balances. This is an annual percentage rate of 18%. All returns and exchanges must be accompanied by this bill. No returns or exchanges after 30 days. The original packaging must be returned with the item. ALL RETURNS & EXCHANGES MAY BE SUBJECT TO 15% RESTOCKING FEE.

**VISIT OUR WEBSITE AT [www.continentaltrading.com](http://www.continentaltrading.com)**

CUST NO: 6927	JOB NO: 000	PURCHASE ORDER:	REFERENCE:	TERMS: NET 30 DAYS	CLERK: ADAM	DATE/TIME: 2/24/25 5:42
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SOLD TO:  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

SHIP TO:  
 2300B & 2100A WING  
 MCCPS#10-PRICING

EXP. DATE: 3/26/25  
 TERMINAL: 640  
 SALESPERSON: A ADAM  
 TAX: E EXEMPT

**ESTIMATE: 19392**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
34					2 - EMERGENCY KEY					
35					4 - 32X34 KICKPLATE					
36					1 - OVERHEAD HOLDER					
37					1 - LCN CLOSER					

(MICHAEL -)

TAXABLE 0.00  
 NON-TAXABLE 14105.00  
 SUBTOTAL 14105.00

TAX AMOUNT 0.00

**TOTAL 14105.00**



TOT WT: 0.00

**PERTAINS TO DELIVERIES ONLY**

**X** YOUR SIGNATURE REPRESENTS YOU HAVE  
 READ THE INFO Received By:                     

When deliveries are made to areas that are not paved, the BUYER must provide access to the point of delivery. SELLER reserves the right to stop deliveries in the event such accesses are not provided. When the BUYER orders deliveries beyond the curb line, the BUYER assumes all liability for damage and agrees to reimburse the SELLER against any liability. Towing into and out of job sites is the responsibility of the BUYER. BUYER agrees to pay all costs incurred. BUYER is responsible for all damage to the SELLER'S trucks and/or equipment during delivery, other than negligence on the part of the SELLERS employee or mechanical failure. Shipments must be accepted or rejected before unloading. SELLER is not responsible for damage beyond the curb line. Unloading time allowed is 45 minutes. Over 45 minutes charged at a rate of \$50.00 per hour.

**CONTINENTAL TRADING & HARDWARE, INC.**  
**400 DELANCY STREET**  
**NEWARK, NJ 07105-2898**

PAGE NO 1

**PHONE: (973) 589-3929**

CUST NO: 6927    JOB NO: 000    PURCHASE ORDER:    REFERENCE:    TERMS: NET 30 DAYS    CLERK: ADAM    DATE / TIME: 2/24/2025 9:51

TERMINAL: 640

SOLD TO:  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

SHIP TO:  
 MCCPS#10 -PRICING

EXP. DATE:

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**ESTIMATE:14584**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
1					STORAGE ROOM					
2		1	EA	EMP	16GA METAL FRAME 4-7/8 KD RH		1	/EA		*N
3		1	EA	EMP	3/0 X 6/8 P/S RED OAK		1	/EA		*N
4					CLEAR FINISH DOOR PREPPED TO					
5					HINGE AND LOCK					
6					.					
7					RESTROOM					
8		1	EA	EMP	3/0 X 6/8 LH KD HOSPITAL STOP FR		1	/EA		*N
9		1	EA	EMP	3/0 X 6/8 RED OAK CLR FINISH		1	/EA		*N
10					PREP FOR MORTISE LOCK W/					
11					INDICATOR					
12					METAL EDGE ON HINGE AND LOCK					
13					SIDE					
14					.					
15					BATH					
16		1	EA	EMP	3/6 X 6/8 4-7/8" KD FRM W/ HOSP		1	/EA		*N
17		1	EA	EMP	3/6 X 6/8 P/S RED OAK DOOR RH		1	/EA		*N
18					CLEAR FINISH, PREP FOR MORTISE					
19					LOCK W/ PRIVACY INDICATOR, METAL					
20					EDGE HINGE AND LOCK SIDE,					
21					MORTISE DOOR TO RECEIVE EDGES					
22					.					
23					STORAGE HARDWARE					
24		3	EA	EMP	BALL BEARING HINGES 4-1/2"		3	/EA		*N
25		1	EA	EMP	SCHALGE 70 1G04 LL 25D LOCK		1	/EA		*N
26		1	EA	EMP	WALL STOP		1	/EA		*N
27					.					
28					RESTROOM - HW					
29		1	EA	EMP	BX HINGES 4-1/2		1	/EA		*N
30		1	EA	EMP	PRIVACY SET 8265 LL		1	/EA		*N
31		1	EA	EMP	EMERGENCY KEY		1	/EA		*N
32		1	EA	EMP	DOOR EDGING UL HINGE PREP 302B		1	/EA		*N
33		1	EA	EMP	302B UL LOCK FRONT PREP RH		1	/EA		*N

Continued...



**CONTINENTAL TRADING & HARDWARE, INC.**  
**400 DELANCY STREET**  
**NEWARK, NJ 07105-2898**

**PHONE: (973) 589-3929**

CUST NO: 6927    JOB NO: 000    PURCHASE ORDER:    REFERENCE:    TERMS: NET 30 DAYS    CLERK: ADAM    DATE/TIME: 10/11/24 9:51

TERMINAL: 640

**SOLD TO:**  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

**SHIP TO:**  
 MCCPS#10 -PRICING

EXP. DATE: 11/10/24

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**ESTIMATE: 14584**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/	PER	EXTENSION
34		1	EA	EMP	33X34 PROT PLATE		1	/EA		*N
35		1	EA	EMP	34X34 PROTECT PLATE		1	/EA		*N
36		1	EA	EMP	OVERHEAD HOLDER		1	/EA		*N
37										
38					BATH ENTRY					
39		1	EA	EMP	4-1/2" BOX HINGES		1	/EA		*N
40		1	EA	EMP	PRIVACY LOCK 8265		1	/EA		*N
41		1	EA	EMP	EMERGENCY KEY		1	/EA		*N
42		1	EA	EMP	WALL STOP		1	/EA		*N
43		1	EA	EMP	4040 LCN CLOSER		1	/EA		*N
44		1	EA	EMP	302 HINGE PREP EDGE		1	/EA		*N
45		1	EA	EMP	302B LOCK FRONT PREP		1	/EA		*N
46		1	EA	EMP	39X34 PROTECT PLATE		1	/EA		*N
47		1	EA	EMP	40X34 PROTECT PLATE		1	/EA		*N
48										
49		1	EA	EMP	EMPIRE SPECIAL ORDER	10099.90	1	10099.90	/EA	10,099.90 *N

(MICHAEL -)

TAXABLE 0.00  
 NON-TAXABLE 10099.90  
 SUBTOTAL 10099.90

TAX AMOUNT 0.00

**TOTAL 10099.90**



X

Received By

**CONTINENTAL TRADING & HARDWARE, INC.**  
 LUMBERYARD 400 DELANCY ST. and 190 FERRY ST. NEWARK, NJ 07105  
 (973) 589-3929 (973) 589-3988 FAX (973) 589-3923

PAGE NO 1

Paints • Varnishes • Plumbing • Electric Supplies • Lumber • Insulation • Sheet Rock • Doors • Ceramic/Tile  
 ACCOUNTS NOT PAID BY THE 10TH OF EACH MONTH ARE PLACED ON HOLD AUTOMATICALLY.

TERMS: Net 10th. A finance charge of 1 1/2% per month will be added to all past due balances. This is an annual percentage rate of 18%. All returns and exchanges must be accompanied by this bill. No returns or exchanges after 30 days. The original packaging must be returned with the item. ALL RETURNS & EXCHANGES MAY BE SUBJECT TO 15% RESTOCKING FEE

**VISIT OUR WEBSITE AT [www.continentaltrading.com](http://www.continentaltrading.com)**

CUST NO:	JOB NO:	PURCHASE ORDER:	REFERENCE:	TERMS:	CLERK:	DATE/TIME:
6927	000			NET 30 DAYS	ADAM	2/24/25 5:46

TERMINAL: 640

EXP. DATE: 3/26/25

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**SOLD TO:**  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

**SHIP TO:**  
 MCCPS#10 - PRICING

**ESTIMATE: 19394**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1					3 DOOR BATHROOM				
2									
3		10	EA	DWB5848	5/8" WONDERBOARD 4X8	42.45	10	42.45 /EA	424.50 N
4		30	EA	DS5848MR	5/8" SHEETROCK M2TECH WP 4X8	21.40	30	21.40 /EA	642.00 N
5		20	EA	MTW	12' MAIN TEE WHITE #7300	18.00	20	18.00 /EA	360.00 *N
6		1	EA	SO	12' PLAIN WIRE BUNDLE	100.00	1	100.00 /EA	100.00 *N
7					NO RETURNS OR EXCHANGES!!!				
8					FINAL SALE!!!				
9		1	EA	IVY26004	CARBIDE CUTTING TOOL	11.50	1	11.50 /EA	11.50 N
10		19	EA	ADS24	BOX 2X4 SHEETROCK TILE #3270	70.00	19	70.00 /EA	1,330.00 *N
11					ONLY SOLD BY THE BOX				
12					4 PIECES PER BOX				
13		60	EA	CT2W	2' CROSS TEE WHITE #XL7328RWH	3.19	60	3.19 /EA	191.40 N
14		60	EA	CT4W	4' CROSS TEE WHITE XL7348RWH	5.99	60	5.99 /EA	359.40 N
15		1	EA	CTV200	BULK PAIL COARSE SCREWS 6X2	69.99	1	69.99 /EA	69.99 *N
16		3	EA	134699	2" X 150' GRY CEMENT BRD TAPE	12.99	3	12.99 /EA	38.97 N
17		3	EA	EMT300	2" X 300' FIBER MESH TAPE	3.99	3	3.99 /EA	11.97 N
18		2	EA	CKG162	575PC CEMENT BOARD SCREWS 1-5/8	33.99	2	33.99 /EA	67.98 *N
19		3	EA	COMP3	4.5G COMPOUND PLUS (BLUE LID)	22.25	3	22.25 /EA	66.75 *N
20					STOCK AISL 10& DOOR #1				
21					NO RETURN OR EXCHANGE				
22		7	EA	SO	42" GRAB BAR	69.00	7	69.00 /EA	483.00 *N
23					NO RETURNS OR EXCHANGES!!!				
24					FINAL SALE!!!				
25		1	EA	SO	3' GRAB BAR	66.00	1	66.00 /EA	66.00 *N
26					NO RETURNS OR EXCHANGES!!!				
27					FINAL SALE!!!				
28		1	EA	SO	18" GRAB BAR	64.00	1	64.00 /EA	64.00 *N
29					NO RETURNS OR EXCHANGES!!!				
30					FINAL SALE!!!				

TAXABLE 0.00  
 NON-TAXABLE 4287.46  
 SUBTOTAL 4287.46

(MICHAEL -)

TAX AMOUNT 0.00

**TOTAL 4287.46**



TOT WT: 2274.00

**PERTAINS TO DELIVERIES ONLY**

**X** YOUR SIGNATURE REPRESENTS YOU HAVE  
 READ THE INFO **Received by** BELOW.

When deliveries are made to areas that are not paved, the BUYER must provide access to the point of delivery. SELLER reserves the right to stop deliveries in the event such accesses are not provided. When the BUYER orders deliveries beyond the curb line, the BUYER assumes all liability for damage and agrees to reimburse the SELLER against any liability. Towing into and out of job sites is the responsibility of the BUYER. BUYER agrees to pay all costs incurred. BUYER is responsible for all damage to the SELLER'S trucks and/or equipment during delivery, other than negligence on the part of the SELLER'S employee or mechanical failure. Shipments must be accepted or rejected before unloading. SELLER is not responsible for damage beyond the curb line. Unloading time allowed is 45 minutes. Over 45 minutes charged at a rate of \$50.00 per hour.



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

SHORT DESCRIPTION Building Materials for PHC 2-300 + 1-300

REQUISITION No./CONTRACT No. Morris County Co-op # 10

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

OR

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

[Empty box for detailed description of activity]

(Attach Additional Sheets if Necessary.)

[Signature]  
Signature of Vendor's Authorized Representative  
Pier Pimentel VP  
Print Name and Title of Vendor's Authorized Representative  
Continental Hardware Inc  
Vendor's Name  
400 Delancy St  
Vendor's Address (Street Address)  
Newark NJ 07105  
Vendor's Address (City/State/Zip Code)

2/24/25  
Date  
22-2040050  
Vendor's FEIN, EIN or FTIN  
973 509-3921  
Vendor's Phone Number  
973 509-3923  
Vendor's Fax Number  
Amantignetti12@gmail.com  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

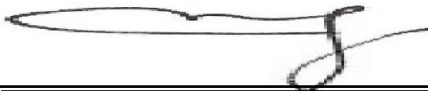
Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

---

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	22.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, the County is a member of the Hunterdon County Educational Services Commission Cooperative Purchasing Program (#34HUNCCP), a joint cooperative pricing system offering competitive pricing for various goods and services, established under N.J.S.A. 40A:11-10, et seq., which awarded a contract to multiple vendors under Contract #HCESC-Cat-23-10 (Industrial & Hardware Supplies & Tools), including F.W. Webb Co.; and

**WHEREAS**, Preakness received quotes from F.W. Webb Co., dated February 27, 2025, attached hereto and made part of this Resolution, for the purchase of a walk-in tub and plumbing materials needed by Preakness in connection with bathroom renovations, for a total amount of twenty-three thousand twenty-six dollars and eighty-five cents (\$23,026.85), in accordance with Contract #HCESC-Cat-23-10, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., F.W. Webb Co. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed F.W. Webb Co. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes a contract with F.W. Webb Co. for the purchase of a walk-in tub and plumbing materials for a total amount of twenty-three thousand twenty-six dollars and eighty-five cents (\$23,026.85), in accordance with the attached quotes dated February 27, 2025, and Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract #HCESC-Cat-23-10.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,026.85

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to F.W. Webb Co. for the purchase of a walk-in tub and plumbing materials for Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025



# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
ELMWOOD PARK, NJ 07407  
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753960</b>	Ship to: <b>Hunterdon County Co-op</b>  <b>27 Hoffmans Crossing Road.</b> <b>Califon, NJ 07830</b> <b>Job: Plmg Fixtures</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt</b> <b>Pref (cod)</b> <b>261 Route 46 W</b> <b>Elmwood Park, Nj 07407</b>
Quote Date : <b>02/27/2025</b>		

Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP,</b> <b>HUNTERDON</b>	Rel:	Job: <b>PLMG FIXTURES</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>
----------------------------	--	------	------------------------------	----------------------------	---------------------------------

Quantity	Description	Net Price	Total
2	<b>Sloan SLO3250400</b> Flumtr Vlv G2 Optima 8111-1 Wc 1.6gpf	\$536.090	\$1,072.18
2	<b>American Standard A/S2257101.020</b> Tlt Bwl Aftwall El Hi-eff Tpspd Wht 15"	\$74.150	\$148.30
2	<b>Toilet Seats SEA295CT-000</b> Tlt St El Ofc Pls Wht Comm Chk Hng	\$23.420	\$46.84
2	<b>Wal-Rich WAL1356002</b> Gskt 5-3/8"odx3-1/2"idx3/4" Sr W/h Tlt	\$2.830	\$5.66
2	<b>American Standard A/S0355012.020</b> Lav Snk Lucerne Wmnt 20x18" 4" Ada Wht	\$50.350	\$100.70
2	<b>Delta DEL520-MPU-DST</b> Lav Fct Clsc Dmnt 4" 1lvr Ada Chr 1.2 Mpu	\$140.270	\$280.54
2	<b>Truebro TRU102EZ</b> Guard Lavatory Ins Wht 102ez	\$40.600	\$81.20
2	<b>Watts Regulator WATLFUSG-B-M3-38</b> Mxg Vlv Lfusg-b Thm 3/8" Cmprn 0204152	\$67.220	\$134.44
4	<b>Fluidmaster FLUPRO6F20</b> Flex Conn Fct Conn 20" Brdd Ss 3/8"cmprn	\$5.140	\$20.56
2	<b>Dearborn DRB760-1</b> Grid Drn 1-1/4" Cp 17ga Tlpc Brs	\$12.410	\$24.82
4	<b>Delta DELR22000-WS</b> Rgh-in Vlv Mchc 3 Prt Shwr Div Stops 1/2"	\$184.490	\$737.96



# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
ELMWOOD PARK, NJ 07407  
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753960</b>	Ship to: <b>Hunterdon County Co-op</b>  <b>27 Hoffmans Crossing Road.</b> <b>Califon, NJ 07830</b> <b>Job: Plmg Fixtures</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt</b> <b>Pref (cod)</b> <b>261 Route 46 W</b> <b>Elmwood Park, Nj 07407</b>
Quote Date : <b>02/27/2025</b>		

Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP,</b> <b>HUNTERDON</b>	Rel:	Job: <b>PLMG FIXTURES</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>
----------------------------	--	------	------------------------------	----------------------------	---------------------------------

Quantity	Description	Net Price	Total
4	<b>Delta DELT24859</b> Pbv Trm Contemp 3func Div 2lvr Chr Ada	\$209.900	\$839.60
4	<b>Delta DEL52003-DS</b> Hndshwr Set Usc Pbtn Brlss 2func Ada 2.5	\$183.350	\$733.40
4	<b>Delta DELU4980-PK</b> Wall Un Usc Sply Chr 1/2" F Brs F/hs	\$34.850	\$139.40
4	<b>Delta DELU4993-PK</b> Shwr Arm W/flg Chr 6" 5-3/4"	\$21.090	\$84.36
4	<b>Delta DEL52638-18-PK</b> Shwrhd Usc 5func H2k Chr 4-3/16" 1.75gpm	\$96.910	\$387.64
2	<b>Dearborn DRB2702-1</b> Ptrap 1-1/2x1-1/4" L/co Cp 22ga	\$16.350	\$32.70
<b>Line Subtotal</b>			<b>\$4,870.30</b>
Subtotal			\$4,870.30
Shipping			\$0.00
Handling			\$0.00
Tax			\$0.00
<b>Total</b>			<b>\$4,870.30</b>

Thank you for the opportunity to provide product pricing to meet your business needs.  
Please visit our website for additional products or information <http://www.fwebb.com>  
This Quotation is valid for 10 days after the above Quote Date.  
\* Restocking fees may apply on any Special Order Items.

Please Note: This email was sent from a notification-only address that cannot accept incoming email. Please do not reply to this message.



# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
 ELMWOOD PARK, NJ 07407  
 Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
 Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753714</b>	Ship to: <b>Hunterdon County Co-op</b>  <b>27 Hoffmans Crossing Road.</b> <b>Califon, NJ 07830</b> <b>Job: Beacon Morris</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt</b> <b>Pref (cod)</b> <b>261 Route 46 W</b> <b>Elmwood Park, NJ 07407</b>			
Quote Date : <b>02/27/2025</b>					
Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP,</b> <b>HUNTERDON</b>	Rel: <b>BEACON MORRIS</b>	Job: <b>BEACON MORRIS</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>

Quantity	Description	Net Price	Total
1	<b>Beacon Morris *B/MTP14-5</b> #tp14 5' Enclosure Only	\$135.280	\$135.28
1	<b>Beacon Morris *B/MTP14-7</b> #tp-14 Enclosure Only 7ft	\$189.370	\$189.37
3	<b>Beacon Morris *B/MTP14-EL3L</b> #tp14 Lft Hand End Cap	\$33.790	\$101.37
2	<b>Beacon Morris *B/MTP14-EL3R</b> #tp14 Rght Hand End Cap	\$33.790	\$67.58
1	<b>Beacon Morris *B/MC3/4-435-05</b> #5' Element	\$163.340	\$163.34
1	<b>Beacon Morris *B/MC3/4-435-07</b> #twin Pak 3/4"x7' Element Only	\$228.670	\$228.67
1	<b>Beacon Morris *B/MTP-14-4</b> #twin Pack 4' Enclosure	\$108.180	\$108.18
2	<b>Beacon Morris *B/MTP-14-6</b> #twin Pack 6' Enclosure	\$162.270	\$324.54
1	<b>Beacon Morris *B/MC3/4435-004</b> #3/4"x4' Copper Fin Tube Element	\$130.670	\$130.67
2	<b>Beacon Morris *B/MC3/4-435-06</b> #6' Element	\$195.940	\$391.88
3	<b>Beacon Morris *B/MTP14-4SLV</b> #b/m Tp-14 4" Wall Splice / Sleeve	\$33.790	\$101.37



# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
ELMWOOD PARK, NJ 07407  
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753714</b>		Ship to: <b>Hunterdon County Co-op</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt Pref (cod)</b>		
Quote Date : <b>02/27/2025</b>		<b>27 Hoffmans Crossing Road. Califon, NJ 07830 Job: Beacon Morris</b>	<b>261 Route 46 W Elmwood Park, NJ 07407</b>		
Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP, HUNTERDON</b>	Rel:	Job: <b>BEACON MORRIS</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>

Quantity	Description	Net Price	Total
		Subtotal	\$1,942.25
		Shipping	\$0.00
		Handling	\$0.00
		Tax	\$0.00
		<b>Total</b>	<b>\$1,942.25</b>

Thank you for the opportunity to provide product pricing to meet your business needs.  
Please visit our website for additional products or information <http://www.fwwebb.com>  
This Quotation is valid for 10 days after the above Quote Date.  
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# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
 ELMWOOD PARK, NJ 07407  
 Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
 Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753334</b>	Ship to: <b>Hunterdon County Co-op</b>  <b>27 Hoffmans Crossing Road.</b> <b>Califon, NJ 07830</b> <b>Job: Preakness Health</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt</b> <b>Pref (cod)</b> <b>261 Route 46 W</b> <b>Elmwood Park, Nj 07407</b>
Quote Date : <b>02/27/2025</b>		

Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP, HUNTERDON</b>	Rel:	Job: <b>PREAKNESS HEALTH</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>
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Quantity	Description	Net Price	Total
1	WALK-IN TUBS 51-1/2" 30-1/4"X37-12" <b>MTI *MTIMBSWI5030NVLH</b> #walk-in Soaker Left Handed Door & Drain OPTION TO COME PLUMBED WITH A TUB SPOUT, LEVER HANDLES & A HANDSHOWER	\$5,485.710	\$5,485.71
1	<b>MTI *MTIMBWV</b> #chrome Valve Package	\$1,992.860	\$1,992.86
1	<b>MTI *MTISKAW25</b> #acrylic End Panel Qty 1	\$314.290	\$314.29
1	<b>MTI *MTIMBTFK</b> #1-side Tile Flange	\$314.290	\$314.29
1	<b>MTI *MTIMBSWI5030NVRH</b> #walk-in Soaker Right Handed Door & Dra OPTION TO COME PLUMBED WITH A TUB SPOUT, LEVER HANDLES & A HANDSHOWER	\$5,485.710	\$5,485.71
1	<b>MTI *MTIMBWV</b> #chrome Valve Package	\$1,992.860	\$1,992.86
1	<b>MTI *MTISKAW25</b> #acrylic End Panel Qty 1	\$314.290	\$314.29
1	<b>MTI *MTIMBTFK</b> #1-side Tile Flange	\$314.290	\$314.29



# F.W. WEBB COMPANY

261 ROUTE 46 WEST  
ELMWOOD PARK, NJ 07407  
Phone: 201-421-2232 Fax: 201-421-2990

This is your **Quotation** from F.W. Webb Company.  
Please review the products listed on this quotation for accuracy and completeness.

Quotation number: <b>89753334</b>	Ship to: <b>Hunterdon County Co-op</b>  <b>27 Hoffmans Crossing Road.</b> <b>Califon, NJ 07830</b> <b>Job: Preakness Health</b>	Bill to: <b>(128) Elmwood Park Tax Exmpt</b> <b>Pref (cod)</b> <b>261 Route 46 W</b> <b>Elmwood Park, Nj 07407</b>
Quote Date : <b>02/27/2025</b>		

Cust.Nbr: <b>204909</b>	Customer PO: <b>COUNTY CO-OP,</b> <b>HUNTERDON</b>	Rel:	Job: <b>PREAKNESS</b> <b>HEALTH</b>	Quoted By: <b>MARAL</b>	Requested: <b>12/25/2025</b>
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Quantity	Description	Net Price	Total
		Subtotal	\$16,214.30
		Shipping	\$0.00
		Handling	\$0.00
		Tax	\$0.00
		Total	<b>\$16,214.30</b>

Thank you for the opportunity to provide product pricing to meet your business needs.  
Please visit our website for additional products or information <http://www.fwwebb.com>  
This Quotation is valid for 10 days after the above Quote Date.  
\* Restocking fees may apply on any Special Order Items.

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**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** PHE Bathroom Renovation  
**REQUISITION No./CONTRACT No.** HCESC - Cat - 23-10

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

**(Attach Additional Sheets if Necessary.)**

  
Signature of Vendor's Authorized Representative

Robert Daly Store Manager  
Print Name and Title of Vendor's Authorized Representative

F.W Webb  
Vendor's Name

261 rt 46 West  
Vendor's Address (Street Address)

Elmwood Park NJ 07026  
Vendor's Address (City/State/Zip Code)

Vendor's Address (City/State/Zip Code)

02/25/25  
Date

02/25/25  
Vendor's FEIN, BIN or FTIN

04-1952890  
Vendor's Phone Number

201-421-2232  
Vendor's Fax Number

bbd@fwwebb.com  
Vendor's Email Address

Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

---

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	23.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, the County is a member of the Morris County Cooperative Pricing Council (“MCCPC”), a joint cooperative pricing system offering competitive pricing for various goods and services, established under N.J.S.A. 40A:11-10, et seq., which awarded a contract to multiple vendors under MCCPC Contract #10 (Lumber, Insulation, Hardware, Paint & Paint Supplies), including Continental Hardware, Inc.; and

**WHEREAS**, Preakness received a quote from Continental Hardware, Inc., dated November 25, 2024, attached hereto and made part of this Resolution, for the purchase of doors and related hardware needed by Preakness, for a total amount of thirty-three thousand six hundred and ninety-five dollars (\$33,695.00), in accordance with MCCPC Contract #10, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., Continental Hardware, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed Continental Hardware, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes a contract with Continental Hardware, Inc. for the purchase of doors and related hardware needed by Preakness, for a total amount of thirty-three thousand six hundred and ninety-five dollars (\$33,695.00), in accordance with the attached quote dated November 25, 2024, and Morris County Cooperative Pricing Council Contract #10.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,695.00

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to Continental Hardware, Inc. for the purchase of doors and related hardware needed by Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

**CONTINENTAL TRADING & HARDWARE, INC.**  
**400 DELANCY STREET**  
**NEWARK, NJ 07105-2898**

**PHONE: (973) 589-3929**

<b>CUST NO:</b> 6927	<b>JOB NO:</b> 000	<b>PURCHASE ORDER:</b>	<b>REFERENCE:</b>	<b>TERMS:</b> NET 30 DAYS	<b>CLERK:</b> ADAM	<b>DATE / TIME:</b> 11/25/24 7:21
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TERMINAL: 640

**SOLD TO:**  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470

**SHIP TO:**  
 MCCPS#10 -PRICING

EXP. DATE: 12/25/24

**SALESPERSON:** A ADAM  
**TAX:** E EXEMPT

973-317-7030

**QUOTE: 5155**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1		1	EA	EMP	PREAKNESS DOOR QUOTE	33695.00	1	33695.00 /EA	33,695.00 *N
2					.				
3					ACTIVITY ROOM				
4					2 - 3/8 X 7/0 FRAMES				
5					2 - OAK DOORS W/ 5X20 GLASS				
6					PREFINISHED TO MATCH				
7					90 MIN RATED DOOR AND FRAME				
8					..				
9					CONFERENCE ROOM				
10					3 - 3/8X 7/0 OAK DOOR				
11					PREFINISHED				
12					W/ LIGHT				
13					3 - 3/8 X 7/0 LH FRAMES				
14					PREPPED FOR HINGE AND LOCK				
15					90 MIN RATED				
16					.				
17					ACTIVITY ROOM				
18					3 - 3/8 X7/0 P/S OAK DOOR				
19					PREFINISHED				
20					W/ LIGHT				
21					3 - 3/8 X 7/0 LH FRAME				
22					.				
23					TRAP DOOR				
24					2 - 3/6 X 7/0 WELDED FRAME RH				
25					90 MIN RATED				
26					2 - 3/6 X 7/0 MP DOORS				
27					2- EDGE FILLER				
28					PREP FOR VON DUPRIN LOCK				
29					90 MIN RATED				
30					.				
31					KITCHEN				
32					1 - 3/6 X 7/0 METAL DOOR AND				
33					FRAME				

Continued...

**^b 6927000 5155E31001 |**

**CONTINENTAL TRADING & HARDWARE, INC.**  
**400 DELANCY STREET**  
**NEWARK, NJ 07105-2898**

**PHONE: (973) 589-3929**

CUST NO: 6927	JOB NO: 000	PURCHASE ORDER:	REFERENCE:	TERMS: NET 30 DAYS	CLERK: ADAM	DATE / TIME: 11/25/24 7:21
---------------	-------------	-----------------	------------	--------------------	-------------	----------------------------

TERMINAL: 640

SOLD TO:  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

SHIP TO:  
 MCCPS#10 -PRICING

EXP. DATE: 12/25/24

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**QUOTE: 5155**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
34					PREP FOR ELTRIC STRIKE, CLOSER				
35					REINFORCED				
36					90 MIN RATED				
37									
38					HARDWARE				
39					33 - HINGES US26D 5X4-1/2				
40					6 - HOSPITAL PASSAGE LOCKS				
41					16 - 8X42 KICKPLATE				
42					2 - FIRE RATED EXIT DEVICE				
43					2 - ELECTRIFIED CLOSERS				
44					2 - ARMOR PLATES 41-3/4 X 34				
45					1 - DOOR EDGE 306BX83-1/4				

MICHAEL PRINT

(MICHAEL -)

TAXABLE	0.00
NON-TAXABLE	33695.00
<b>SUBTOTAL</b>	<b>33695.00</b>

TAX AMOUNT	0.00
<b>TOTAL</b>	<b>33695.00</b>

<sup>^</sup><sub>b</sub> 6927000 5155E31002,

TOT WT: 0.00

X \_\_\_\_\_  
 Received By



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

SHORT DESCRIPTION Doors and Hardware for PHE  
REQUISITION No./CONTRACT No. Morris County Co-op #10

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

[Signature]  
Signature of Vendor's Authorized Representative

Pier Pimentel VP  
Print Name and Title of Vendor's Authorized Representative

Continental Hardware Inc  
Vendor's Name

400 Delancy St  
Vendor's Address (Street Address)

Newark NJ 07105  
Vendor's Address (City/State/Zip Code)

2/24/25  
Date

22-2040050  
Vendor's FEIN, EIN or FTIN

973 509-3925  
Vendor's Phone Number

973 509-3923  
Vendor's Fax Number

Amantignetti12@gmail.com  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

---

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	24.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

**WHEREAS**, the County is a member of the Morris County Cooperative Pricing Council (“MCCPC”), a joint cooperative pricing system offering competitive pricing for various goods and services, established under N.J.S.A. 40A:11-10, et seq., which awarded a contract to multiple vendors under MCCPC Contract #10 (Lumber, Insulation, Hardware, Paint & Paint Supplies), including Continental Hardware, Inc.; and

**WHEREAS**, Preakness received quotes from Continental Hardware, Inc., dated December 10 and 11, 2024, attached hereto and made part of this Resolution, for the purchase of drop ceiling materials needed by Preakness, for a total amount of fifty-nine thousand five hundred ninety-three dollars and fifty-eight cents (\$59,593.58), in accordance with MCCPC Contract #10, which is being recommended to the Board for approval; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., Continental Hardware, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed Continental Hardware, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes a contract with Continental Hardware, Inc. for the purchase of drop ceiling materials needed by Preakness, for a total amount of fifty-nine thousand five hundred ninety-three dollars and fifty-eight cents (\$59,593.58), in accordance with the attached quotes dated December 10 and 11, 2024, and Morris County Cooperative Pricing Council Contract #10.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 11, 2025


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$59,593.58

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to Continental Hardware, Inc. for the purchase of drop ceiling materials needed by Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

CONTINENTAL TRADING & HARDWARE, INC.  
 400 DELANCY STREET  
 NEWARK, NJ 07105-2898

PHONE: (973) 589-3929

CUST NO: 6927    JOB NO: 000    PURCHASE ORDER:    REFERENCE:    TERMS: NET 30 DAYS    CLERK: PP    DATE / TIME: 12/11/24 1:39

TERMINAL: 568

SOLD TO:  
 COUNTY PASSAIC PREAKNESS HEAL  
 305 OLDHAM ROAD  
 WYKENA GREEN  
 WAYNE NJ 07470  
 973-317-7030

SHIP TO:  
 MCCPC#10 - PRICING

EXP. DATE: 1/10/25

SALESPERSON: A ADAM  
 TAX: E EXEMPT

**QUOTE: 3267**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1		167	EA	WAW	12"WALL ANGLE WHITE 7800RWH	11.99	167	11.99 /EA	2,002.33 *N

REPRINT

(MICHAEL -)

TAXABLE 0.00  
 NON-TAXABLE 2002.33  
 SUBTOTAL 2002.33

TAX AMOUNT 0.00  
**TOTAL 2002.33**

<sup>^</sup><sub>b</sub> 6927000 3267E31001:

TOT WT: 272.21

X \_\_\_\_\_  
 Received By

**CONTINENTAL TRADING & HARDWARE, INC.  
400 DELANCY STREET  
NEWARK, NJ 07105-2898**

**PHONE: (973) 589-3929**

CUST NO:	JOB NO:	PURCHASE ORDER:	REFERENCE:	TERMS:	CLERK:	DATE / TIME:
6927	000			NET 30 DAYS	ADAM	12/10/24 11:19

TERMINAL: 640

SOLD TO:  
COUNTY PASSAIC PREAKNESS HEAL  
305 OLDHAM ROAD  
WYKENA GREEN  
WAYNE NJ 07470  
973-317-7030

SHIP TO:  
MCCPS#10 -PRICING

EXP. DATE: 1/9/25

SALESPERSON: A ADAM  
TAX: E EXEMPT

**ESTIMATE: 1646**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1		420	EA	MTW	12' MAIN TEE WHITE #7300	18.00	420	18.00 /EA	7,560.00 *N
2									
3		1100	EA	CT4W	4'CROSS TEE WHITE XL7348RWH	5.99	1100	5.99 /EA	6,589.00 N
4									
5		1550	EA	CT2W	2' CROSS TEE WHITE #XL7328RWH	3.19	1550	3.19 /EA	4,944.50 N
6									
7		2	EA	SO	12' PLAIN WIRE BUNDLE	125.00	2	125.00 /EA	250.00 *N
8					NO RETURNS OR EXCHANGES!!!				
9					FINAL SALE!!!				
10									
11		225	EA	SO	2X2 USG FROST 414	169.99	225	169.99 /EA	38,247.75 *N
12					NO RETURNS OR EXCHANGES!!!				
13					FINAL SALE!!!				
14					32 SQ FEET PER BOX				
15									
19					8 PIECES PER BOX				

TAXABLE	0.00
NON-TAXABLE	57591.25
SUBTOTAL	57591.25

(MICHAEL -)

TAX AMOUNT	0.00
------------	------

<b>TOTAL</b>	<b>57591.25</b>
--------------	-----------------

**^<sub>b</sub> 6927000 1646E31001)**

TOT WT: 2196.00

X \_\_\_\_\_  
Received By



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

SHORT DESCRIPTION

Drop Ceiling material + Hardware for PHE

REQUISITION No./CONTRACT No.

Mem's County Co-op

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative  
Pier Pimatal VP  
Print Name and Title of Vendor's Authorized Representative  
Contractal Hardware Inc  
Vendor's Name  
400 Delancy St  
Vendor's Address (Street Address)  
Newark NJ 07105  
Vendor's Address (City/State/Zip Code)

2/24/25  
Date  
22-2040050  
Vendor's FEIN, EIN or FTIN  
973 509-3925  
Vendor's Phone Number  
973 509-3923  
Vendor's Fax Number  
Amantignetti12@gmail.com  
Vendor's Email Address

**Definitions:**

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

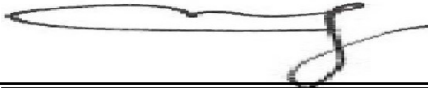
Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 PREAKNESS HEALTHCARE CENTER

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REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	25.
CAF#	C-04-55-188-002-906
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

**WHEREAS**, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section 2 of P.L. 1971, c. 198 (C.40A:11-2), and shall round the adjustment to the nearest \$1,000; and

**WHEREAS**, on June 30, 2020, the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

**WHEREAS**, the Executive Director of Preakness is recommending the award of a non-fair and open contract to NES Company in the amount of fourteen thousand nine hundred forty-three dollars and fifty-one cents (\$14,943.51) to replace one medical vacuum/suction pump that is non-functional at Preakness; and

**WHEREAS**, NES Company has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Direct Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

**WHEREAS**, funds are available in Account No. C-04-55-188-002-906 or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the March 4, 2025, Health and Human Services Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-3, that the Board of County Commissioners of the County of Passaic authorizes a non-fair and open contract to NES Company in the amount of fourteen thousand nine hundred forty-three dollars and fifty-one cents (\$14,943.51) to replace one medical vacuum/suction pump that is non-functional at Preakness Healthcare Center; and

**LET IT BE FURTHER RESOLVED**, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract Johnson Controls and keep the same on file and available for public inspection in the Office of the Clerk to the Board; and

**LET IT BE FURTHER RESOLVED** that the Clerk of the Board, Executive Director of Preakness Healthcare Center, County Counsel, and Director of the Board of County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

JDP


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,943.51

APPROPRIATION: C-04-55-188-002-906

PURPOSE: Award contract to Continental Hardware, Inc. to Evergreen Medical Services, LLC replace one medical vacuum/suction pump that is non-functional at Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025



# *Breakness Healthcare Center*

*A Legacy of Caring Since 1929*

---

## **HEALTH AND HUMAN SERVICES COMMITTEE**

**March 5, 2024 (March 11, 2025, Commissioner Mtg.)**

# **ADDENDUM**

**TO: Chair Commissioner Sandi Lazzara**

**FR: Lucinda Corrado, LNHA, Executive Director**

### **1. Medical Vacuum/Suction Pump Replacement**

- Resident unit 2-400 includes a central vacuum (suction) system installed in 2008/2009 for residents including residents on ventilators and with tracheostomies.
- System includes two pumps; one is operational at all time.
- Resolution request to replace the one pump that is not functional
- Quotes obtained:
  - Evergreen, \$14,943.51
  - DMR, \$16,826.00
  - NES Company, \$14,989.90



## RESOLUTION REQUEST FORM

NAME OF REQUESTER: Lucinda Corrado, LNHA DEPARTMENT/DIVISION: Preakness Healthcare Center

### 1. DESCRIPTION OF RESOLUTION

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Medical Vacuum/Suction Pump Replacement

PROJECT LOCATION (If applicable): Preakness Healthcare Center

#### SUMMARY:

Medical Vacuum/Suction Pump Replacement

- Resident unit 2-400 includes a central vacuum (suction) system installed in 2008/2009 for residents including residents on ventilators and with tracheostomies.
- System includes two pumps; one is operational at all time.
- Resolution request to replace the one pump that is not functional
- Quotes obtained:
  - Evergreen, \$14,943.51
  - DMR, \$16,826.00
  - NES Company, \$14,989.90

**2. CERTIFICATION OF FUNDS**

**AMOUNT OF EXPENDITURE:** \$ 14,943.51 \_\_\_\_\_

**REQUISITION #** R5-09357 \_\_\_\_\_  
(A copy of the requisition from Edmunds must be attached)

**PURCHASE ORDER #** \_\_\_\_\_  
(A copy of the purchase order and change order request form must be attached)

**ACCOUNT #** C-04-55-188-002-906 \_\_\_\_\_  
(If more than one account please list individually below, with designated amounts)

**ACCOUNT #** \_\_\_\_\_ **Amount:** \_\_\_\_\_  
**ACCOUNT #** \_\_\_\_\_ **Amount:** \_\_\_\_\_  
**ACCOUNT #** \_\_\_\_\_ **Amount:** \_\_\_\_\_  
**ACCOUNT #** \_\_\_\_\_ **Amount:** \_\_\_\_\_

**3. METHOD OF PROCUREMENT**

**RFP #:** \_\_\_\_\_

**RFQ #:** \_\_\_\_\_

Add qualifying resolution no. if requesting an award

**BID #:** \_\_\_\_\_

**CO-OP:** \_\_\_\_\_ **Number:** \_\_\_\_\_

Did the vendor agree to extend pricing to Passaic County Cooperative Pricing #38PCCP?

Yes  No

**STATE CONTRACT #:** \_\_\_\_\_

**EXCEPTIONS** (per N.J.S.A. 40A:11-5 et seq.): \_\_\_\_\_

**QUOTES:** (Please add all solicited quotes herein; including vendor name and total amount.)

Evergreen, \$14,943.51  
DMR, \$16,826.00  
NES Company, \$14,989.90

**NON-FAIR & OPEN:** (A copy of an executed *Business Entity Disclosure Certification* must be attached)

**OTHER:** \_\_\_\_\_

**4. CERTIFICATION OF PROHIBITED ACTIVITIES:**

(Please check the Russia-Belarus Prohibited Activity Entity List & Chapter 25 List for this section)

**Confirmed not on Russia-Belarus Entity List**

Date Confirmed: 3/6/25

<https://sanctionssearch.ofac.treas.gov/>

**Confirmed not on Chapter 25 Prohibited Activities in Iran List**

Date Confirmed: 3/6/25

<http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>

**5. COMMITTEE REVIEW / DISTRIBUTION**

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

Administration & Finance

Meeting Date: \_\_\_\_\_

Health & Human Services

Meeting Date: 3/4/25

Law & Public Safety

Meeting Date: \_\_\_\_\_

Planning & Economic Development

Meeting Date: \_\_\_\_\_

Public Works

Meeting Date: \_\_\_\_\_



Evergreen Medical Services Inc.  
505 5th Avenue, Suite 900  
Des Moines, IA 52309  
(800) 727-8321

Quote Name PHC Repairs/Replacement Nash Pump  
Quote Number 00049832  
Quote Date 2/26/2025

Quote expires after 30 days.

Prepared By Shelly Vaccaro  
Email shelly@evergreenmedical.com

Contact Name Michael Jordan

Bill To Name Preakness Healthcare Center  
Bill To 305 Oldham Rd  
Wayne, NJ 07470

Ship To Name Preakness Healthcare Center  
Ship To 305 Oldham Rd  
Wayne, NJ 07470

Product Name	Product Desc	Quantity	Sales Price	Total Price
LABOR - Standard	Technicians to repair/replace Nash pump	1.00	\$3,080.00	\$3,080.00
	Nash SX10 Monoblock Liquid Ring Vacuum Pump	1.00	\$10,126.03	\$10,126.03
	1/2" Flow Control Valve, .5GPM	2.00	\$280.55	\$561.10
	1/2" Bronze Check Valve	2.00	\$165.14	\$330.28
	1/2" Water Control Solenoid	2.00	\$423.05	\$846.10
Shipping	TBD & added to invoice	1.00	\$0.00	\$0.00

Total Price \$14,943.51  
Grand Total \$14,943.51

Confidential, for intended party only. Not for distribution.

Actual Shipping costs and Sales Tax to be calculated and added to the Final invoice.

Signature \_\_\_\_\_

Date \_\_\_\_\_



# DMR Services

Suite 4 C | 43 College Drive | Jersey City, New Jersey 07305  
(908) 930-4400 | mike.razzoli@gmail.com

**RECIPIENT:**

**MICHAEL JORDAN**  
PREAKNESS HEALTHCARE CENTER  
305 OLDHAM ROAD  
WAYNE, NEW JERSEY 07470

<b>Quote #2511053</b>	
Sent on	Mar 04, 2025
<b>Total</b>	<b>\$16,826.00</b>

Product/Service	Description	Qty.	Unit Price	Total
NASH PUMP REPAIR/ REPLACEMENT	We will provide the necessary labor, equipment, and materials to remove and repair the non-functioning pump.  **Technicians**: \$2,920.00  **NASH SX10 Monoblock Liquid Ring Vacuum Pump**: \$9,995.00  **Components**: - 1/2" Flow Control Valve - 0.5 GPM - 1/2" Check Valve - 1/2" Water Solenoid TOTAL \$1,697  Please note that shipping costs will be added to the invoice.	1	\$16,826.00	\$16,826.00

<b>Total</b>	<b>\$16,826.00</b>
--------------	--------------------

ALL APPLICABLE TAXES APPLY

\*\*This quotation remains valid for the next five days. Subsequently, prices are subject to change. All relevant taxes will be applicable. Additionally, a 15% service fee will be imposed on any outstanding balance after 30 days, and every subsequent 30 days on any remaining unpaid amount.\*\*

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Jordan, Michael**

---

**From:** Russ Bleeker <RBleeker@ips.us>  
**Sent:** Tuesday, March 4, 2025 11:44 AM  
**To:** Jordan, Michael  
**Subject:** Fw: Nash Monoblock-NES NHF-50 Liquid Ring Vacuum Pump – Pricing & Availability  
**Attachments:** Vectra SX Brochure.pdf; NHF-50 PC.pdf; NHF\_Series\_Data\_Sheet\_Mar15\_1.pdf; NHF\_envelope\_dimensions.PDF

---

**From:** Ben Banerjee <ben@nescompany.com>  
**Sent:** Tuesday, March 4, 2025 9:37 AM  
**To:** Bill Linder <BLinder@ips.us>  
**Cc:** Russ Bleeker <RBleeker@ips.us>  
**Subject:** RE: Nash Monoblock-NES NHF-50 Liquid Ring Vacuum Pump – Pricing & Availability

CAUTION: This email originated from outside of IPS.

---

Hi Mike,

Good morning.

Please see the details below for the NES NHF-50 liquid ring vacuum pump:

**Part #:** NHF-50

**Description:** NHF-50 Cast Iron/SS Fitted Liquid Ring Vacuum Pump – A new after-market drop-in replacement for a Nash MHF-50 pump. Includes a 3 HP TEFC 230/460/3/60 volt motor. Factory-tested and backed by a **1-year warranty**.

- **Net Price:** \$14,989.90
- **List Price:** \$15,699.90
- **Lead Time:** In Stock

Let me know if you have any questions.

Tx.

Best Regards,

**Ben Banerjee | General Manager**

NES Company Inc. | 333 Route 46 W Building A · Fairfield · NJ 07004

Office: 1-800-297-3550 X 700 | Cell: (201) 704-2081 | Fax: 973-933-6322 | [ben@nescompany.com](mailto:ben@nescompany.com)

Connect With Us: [Instagram](#) | [LinkedIn](#) | [nescompany.com](http://nescompany.com)



**Our Vacuum Pumps suck.  
Our People don't.**

**Ramaglia, Heather**

---




**From:** Matthew Jordan  
**Sent:** Wednesday, March 5, 2025 12:16 PM  
**To:** Ramaglia, Heather  
**Cc:** Corrado, Lucinda; Arvanitakis, Sherry; Jordan, Michael  
**Subject:** RE: Preakness Request

No objections.

-MPJ



---

**Matthew P. Jordan, Esq.**  
**County Administrator**  
**County of Passaic**  
Office of the County Administrator  
Office: 973-881-4405 Cell: 973-714-6115  
Address: 401 Grand Street, Room 205, Paterson, NJ 07505  
[passaiccountynj.org](http://passaiccountynj.org)  
  

---

**From:** Ramaglia, Heather <HeatherR@passaiccountynj.org>  
**Sent:** Wednesday, March 5, 2025 11:17 AM  
**To:** Matthew Jordan <MatthewJ@passaiccountynj.org>  
**Cc:** Corrado, Lucinda <lcorrado@passaiccountynj.org>; Arvanitakis, Sherry <sherrya@passaiccountynj.org>; Jordan, Michael <mjordan@passaiccountynj.org>  
**Subject:** Preakness Request

Good morning Mr Jordan,

Preakness would like to purchase a pump/repair through a Non-Fair and Open request. We are currently at \$15,253.74 in the aggregate with Evergreen Medical Services. Service and materials will be for the medical vacuum suction pump for the Vent and Trach Unit. Preakness needs to have two (2) operating pumps. We currently have one (1) pump operating and plug-in pumps on standby. Purchase is \$14,943.51 and there will be shipping charges.

Please let us know if approved.

Thank you!



---

**Heather Ramaglia**  
**County of Passaic**  
**Department of Procurement-Preakness Healthcare Center**  
Office: 862-345-5904 Fax: 973-742-8295  
Address: 495 River Street, 2<sup>nd</sup> Floor, Paterson, NJ 07524  
[heatherr@passaiccountynj.org](mailto:heatherr@passaiccountynj.org)  
[passaiccountynj.org](http://passaiccountynj.org)  
  



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant to N.J.S.A. 19:44A-20.8

## COUNTY OF PASSAIC

### Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Evergreen Medical Services, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq, in the year preceding the Non-Fair and Open Contract awarded in the year 2025 for Services ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following name candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Rodney A. De Vore for Commissioner
Friends of Pat Lepore	Friends of Danielle Ireland Imhof
Friends of John Bartlett	Friends of Cassanova for Surrogate
Friends of Terry Duffy	Friends of Adamo for Sheriff
Sandi Lazzara for Commissioner	
Friends of Orlando Cruz for Commissioner	

### Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
 Corporation     
 Sole Proprietorship     
 Subchapter S Corporation  
 Limited Partnership     
 Limited Liability Corporation     
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Technical Safety Services LLC 100%	4225 Executive Square, Box 370 San Diego CA 92037-1484

### Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Evergreen Medical Services

Signed: [Signature]

Title: VP/GM

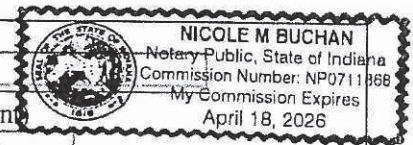
Printed Name: Doug Myers

Date: 3/6/2025

Subscribed and sworn before me this 6 day of March, 2025.

My Commission expires: 4-18-26

[Signature]



Nicole M Buchan

(Print name & title of affiant) (Corporate Seal)



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** PHC Replacement Nash Pump Repair  
**REQUISITION No./CONTRACT No.** R5-09357

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

**(Attach Additional Sheets if Necessary.)**

Signature of Vendor's Authorized Representative

**Sandy Tzetzos - Field Service Manager**

Print Name and Title of Vendor's Authorized Representative

**Evergreen Medical Services LLC**

Vendor's Name

**33 Wood Ave South**

Vendor's Address (Street Address)

**Iselin, NJ 08830**

Vendor's Address (City/State/Zip Code)

**3/5/2025**

Date

**82-5251877**

Vendor's FEIN, EIN or FTIN

**866-616-1115**

Vendor's Phone Number

Vendor's Fax Number

**sandyt@evergreenmedical.com**

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

**DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN**

**Part 1: Certification**

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

**PLEASE CHECK THE APPROPRIATE BOX:**

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

**Part 2: Please provide further information related to investment activities in Iran.**

Name NA Relationship to Bidder/Offerer NA

Description of Activities NA

Duration of Engagement NA Anticipated Cessation Date NA

Bidder/Offerer Contact Name NA Contact Phone Number NA

**Certification:** I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

**Name of Bidder** (Please Print): Evergreen Medical Services LLC

**Signature of Authorized Representative:** *Doug Myers*

**Name** (Please Print): Doug Myers

**Title** (Please Print): VP General Manager **Date:** Mar 5, 2025

**STATEMENT OF CORPORATE OWNERSHIP**  
**SIGNATURE REQUIRED ON PAGE 2**

*Check the applicable statement:*

I certify that the list below contains the names and addresses of all stockholders holding ten percent (10%) or more of the issued and outstanding stock of the undersigned.

I certify that no one (1) stockholder owns ten percent (10%) or more of the issued and outstanding stock of the undersigned.

**Legal Name of Bidder:** EVERGREEN MEDICAL SERVICES LLC

*Check the applicable business entity in the space provided below:*

Business Entity	Check the applicable business entity	
Partnership	<input type="checkbox"/>	
Corporation	<input type="checkbox"/>	
Sole Proprietorship	<input type="checkbox"/>	
Limited Partnership	<input type="checkbox"/>	
Limited Liability Partnership	<input type="checkbox"/>	
S Subchapter	<input type="checkbox"/>	
S Corporation	<input type="checkbox"/>	
Limited Liability Company	<input checked="" type="checkbox"/>	
Other:	<input type="checkbox"/>	

If the Bidder is either a Corporation, S Corporation, or Limited Liability Company, provide the date incorporated and the place of incorporation, if not, skip to next item:

**Dated Incorporated:** 04/17/2018      **Place of Incorporation:** Delaware

**Business Address (Please Print):** 8047 Castleton Road, Indianapolis, IN 46250

**Telephone:** 800-727-8321

**Fax:** \_\_\_\_\_

In accordance with N.J.S.A. 52:25-24.2, list below the names and addresses of all stockholders, partners, or individuals who own ten percent (10%) or more of stock of any class, or who own ten percent (10%) or greater interest therein. The disclosure shall be continued until the names and addresses of every non-corporate stockholder, and individual partner, and member, exceeding the ten percent (10%) ownerships criteria has been listed.

**Name (Please Print):** Technical Safety Services LLC

**Address (Please Print):** 4225 Executive Square, Suite 370, San Diego, CA 92037-1484

**Name (Please Print):** NA

**Address (Please Print):** NA

**STATEMENT OF CORPORATE OWNERSHIP** *(continued)*

**Name** *(Please Print)*: NA

**Address** *(Please Print)*: NA

*\*Continue on additional sheet if necessary*

**Publicly traded parent company disclosure.** Submit the URL providing the last annual Security and Exchange Commission, or foreign equivalent filing:

**Name of Bidder** *(Please Print)*: EVERGREEN MEDICAL SERVICES LLC

**Signature of Authorized Representative:** *Doug Myers*

**Name** *(Please Print)*: DOUG MYERS

**Title** *(Please Print)*: VP GENERAL MANGER

**Date:** Mar 5, 2025

**COUNTY OF PASSAIC**  
 PREAKNESS HEALTH, Co of Passaic  
 (Q) 973-585-1493  
 305 OLDHAM RD - WYKENA GREEN  
 WAYNE, NJ 07470

REQUISITION	
NO.	R5-09357

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 14793 EVERGREEN MEDICAL SERVICES, LLC 8047 CASTLETON ROAD INDIANAPOLIS, IN 46250

ORDER DATE: 03/06/25  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Technicians labor to repair/ replace Nash pump	C-04-55-188-002-906	3,080.0000	3,080.00
1.00	Nash SX10 Monoblock Liquid Ring Vacuum Pump	C-04-55-188-002-906	10,126.0300	10,126.03
2.00	1/2" Flow Control valve, .5gpm	C-04-55-188-002-906	280.5500	561.10
2.00	1/2" Bronze Check valve	C-04-55-188-002-906	165.1400	330.28
2.00	1/2" water control solenoid	C-04-55-188-002-906	423.0500	846.10
1.00	Shipping-TBD Quote# 00049832	C-04-55-188-002-906	0.0000	0.00
	Reso: Date:			
			TOTAL	14,943.51

REQUESTING DEPARTMENT

DATE

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 BUILDINGS AND GROUNDS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	26.
CAF#	C-04-55-169-001-901
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (the “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereinafter the “Board”) are vested with decision making powers on behalf of the County; and

**WHEREAS**, the County desires to install new electronic network equipment and associated 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; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

**WHEREAS**, the County is a member of the 8UCCP Union County Cooperative Pricing System, which awarded a contract for Electronic Network Equipment, Security and Cabling (Rebid), Contract #UCCP 23-2021 to Johnston G.P., Inc. d/b/a JCT Solution, to provide electronic network equipment, security, and cabling to members of the cooperative; and

**WHEREAS**, Johnston G.P., Inc. d/b/a JCT Solution, provided a quote to the Department of Buildings & Grounds, to install new electronic network equipment and associated 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, in an amount not to exceed seventy-one thousand one hundred three dollars and eighty-seven cents (\$71,103.87) attached to and made part of this resolution, which is being recommended for approval by the Superintendent of Buildings & Grounds; and

**WHEREAS**, funds are available in Account No. C-04-55-169-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Johnston G.P., Inc. d/b/a JCT Solution, to install new electronic network equipment and associated 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, in an amount not to exceed seventy-one thousand one hundred three dollars and eighty-seven cents (\$71,103.87), as recommended by the Superintendent of Buildings & Grounds.

**LET IT BE FURTHER RESOLVED**, that the Superintendent of the Board of County Commissioners, the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$71,103.87

APPROPRIATION: C-04-55-169-001-901

PURPOSE: Award contract to Johnston G.P., Inc. d/b/a JCT Solution, to install new electronic network equipment and associated 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.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	27.
CAF#	5-01-28-198-002-213
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Passaic Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

**WHEREAS**, on January 21, 2025, the Purchasing Agent issued Goose Control Services for the County of Passaic Parks and Recreation Department, SB-25-033 (hereafter “SB-25-033”), in compliance with N.J.S.A. 40A:11-4, et seq., seeking a vendor to provide geese chasing services to the County; and

**WHEREAS**, on February 4, 2025, bids were unsealed for SB-25-033 by the Purchasing Agent with one (1) response from qualified bidder Preferred Outdoor Experience, LLC; and

**WHEREAS**, the Director of Parks & Recreation is recommending that the Board authorize an award of contract to Preferred Outdoor Experience, LLC, for Goose Control Services under SB-25-033, beginning April 1, 2025 and expiring March 31, 2026, with one (1) one-year option to renew;

**WHEREAS**, the Director of Parks & Recreation further desires to appropriate an amount not to exceed one hundred thousand dollars (\$100,000.00) for purchases under SB-25-033; and

**WHEREAS**, funds are available in Account No. 5-01-28-198-002-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, that the Board of County Commissioners of the County of Passaic authorizes the award of contract to Preferred Outdoor Experience, LLC, for geese chasing services under SB-25-033, beginning April 1, 2025 and expiring March 31, 2026, with one (1) one-year option to renew.

**LET IT BE FURTHER RESOLVED**, that the Board authorizes the appropriation of an amount not to exceed one hundred thousand dollars (\$100,000.00) for purchases under SB-25-033.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 5-01-28-198-002-213 - \$74,999.97  
\*Contingent upon availability of funds in 2026  
adopted budget - \$25,000.03

PURPOSE: Award contract to Preferred Outdoor Experience,  
LLC, for geese chasing services.



Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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 Deputy Director Cassandra "Sandi" Lazzara  
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**401 Grand Street**  
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**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	28.
CAF#	C-04-55-188-001-920, O-25-
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-25-013, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter “RFQ-25-013”) seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, to be hired on an as-needed basis, to provide professional services to the County; and

**WHEREAS**, on January 21, 2025, the Board passed Resolution No. R-25-0058, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Dewberry Engineers, Inc.; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, on April 9, 2024, the Board passed Resolution No. R-24-0311 authorizing an award of contract to Dewberry Engineers, Inc., in an amount not to exceed twenty-five thousand fifty-two dollars (\$25,052.00) to perform a facilities assessment at Preakness Valley Golf Course in the Township of Wayne

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is outside the original scope of activities of the original contract, provided that any change beyond the original scope of activities shall be made by amendatory contract approved by the governing body; and

**WHEREAS**, the Director of the Department of Parks & Recreation is recommending that the Board authorize Contract Modification No. 1 to Dewberry Engineers, Inc., in the increased amount of twenty thousand dollars, to add design services for the landscape surrounding the new proposed maintenance facility with a new total contract amount, as a result of the increase, in the amount of forty-five thousand fifty-two dollars (\$45,052.00); and

**WHEREAS**, funds are available in Account Nos., C-04-55-188-001-920, O-25-56-635-002-608, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee, and is being recommended for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.6 that the

Board of County Commissioners of the County of Passaic is authorizing Contract Modification No. 1 to Dewberry Engineers, Inc., in the increased amount of twenty thousand dollars, with a new total contract amount, as a result of the increase, in the amount of forty-five thousand fifty-two dollars (\$45,052.00).

**LET IT BE FUTHER RESOLVED**, that the Board of County Commissioners of the County of Passaic authorizes the execution of an amendatory contract to cover the additional work required beyond the original scope of activities for the Facilities Assessment at Preakness Valley Golf Course in the Township of Wayne.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Dewberry Engineers, Inc. and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

KJB

March 11, 2025


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: C-04-55-188-001-920 - \$7,500.00  
O-25-56-635-002-608 - \$12,500.00

PURPOSE: Authorize Contract Modification No. 1 to Dewberry Engineers, Inc. to add design services for the landscape surrounding the new proposed maintenance facility at Preakness Valley Golf Course in the Township of Wayne.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
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 Clerk Of The Board

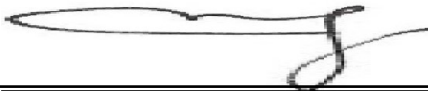
Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 PARKS & RECREATION

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REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	29.
CAF#	C-04-55-188-001-901
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter “Board”) are vested with decision making powers on behalf of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest \$1,000; and

**WHEREAS**, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

**WHEREAS**, the Director of the Department of Parks & Recreation has determined that the decommissioning of a water well located at the Preakness Valley Golf Course at 209 Totowa Road, Wayne, New Jersey, is required so it does not affect the timeline for construction of the new maintenance facility; and

**WHEREAS**, Accurate Well & Pump LLC of West Milford, New Jersey, provided a quote to the Director of the Department of Parks & Recreation to decommission the water well located at the Preakness Valley Golf Course at 209 Totowa Road, Wayne, New Jersey, in a total amount not to exceed fourteen thousand four hundred dollars (\$14,400.00), which is being recommended for Board approval by the Director of the Department of Parks & Recreation; and

**WHEREAS**, Accurate Well & Pump LLC, has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Direct Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

**WHEREAS**, funds are available in Account No. C-04-55-188-001-901 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2024 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025, meeting of the Public Works Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Accurate Well & Pump LLC, in a total amount not to exceed fourteen thousand four hundred dollars (\$14,400.00) to decommission the water well located at the Preakness Valley Golf Course at 209 Totowa Road, Wayne, New Jersey, as recommended by the Director of the Department of Cultural & Historic Affairs.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Accurate Well & Pump LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,400.00

APPROPRIATION: C-04-55-188-001-901

PURPOSE: Award contract to Accurate Well & Pump LLC, to decommission the water well located at the Preakness Valley Golf Course at 209 Totowa Road, Wayne, New Jersey.



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Richard Cahill, Director of Finance

DATED: March 11, 2025





**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** Decommissioning of the water well at Preakness Valley Golf Course  
**REQUISITION No./CONTRACT No.** R6-09098

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*



Signature of Vendor's Authorized Representative

Glenn Slater Owner

Print Name and Title of Vendor's Authorized Representative

Accurate Well & Pump LLC

Vendor's Name

1045 Macopin Road

Vendor's Address (Street Address)

West Milford, NJ 07480

Vendor's Address (City/State/Zip Code)

02/24/2025

Date

46-3548650

Vendor's FEIN, EIN or FTIN

973-901-3053

Vendor's Phone Number

N/A

Vendor's Fax Number

Accuratewellandpump@yahoo.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic  
Board of County Commissioners

**DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN**

**Part 1: Certification**

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

**PLEASE CHECK THE APPROPRIATE BOX:**

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

**Part 2: Please provide further information related to investment activities in Iran.**

Name Accurate Well & Pump LLC Relationship to Bidder/Offeror \_\_\_\_\_

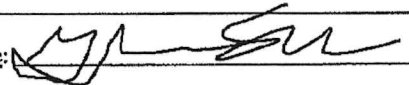
Description of Activities Decommission a water well

Duration of Engagement \_\_\_\_\_ Anticipated Cessation Date \_\_\_\_\_

Bidder/Offeror Contact Name Glenn Slater Contact Phone Number 973-901-3053

**Certification:** I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

**Name of Bidder (Please Print):** \_\_\_\_\_

**Signature of Authorized Representative:** 

**Name (Please Print):** Glenn Slater

**Title (Please Print):** Owner **Date:** 02/24/2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	30.
CAF#	5-01-26-151-001-213
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, T. Slack Environmental Services, Inc., submitted a competitive pricing under T0849-Aboveground Fuel Tanks, Assoc. Equip., Installation, Tank Removal, & Sys. Svcs., Master Blanket Purchase Order #A 42266, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Supervisor of Roads is recommending 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 Passaic County Salt Dome site located at 10 Ivy Street in the Borough of Pompton Lakes in an amount not to exceed five thousand three hundred dollars (\$5,300.00) in accordance with the proposal attached hereto and included herewith; and

**WHEREAS**, funds are available in Account No. 5-01-26-151-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes 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 Passaic County Salt Dome site located at 10 Ivy Street in the Borough of Pompton Lakes in an amount not to exceed five thousand three hundred dollars (\$5,300.00), as recommended by the Supervisor of Roads.

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent, Clerk of the Board, Director of the Board, and County Counsel are hereby authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to the issuance of the appropriate Purchase Order.

KJB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,300.00

APPROPRIATION: 5-01-26-151-001-213

PURPOSE: Award 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 Passaic County Salt Dome site located at 10 Ivy Street in the Borough of Pompton Lakes.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
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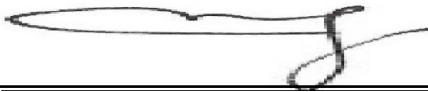
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 ROADS DIVISION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	31.
CAF#	5-01-26-151-001-222
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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**

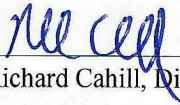
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: 5-01-26-151-001-222

PURPOSE: Award contract to AT Northern New Jersey, LLC, to repair the County-owned snow plow trucks.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
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**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	32.
CAF#	C-04-55-175-001-901
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold [40A:11-3], shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

**WHEREAS**, on October 23, 2023, the Purchasing Agent issued C-24-001, On Call Drainage Projects, (hereafter “C-24-001”) seeking sealed proposals from qualified bidders for on-call drainage projects, to be used on an as-needed basis for a two-year period beginning January 1, 2024 through December 31, 2025; and

**WHEREAS**, on December 12, 2023, the Board passed Resolution No. R-23-1170 qualifying a pool of construction companies and establishing unit prices under C-24-001 for the On-Call Drainage Projects for a two-year period beginning on January 1, 2024, expiring on December 31, 2025, as recommended by the County Engineer, to be hired on an as-needed basis, which included Concrete Construction Corporation; and

**WHEREAS**, the County Engineer is recommending an award of contract to Concrete Construction Corporation, in an amount not to exceed twenty-one thousand four hundred and ninety-seven dollars and fifty cents (\$21,497.50) for emergency repairs near 972 Madison Ave. in the City of Paterson; and

**WHEREAS**, funds are available in Account No. C-04-55-175-001-901 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Concrete Construction Corporation under C-24-001, in an amount not to exceed twenty-one thousand four hundred and ninety-seven dollars and fifty cents (\$21,497.50) for emergency repairs near 972 Madison Ave. in the City of Paterson, as recommended by the County Engineer.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this Resolution.

ZMQ

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,497.50

APPROPRIATION: C-04-55-175-001-901

PURPOSE: Award contract to Concrete Construction Corporation for emergency repairs near 972 Madison Ave. in the City of Paterson.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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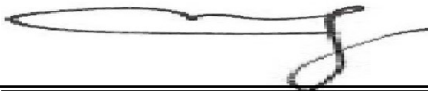
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	33.
CAF#	C-04-55-175-001-901
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

**WHEREAS**, on December 12, 2023, the Board passed Resolution R-23-1170 qualifying a list of eight contractors and unit prices to perform on-call drainage projects on an as-needed basis for the period beginning on January 1, 2024, and ending December 31, 2025, which included On-Line Contracting, Inc.; and

**WHEREAS**, on August 13, 2024, the Board passed Resolution No. R-24-704, authorizing an award of contract to On-Line Contracting, Inc. to complete drainage repairs at 79 Cedar Grove Road in the Township of Little Falls, in an amount not to exceed two hundred twenty-four thousand seventy-nine dollars (\$224,079.00); and

**WHEREAS**, on December 30, 2024, the Board passed Resolution No. R-24-1244, authorizing Change Order No. 1, which had no cost increases associated with such Change Order; and

**WHEREAS**, the County Engineer is recommending that the Board approve Change Order No. 2 under the contract with On-Line Contracting, Inc., in the increased amount of twenty-two thousand six hundred forty-three dollars and twenty cents (\$22,643.20) due to final contract adjustments and the addition of supplemental items needed to complete the project, with a new total award amount, as a result of the increase, in the amount of two hundred forty-six thousand seven hundred twenty-two dollars and twenty cents (\$246,722.20); and

**WHEREAS**, this project is partially funded by the Federal Emergency Management Agency (hereafter “FEMA”); and

**WHEREAS**, funds are available in Account No. C-04-55-175-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 2 for the contract with On-Line Contracting, Inc., in the increased amount of twenty-two thousand six hundred forty-three dollars and twenty cents (\$22,643.20), with a new total award amount, as a result of the increase, in the amount of two hundred forty-six thousand seven hundred twenty-two dollars and twenty cents (\$246,722.20).

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with On-Line Contracting, Inc., execute any documents required by FEMA, and take any other steps necessary to carry out the purpose of this Resolution.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,643.20

APPROPRIATION: C-04-55-175-001-901

PURPOSE: Approve Change Order No.2 to On-Line Contracting, Inc., to complete drainage repairs at 79 Cedar Grove Road in the Township of Little Falls.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

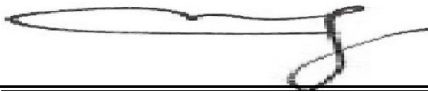
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	34.
CAF#	G-01-45-712-018-920
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

**WHEREAS**, on August 11, 2020, the Board passed Resolution R2020-0669 awarding a contract to Greeman Pederson, Inc. (hereafter “GPI”) as part of the NJDOT Transportation Alternatives Program (hereafter “TAP”), TAP-2016 Spruce Street Gateway Project, Phase I, in the amount of two hundred thirty thousand six hundred fifty-eight dollars and fifty-seven cents (\$230,658.57) to provide professional engineering design services for the Preliminary Engineering Phase of the Project; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is outside the original scope of activities of the original contract, provided that any change beyond the original scope of activities shall be made by amendatory contract approved by the governing body; and

**WHEREAS**, this contract modification is being funded by the Modification No. 1 to the Federal Aid Grant Agreement 2020-DT-DLA-534 between NJDOT and the County; and

**WHEREAS**, the Passaic County Engineer is recommending that the Board authorize Contract Modification No. 1 to Greeman Pederson, Inc., for improvements along Spruce Street from Market Street to Grand Street as identified in the TAP - 2023 Application for Phase 2, increasing the County’s award under Agreement Number 2020-DT-DLA-534 by three hundred ninety-one thousand four hundred eighty-five dollars and forty-six cents (\$391,485.46), with a new total grant under this program in the amount of six hundred twenty-two thousand one hundred forty-four dollars and three cents (\$622,144.03); and

**WHEREAS**, funds are available in Account No. G-01-45-712-018-920, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025, meeting of the Public Works Committee and is being recommended to the Board of County Commissioners for the County of Passaic for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing Contract Modification No. 1 to Greeman Pederson, Inc., increasing the County’s award under Agreement Number 2020 -DT-DLA-534 by three hundred ninety-one thousand four hundred eighty-five dollars and forty-six cents (\$391,485.46), with a new total grant under this program in the amount of six hundred twenty-two thousand one hundred forty-four dollars and three cents (\$622,144.03), as recommended by the Passaic County Engineer.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Greeman Pederson, Inc. and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

ZMQ

March 11, 2025


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$391,485.46

APPROPRIATION: G-01-45-712-018-920

PURPOSE: Authorize Contract Modification No. 1 to Greenman Pedersen, Inc. for improvements along Spruce Street from Market Street to Grand Street.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ENGINEERING

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REVIEWED BY:

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Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

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Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	35.
CAF#	C-04-55-182-002-920
Purchase Req. #	
Result	

Public Works

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COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter “RFQ-24-043”) seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

**WHEREAS**, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included T&M Associates; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, on February 27, 2024, the Board passed Resolution No. R-24-0174, authorizing an award of contract to T&M Associates for design consultant services to replace a wander system at Unit 3 and a nurse call system at Units 1, 2, and 4 at Preakness Healthcare in the Township of Wayne in an amount not to exceed fifty-three thousand eight hundred dollars (\$53,800.00); and

**WHEREAS**, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is outside the original scope of activities of the original contract, provided that any change beyond the original scope of activities shall be made by amendatory contract approved by the governing body; and

**WHEREAS**, on September 10, 2024, the Board passed Resolution R-24-787, authorizing Contract Modification No. 2 to T&M Associates in the increased amount of eight thousand three hundred dollars (\$8,300.00); and

**WHEREAS**, the Passaic County Engineer is recommending that the Board authorize Contract Modification No. 2 to T&M Associates, for preparations of re-bidding services, in the increased amount of three thousand six hundred dollars (\$3,600.00), with a new total contract amount, as a result of the increase, in the amount of sixty-five thousand seven hundred dollars (\$65,700.00); and

**WHEREAS**, funds are available in Account No. C-04-55-182-002-920, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025, meeting of the Public Works Committee and is being recommended to the Board of County Commissioners for the County of Passaic for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing Contract Modification No. 2 to T&M Associates in the increased amount of three thousand six hundred dollars (\$3,600.00), with a new total contract amount, as a result of the increase, in the amount of sixty-five thousand seven hundred dollars (\$65,700.00), as recommended by the Passaic County Engineer.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to T&M Associates and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

ZMQ

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,600.00

APPROPRIATION: C-04-55-172-002-920

PURPOSE: Authorize Contract Modification No. 2 to T&M Associates for the Wander System Replacement for Preakness Healthcare Center Unit 3 and Nurse Call System Replacement for Preakness Healthcare Center Units 1, 2 and 4.



Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



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 Deputy Director Cassandra "Sandi" Lazzara  
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**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	36.
CAF#	C-04-55-166-002-904
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-25-013, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter “RFQ-25-013”) seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, to be hired on an as-needed basis, to provide professional services to the County; and

**WHEREAS**, on January 21, 2025, the Board passed Resolution No. R-25-0058, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Empire Environmental, Ltd.; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, the County Engineer is recommending an award of contract to Empire Environmental, Ltd., in an amount not to exceed two thousand one hundred forty-five dollars (\$2,145.00) for asbestos assessment services at the maintenance facility at Preakness Valley Golf Course in the Township of Wayne pursuant to the proposal submitted by Empire Environmental, attached hereto and included herewith; and

**WHEREAS**, funds are available in Account No., C-04-55-166-002-904 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 26, 2025 meeting of the Public Works Committee, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Empire Environmental, Ltd., in an amount not to exceed two thousand one hundred forty-five dollars (\$2,145.00) for asbestos assessment services at the maintenance facility at Preakness Valley Golf Course in the Township of Wayne, as recommended by the Passaic County Engineer.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Empire Environmental, Ltd. and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and

Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

KJB

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,145.00

APPROPRIATION: C-04-55-166-001-904

PURPOSE: Award contract to Empire Environmental Ltd. for asbestos assessment services at the maintenance facility at Preakness Valley Golf Course in the Township of Wayne.

  
Richard Cahill, Director of Finance

DATED: March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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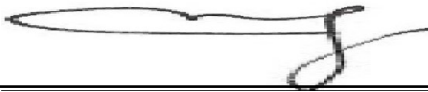
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PROSECUTOR'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	37.
CAF#	T-23-56-850-000-801
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the Passaic County Prosecutor's Office ("PCPO") has requested the purchase of various goods and services for use in furtherance of its objectives; and

**WHEREAS**, said goods and services are also being procured through a Cooperative and State Contract as permitted N.J.S.A. 40A:11-10 et seq., and N.J.S.A. 40A:11-12 et seq. respectively; and

**WHEREAS**, this matter was discussed on March 4, 2025, at the Law and Public Safety Committee Meeting and is being recommended to the Board for approval; and

**WHEREAS**, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in the accounts set forth below or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10 et seq., and N.J.S.A. 40A:11-12, et. seq., the Board of County Commissioners of the County of Passaic hereby authorizes the purchases of the following goods or services in accordance with the terms of the applicable state or cooperative agreement:

Description: Purchase fourteen (14) Tait TP9800 Digital Police Radios and Related Accessories  
Using Agency: Passaic County Prosecutor's Office Narcotics Task Force  
Purchase Price: \$66,865.40  
Vendor: PMC Associates  
Authority: New Jersey State Contract  
Contract No.: 83900  
Account(s): T-23-56-850-000-801

Description: Undercover Surveillance Equipment  
Using Agency: Passaic County Prosecutor's Office  
Purchase Price: \$66,767.90  
Vendor: SHI International Corp.  
Authority: Bergen County Cooperative Contract Purchasing System  
Contract No.: CK04-24-38  
Account(s): T-23-56-850-000-801

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent, Prosecutor, Clerk to the Board, and County Counsel hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to the issuance of appropriate Purchase Orders.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$133,633.30

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Award contract to PMC Associates and SHI International Corp. for the purchase of various goods by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: March 11, 2025



**Associates**  
Wireless Communications  
8 Crown Plaza, Unit 106  
Hazlet, NJ 07730

WHEN THE MISSION IS CRITICAL

# QUOTE

Date	Quote #
12/4/2024	472664

Name / Address
Passaic County Prosecutor's Office Attn: Capt. Jim Stolz 401 Grand Street Paterson, NJ 07505

Ship To
Passaic County Prosecutor's Office Attn: Capt. Jim Stolz 401 Grand Street Paterson, NJ 07505

Terms	Account #	Rep	F.O.B.	Solicitation #
Net 30		MC	HAZLET, NJ	

Item #	Description	Qty	List Price	Discount %	Net Price	Total
* 83900	PMC Service & Tait Per NJ State Contract # Tait Products Sold at 20% Discount.					
TP9855N0BC-T	TP9800 DUAL BAND UHF & 7/800MHZ	14	1,979.00	20%	1,583.20	22,164.80
TPAS133	P25 4Key VHF/UHF/700-800MHz - Blk SFE Key - Dual Band	14	500.00	20%	400.00	5,600.00
TPAS152	SFE Key - P25 Trunking Services Phase 2	14	1,407.00	20%	1,125.60	15,758.40
TPAS153	SFE Key - DES/AES Encryption Combo Includes TPAS057, TPAS058	14	912.00	20%	729.60	10,214.40
TPA-AN-053	TP98 Dual Band Ant, UHF & 7/800	14	186.00	20%	148.80	2,083.20
T03-00011-EAAA	High-Capacity Li-Ion 3300mAh	14	139.00	20%	111.20	1,556.80
TPA-CA-201	TP8/TP9 Belt Clip 55mm	14	14.00	20%	11.20	156.80
T03-00012-AEAA	TP9400 Single Unit Charger	14	101.00	20%	80.80	1,131.20
T03-00014-BAAA	TP9 Vehicle Charger	14	459.00	20%	367.20	5,140.80
T03-00045-PCAA	TP3/TP9 Spkr Mic TSM4 3W IP68 E-button Fctn-button 3.5mm-Jack	14	195.00	20%	156.00	2,184.00
PMC Shop Svc	Installation/Service In Shop -Programming and Engraving	7			125.00	875.00
Quote Valid for 30 Days			<b>Total</b>		<b>\$66,865.40</b>	

Phone #	Fax #	E-mail	Web Site
732-888-9300	732-888-9388	orders@PMC-Wireless.com	www.PMC-Wireless.com



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** PMC Associates - Equipment  
**REQUISITION No./CONTRACT No.** R5-08782

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

Jill S. Golub  
Signature of Vendor's Authorized Representative  
Jill S. Golub, Controller  
Print Name and Title of Vendor's Authorized Representative  
PMC Associates  
Vendor's Name  
8 Crown Plaza, Suite 106  
Vendor's Address (Street Address)  
Hazlet, NJ 07730  
Vendor's Address (City/State/Zip Code)

02/10/2025  
Date  
222873812  
Vendor's FEIN, EIN or FTIN  
732-475-3457  
Vendor's Phone Number  
Vendor's Fax Number  
accounting@pmc-wireless.com  
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic  
Board of County Commissioners



### CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION SHI International - Equipment  
REQUISITION No./CONTRACT No. R5-08783

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

#### CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

DocuSigned by:

*Pamela Wilkinson*

23574557278190 Vendor's Authorized Representative

Pamela Wilkinson- Sr. Contracts Administrator

Print Name and Title of Vendor's Authorized Representative

SHI International Corp.

Vendor's Name

290 Davidson Avenue

Vendor's Address (Street Address)

Somerset, NJ 08873

Vendor's Address (City/State/Zip Code)

02/11/2025

Date

22-3009648

Vendor's FEIN, EIN or FTIN

888-764-8888

Vendor's Phone Number

888-764-8889

Vendor's Fax Number

john\_turba@shi.com

Vendor's Email Address

#### Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).



Pricing Proposal  
 Quotation #: 25593288  
 Created On: 12/2/2024  
 Valid Until: 3/31/2025

**NJ-County of Passaic Office of Prosecutor**

**Inside Account Manager**

**Chris Schell**  
 401 GRAND STREET, 7TH FLOOR  
 PROSECUTORS OFFICE  
 PATERSON, NJ 07505  
 United States  
 Phone: (973) 837-7678  
 Fax:  
 Email: cschell@passaiccountynj.org

**Michael Santos**  
 290 Davidson Avenue  
 Somerset, NJ 08873  
 Phone: 732-584-8449  
 Fax:  
 Email: michael\_santos@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Modular Low Light with 4TB NVR Crime Point - Part#: MD-HC-LL-R4 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 <b>Note:</b> Modular surveillance system with HermitCam® HD Low Light PTZ camera and integrated base, including 4TB hard drive, recording software, QuickGlance interface, and cellular modem. Includes choice of concealment.	2	\$12,286.17	\$24,572.34
2 Modular Included Disguise - Disconnect Box with magnetic labels Crime Point - Part#: MD-DB-S-IN Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 <b>Note:</b> Disconnect Box with (1) set magnetic numbers, (1) magnetic electrical enclosure disguise labels included in price	2	\$0.00	\$0.00
3 Power Can™ Utility Transformer Low Light with 4TB NVR Crime Point - Part#: UT-LL-R4 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 <b>Note:</b> Covert Utility Transformer with 1080P Front-Tilt Low Light Camera, cellular modem, Quick Glance dashboard and 4TB NVR.	2	\$21,097.78	\$42,195.56
<b>Total</b>			<b>\$66,767.90</b>

JAG-1-16TF-23

**Additional Comments**

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

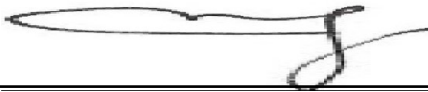
Date: Mar 11, 2025 - 5:30 PM

Agenda: RESOLUTION AWARDING 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PROSECUTOR'S OFFICE

---

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	38.
CAF#	T-23-56-850-000-801
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**RESOLUTION AWARDING 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.**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the Passaic County Prosecutor's Office ("PCPO") is requesting police equipment expert witness services covering beginning on January 1, 2025, and expiring on December 31, 2025; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3 when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the bid threshold, the contract may be awarded by a purchasing agent or other employee so designated by the governing body when so authorized by ordinance or resolution as appropriate to the contracting unit without public advertisement for bids; and

**WHEREAS**, on June 30, 2020, the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

**WHEREAS**, the PCPO has made efforts to obtain three quotes from multiple agencies to purchase police equipment for the Passaic County Prosecutor's Office Narcotics Task Force in an amount not to exceed eight thousand, six hundred thirty-nine dollars, twenty-two cents (\$8,639.22); and

**WHEREAS**, Witmer Public Safety Group has executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this Resolution; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, *et seq.*, the vendor has executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed they are not identified on the Specially Designated Nationals and Blocksherifd Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. T-23-56-850-000-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee on March 4, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-3 that the Board of County Commissioners of the County of Passaic authorizes a contract to Witmer Public Safety Group, in an amount not to exceed eight thousand, six hundred thirty-nine dollars, twenty-two cents (\$8,639.22) to purchase police equipment for the Passaic County Prosecutor's Office, Office Narcotics Task Force.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, Passaic County Prosecutor's Office, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,639.22

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Award contract to Witmer Public Safety Group to purchase police equipment for the Passaic County Prosecutor's Office, Office Narcotics Task Force.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: March 11, 2025



101 Independence Way  
 Coatesville, PA 19320  
 www.wpsginc.com  
 mwalker@officerstore.com  
 (484) 787-7370

Quote

Quote#	QUO211311
Date	12/02/2024
Exp. Date	01/01/2025

**Bill To:**

Passaic County Prosecutor's Office  
 401 Grand St Fl 7  
 Paterson, NJ 07505-2027  
 United States

**Ship To:**

Passaic County Prosecutor's Office  
 401 Grand St Fl 7  
 Paterson, NJ 07505-2027  
 United States

ID	Name	Ordered By	Terms	Sales Rep	Shipping Method
15491	Passaic County Prosecutor's Office	Jim Stolz	Net 30	Michael Walker	FedEx Ground Home

#	Item Name	Description	Quantity	Unit Price	Amount
1	LEU-172670	Leupold, BX-4 Pro Guide Binoculars, BX-4 Pro Guide HD 10x50MM Roof Shadow Gray	6	599.99	3,599.94
2	FRT-118502-729-L	First Tactical Tactix System Jacket Midnight Navy, Size: Large	6	289.99	1,739.94
3	TMS-TMSBCK-CG	Tactical Medical Solutions TacMed Bleeding Control Kit with Combat Gauze	8	126.50	1,012.00
4	H604103-105W	Haix Men's Airpower XR200, Color: Black, Size: 10.5 Wide	2	324.19	648.38
5	MBT-J003911-105W	Merrell, MOAB 3 MID TACTICAL Waterproof Boot, Black, Size 10.5, Wide	6	119.23	715.38
6	STR-88810	Streamlight Wedge EDC Light Black, Rechargeable W/ USB Cord	10	80.51	805.10

<p><b>ACCEPTANCE OF QUOTATION</b></p> <p>The above prices, specifications, and conditions are satisfactory and are hereby accepted. Freight charges are estimated at the time of quote. Applicable freight costs will apply at time of shipment.</p> <p>Quotation is valid until Jan 01, 2025</p> <p>Signature: _____ Date: _____</p>	<b>Subtotal:</b>	8,520.74
	<b>Discount:</b>	0.00
	<b>Tax Total:</b>	0.00
	<b>Freight:</b>	118.48
	<b>Total:</b>	<b>8,639.22</b>



Item Description	# of Units	Witmer	Galls	Tacticalgear.com
Leupold BX-4	6	3599.94	Not Available	Not Available
First Tactical Tactix system	6	1739.94	1920	2399.94
Tactical Medical Solutions - Bleeding Control Kit	8	1012	Not Available	Not Available
Haix Men's Airpower XR200	2	648.38	Not Available	Not Available
Merrell MOAB 3 MID	6	715.38	959.7	929.7
Streamlight Wedge EDC Light Black	10	805.1	879.6	819.9



**FREE Shipping**  
On Orders Over \$125



**Sign In & Earn**  
Free Tactical Gear

- Deals
- Clothing
- Footwear
- Equipment
- Brands
- Military
- Public Safety
- Agency
- More

Your shopping cart has been emailed.

**BOOM!** Your cart qualifies for **FREE SHIPPING**.

Description	Price	Quantity	Total
n's First Tactical Tactix System Jacket J: FTC-118502-729-XLR Inight Navy, Extra Large, Regular	\$399.99	<input type="text" value="6"/>	\$2,399.94
n's Merrell Moab 3 Mid Tactical Waterproof Boots J: MRT-J003911-100M ck, 10, Medium	\$154.95	<input type="text" value="2"/>	\$309.90

ONLY 2 OF THE 6 NEEDED AVAILABLE

eamlight Wedge XT Flashlight  
J: STL-88812  
ck

\$81.99

10

Update

\$819.90

### Cart Summary

Merchandise

PROMO CODE

PROMO CODE

### Total

**START CHECKOUT**

[Shipping Calculator](#) | [Email Support](#)  
ID.me



**SECURE**  
SSL Encryption





### Contact

Have an account? [Log In](#)

Email

Email me with news and offers

### Delivery

First Name

Last Name

Address

Apartment, suite, etc. (optional)

City

State

Zip Code

(000) 000-0000

Profession (Required)

Use shipping address as billing address

Text me with news and offers

 <p><b>6</b></p>	<p><b>First Tactical Men's Tactix...</b>            Color: Black • Size: Large • Length: Regular •  <b>\$2,999.94</b>  <del>\$1,920.00</del></p>
 <p><b>6</b></p>	<p><b>Merrell Men's Moab 3 Mid...</b>            Color: Black • Footwear Size: 10 • Width: Medium •  <b>\$959.70</b></p>
 <p><b>10</b></p>	<p><b>Streamlight Wedge XT EDC...</b>            Color: Black •  <del>\$1,099.50</del>  <b>\$879.60</b></p>

Coupon or promo code






<b>Subtotal</b>	<b>\$3,759.30</b>
<b>Shipping</b>	<b>\$216.16</b>
<b>Taxes</b>	<b>\$0.00</b>
<b>Total</b>	<b>\$3975.46</b>

Cart

Your shopping cart has been emailed.

BOOM! Your cart qualifies for FREE SHIPPING.

Product	Description	Price	Quantity	Total
 <a href="#">Remove</a>	Men's First Tactical Tactix System Jacket SKU: FTC-118502-729-XLR Midnight Navy, Extra Large, Regular	\$399.99	6	\$2,399.94
 <a href="#">Remove</a>	Men's Merrrell Moab 3 Mid Tactical Waterproof Boots SKU: MRT-J003911-100M Black, 10, Medium	\$154.95	2	\$309.90
 <a href="#">Remove</a>	Streamlight Wedge XT Flashlight SKU: STL-88812 Black	\$81.99	10	\$819.90

ONLY 2 OF THE 6 NEEDED AVAILABLE

Cart Summary

Merchandise \$3,529.74

PROMO CODE

PROMO CODE

Apply

Total

\$3,529.74



Shipping Calculator | [Email Shopping Cart](#) | ID.me





**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

**SHORT DESCRIPTION** Witmer Public Safety - Equipment  
**REQUISITION No./CONTRACT No.** R5-08806

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

**CERTIFICATION**

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

*Jeff Trego*

Signature of Vendor's Authorized Representative  
Jeff Trego, Sales Operations Manager  
Print Name and Title of Vendor's Authorized Representative  
Witmer Public Safety Group, Inc.  
Vendor's Name  
104 Independence Way  
Vendor's Address (Street Address)  
Coatesville, PA 19320  
Vendor's Address (City/State/Zip Code)

02/10/2025  
Date  
23-2383776  
Vendor's FEIN, EIN or FTIN  
484-787-7370  
Vendor's Phone Number  
888-335-9800  
Vendor's Fax Number  
jtrego@wpsginc.com  
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PROSECUTOR'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	39.
CAF#	
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

**WHEREAS**, N.J.S.A. 40A:11-4.1(f) specifically authorizes the County to utilize competitive contracting to procure vendors for emergency medical services; and

**WHEREAS**, on December 30, 2024, the Board approved Resolution R-24-1251 authorizing the use of competitive contracting to procure mental health professionals for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model Grant to ensure that a mental health professional is available to respond to all incidents involving a barricaded individual or hostage situation as required by the Attorney General’s Directive Revising the Statewide Use of Force Policy to Incorporate Addendum C Addressing Law Enforcement Responses to Barricaded Individuals (“UOF Addendum C”) issued on August 22, 2024.

**WHEREAS**, on February 4, 2025, the County issued RFP-25-016, Re-Bid SFY25 Alternate Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model (“RFP-25-016”), for a contract period to begin effectively on the date the contract is awarded for twelve consecutive (12) months, with two (2) one-year renewal options pursuant to N.J.S.A. 40A:11-5 et seq.; and

**WHEREAS**, on February 26, 2025, the PCPO met and reviewed the score responses to RFP-016 with one response from St. Joseph’s Health, which is attached and made a part of this Resolution; and

**WHEREAS**, the PCPO recommends an award of contract to St. Joseph Health to provide alternate responses to reduce instances of violence and escalation (ARRIVE) together critical incident model services, pursuant to RFP-25-016, in the amount of one hundred twenty-six thousand dollars (\$126,000.00) for a contract period to begin effectively on the date the contract is awarded for twelve consecutive (12) months, with two (2) one-year renewal options; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee on March 4, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1(f) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to St. Joseph Health to provide alternate responses to reduce instances of violence and escalation (ARRIVE) together critical incident model services in the amount of one hundred twenty-six thousand dollars (\$126,000.00) for a contract period to begin effectively on the date the contract is awarded for twelve consecutive (12) months, with two (2) one-year renewal options.

**LET IT BE FURTHER RESOLVED**, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to St. Joseph Health maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Prosecutor, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.





# County of Passaic

Administration Building  
401 Grand Street - Paterson, New Jersey 07505

## Passaic County Prosecutor's Office (973) 881-4800

CAMELIA M. VALDES  
*Passaic County Prosecutor*

CHRISTOPHER E. DRELICH  
*Chief of Detectives*

### Memorandum

**TO:** Prosecutor Camelia M. Valdes

**FROM:** Todd Stanley, CFO  
Deputy First Assistant Prosecutor Seth P. Galkin  
Executive First Assistant Prosecutor James Berado

**RE:** RFP-25-016, Re-Bid SFY25 Alternate Responses to Reduce Instances of  
Violence and Escalation (ARRIVE) Together Critical Incident Model

**DATE:** February 26, 2025

### Background and Scoring Criteria

On February 26, 2025 Todd Stanley, CFO, Deputy First Assistant Prosecutor Seth P. Galkin, and Executive First Assistant Prosecutor James Berado (hereafter "Review Committee") met to review and score responses to RFP-25-016, Alternate Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Critical Incident Model (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 40/100; (2) Technical 40/100; and (3) Cost, 20/100.

### Scoring of Respondents

One (1) qualified firm responded to the RFP: (1) St. Joseph's Health. After reviewing the one (1) response, the Review Committee scored the proposals as follows.

#### **I. St. Joseph's Health**

- a. **Management.** St. Joseph's Health set forth a detailed list of staff positions that would be part of the RFP. The staff positions are Administrator, Data Analyst, Finance, Crisis Counselor, Crissi Counselor-per diem and on-call crisis counsel-staff pool. The management structure as detailed by St. Joes and time provided are sufficient for the expectations of this RFP. **(35/40)**

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	40.
CAF#	
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**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**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioner of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, on December 10, 2024, the Board approved Resolution R-24-1155 authorizing the Passaic County Prosecutor's Office to apply for and accept the Edward Byrne Memorial Justice Grant, Subaward Number JAG-1-16-TF-23 (JAG 1-16TF-23), which will allow it to accept an award of up to one hundred ninety-five thousand, one hundred eighty-five dollars (\$195,185.00) to support its Multi-Jurisdictional Gang, Gun, and Narcotics Task Force from July 1, 2024, to June 30, 2025; and

**WHEREAS**, the PCPO now seeks to amend Resolution R-24-1155 to include the change to the JAG 1-16TF-23 grant award from \$195,185.00 to \$195,042.00; and

**WHEREAS**, this matter has been reviewed by the Law and Public Safety, on March 4, 2025, and is being recommended to the Board of for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners for the County of Passaic hereby authorizes an amendment to Resolution R-24-1155 to include the change to the JAG 1-16TF-23 grant award from \$195,185.00 to \$195,042.00.

**LET IT BE FURTHER RESOLVED**, that all the other terms and conditions as set forth in Resolution R-24-1155 remain in full force and effect.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, County Administrator, Passaic County Prosecutor and Director of the Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

PCR

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: RESOLUTION AWARDING 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.

THIS RESOLUTION WAS REQUESTED BY:  
 SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	41.
CAF#	5-01-22-130-002-217
Purchase Req. #	R5-09089
Result	

Law and Public Safety

COMMITTEE NAME

**RESOLUTION AWARDING 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.**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, the Passaic County Sheriff's Office ("PCSO") is requesting 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; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3 when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the bid threshold, the contract may be awarded by a purchasing agent or other employee so designated by the governing body when so authorized by ordinance or resolution as appropriate to the contracting unit without public advertisement for bids; and

**WHEREAS**, on June 30, 2020, the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

**WHEREAS**, the PCSO has obtained three quotes from multiple entities for 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 in an amount not to exceed sixteen thousand eight hundred three dollars (\$16,803.00); and

**WHEREAS**, the National Tactical Officers Association has executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this Resolution; and

**WHEREAS**, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed they are not identified on the Specially Designated Nationals and Blocksherifd Persons list created by the Office of Foreign Assets Control; and

**WHEREAS**, funds are available in Account No. 5-01-22-130-002-217 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee on March 4, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-3 that the Board of County Commissioners of the County of Passaic authorizes a contract to National Tactical Officers Association in an amount not to exceed sixteen thousand eight hundred three dollars (\$16,803.00) 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.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, Passaic County Sheriff's Office, County Counsel, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,803.00

APPROPRIATION: 5-01-22-130-002-217

PURPOSE: Award 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.



Richard Cahill, Director of Finance

DATED: March 11, 2025

County of Passaic  
Board of County Commissioners



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN  
RUSSIA OR BELARUS**

SHORT DESCRIPTION: NTOA (BASIC CRISIS NEGOTIATIONS)  
REQUESTION No./CONTRACT No.: RS-1809 - (AS PER 2 QUOTES)

Pursuant to N.J.S.A. 17:27-10.1, et seq. (NJAC 17:27-10.1), any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons List. If the Vendor has made a certification in violation of the law, it shall incur any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, forfeiting the party in default and seeking damages or suspension of the party.

**CERTIFICATION**


I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons List, and having done so certify:

(Check the appropriate box.)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons List, and the Vendor is not a vessel, vessel, or aircraft owned or operated by a party identified on the OFAC Specially Designated Nationals and Blocked Persons List.
- OR
- B. That I am unable to certify as to "A" above because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons List, and the Vendor is not a vessel, vessel, or aircraft owned or operated by a party identified on the OFAC Specially Designated Nationals and Blocked Persons List.
- OR
- C. That I am unable to certify as to "A" above because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons List, and the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulations, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below:

[Empty box for detailed description of activity]

(Attach Additional Sheets if Necessary.)

  
 Signature of Vendor's Authorized Representative  
**Richard Brzozowski, Accountant**  
 Print Name and Title of Vendor's Authorized Representative  
**National Tactical Officers Association**  
 Vendor's Name  
**5510 Cherokee Ave., Suite 300 #1475**  
 Vendor's Address (Street Address)  
**Alexandria, VA 22312**  
 Vendor's Address (City/State/Zip Code)

**2/26/25**  
 Date  
**85-0402507**  
 Vendor's FEIN, EIN or PTIN  
**800-279-9127**  
 Vendor's Phone Number  
 Vendor's Fax Number  
**accounting@ntoa.org**  
 Vendor's Email Address

Definitions.  
 Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 6201(c)(3); or (3) Any parent, successor, subsidiary, direct or indirect subsidiary, or any entity under common ownership or control with any entity described in paragraph (1) or (2).

County of Passaic  
Board of County Commissioners

Contract/Bid Solicitation Title **NTOA (BASIC CRISIS NEGOTIATION)**

Contract/Bid Solicitation No. **R5-09089**

**DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN**

**Part 1: Certification**

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/dpp/purchasement/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

**PLEASE CHECK THE APPROPRIATE BOX:**



I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

**OR**



I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

**Part 2: Please provide further information related to investment activities in Iran.**

Name \_\_\_\_\_ Relationship to Bidder/Offeror \_\_\_\_\_


Description of Activities \_\_\_\_\_

Duration of Engagement \_\_\_\_\_ Anticipated Cessation Date \_\_\_\_\_

Bidder/Offeror Contact Name \_\_\_\_\_ Contact Phone Number \_\_\_\_\_

**Certification:** I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

**Name of Bidder** (Please Print): NATIONAL TACTICAL OFFICERS ASSOCIATION

**Signature of Authorized Representative:** 

**Name** (Please Print): Richard Brzozowski

**Title** (Please Print): Accountant **Date:** 2/26/25



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant to N.J.S.A. 19:44A-20.8  
**COUNTY OF PASSAIC**

### Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the NATIONAL TACTICAL OFFICERS ASSOCIATION, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq. in the year preceding the Non-Fair and Open Contract awarded in the year 2025 for BASIC CRISIS NEGOTIATIONS ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following name candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Rodney A. De Vore for Commissioner
Friends of Pat Lepore	Friends of Danielle Ireland Imhof
Friends of John Bartlett	Friends of Cassanova for Surrogate
Friends of Terry Duffy	Friends of Adamo for Sheriff
Sandi Lazzara for Commissioner	
Friends of Orlando Cruz for Commissioner	

### Part II - Ownership Disclosure Certification

certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
  Corporation     
  Sole Proprietorship     
  Subchapter S Corporation  
 Limited Partnership     
  Limited Liability Corporation     
  Limited Liability Partnership

Name of Stock or Shareholder	Home Address

### Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: National Tactical Officers Association

Signed: [Signature] Title: Accountant

Printed Name: Richard Brzuzowski Date: 2/26/25

Subscribed and sworn before me this 26th day of February, 2025

[Signature]  
(Affiant)

My Commission expires November 28, 2025  
Commission Number 1112505

Lisa A. Miller  
(Print name & title of affiant) (Corporate Seal)

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
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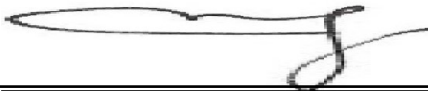
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	42.
CAF#	
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**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.**

**WHEREAS**, the County of Passaic (the “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, the Board of County Commissioners of the County of Passaic (the “Board”) is vested with managing the property, finances, and affairs of the County, pursuant to N.J.S.A. 40:20-1; and

**WHEREAS**, authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, pursuant to N.J.S.A. 40A:11-4.1; and

**WHEREAS**, on April 11, 2023, the Board approved Resolution R-23-0377 to award a contract to Coronis Health RCM, LLC to provide Emergency Medical Services Medical Billing for one (1) year from May 1, 2023 through April 30, 2024, with a two (2) year option to renew the contract at or before the expiration of the contract term; and

**WHEREAS**, on March 12, 2024, the Passaic County Sheriff’s Office to exercise the first one-year option to extend the contract with Coronis Health RCM, LLC for Emergency Medical Services Medical Billing for the period from May 1, 2024 through April 30, 2025.

**WHEREAS**, the Passaic County Sheriff’s Office (“PCSO”) recommends authorizing the second-year option to renew the contract with Coronis Health RCM, LLC to provide emergency medical services and medical billing beginning on May 1, 2025 and ending on April 30, 2026, in accordance with RFP-23-012; and

**WHEREAS**, this matter was reviewed by the Law and Public Safety Committee on March 4, 2025, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Board of County Commissioners for the County of Passaic is authorizing the second-year option to renew the contract with Coronis Health RCM, LLC to provide emergency medical services and medical billing beginning on May 1, 2025 and ending on April 30, 2026, in accordance with RFP-23-012; and

**LET IT BE FURTHER RESOLVED**, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to these vendors, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

PCR

March 11, 2024

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

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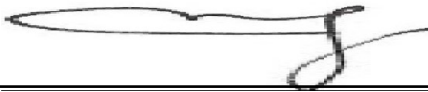
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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).

THIS RESOLUTION WAS REQUESTED BY:  
 SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	43.
CAF#	4-01-22-130-002-213 and 5-
Purchase Req. #	R5-09070
Result	

Law and Public Safety

COMMITTEE NAME

**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).**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, N.J.S.A. 40A:11-5(2), provides that a contract, exceeding the threshold, can be awarded without public advertising for bids or bidding by resolution of a governing body if entered into between the County and any public board, body, officer, agency, or any state or subdivision within the state; and

**WHEREAS**, the Passaic County Sheriff's Office recommends the purchase of Subscription User Fee for the 700/800 MHZ Radio System from the New Jersey State Police to ensure radio communication between: 1) the Passaic County Sheriff's Office patrolling the field(s), 2) the Passaic County Sheriff's Office dispatch center, and 3) other agencies within the surrounding areas in an amount not to exceed eighty-three thousand seven hundred twenty-five and five cents dollars (\$83,725.05) for the period of October 2024 through December 2025.

**WHEREAS**, funds are available in accounts: 4-01-22-130-002-213 and 5-01-22-130-002-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in 2025 or subsequent County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Law and Public Safety on March 4, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(2), the Board of County Commissioners of the County of Passaic authorizes the purchase of Subscription User Fee for the 700/800 MHZ Radio System from the New Jersey State Police to ensure radio communication between: 1) the Passaic County Sheriff's Office patrolling the field(s), 2) the Passaic County Sheriff's Office dispatch center, and 3) other agencies within the surrounding areas in an amount not to exceed eighty-three thousand seven hundred twenty-five and five cents dollars (\$83,725.05) for the period of October 2024 through December 2025.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, Purchasing Agent, Chief Financial Officer, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this Resolution.

PCR

March 11, 2025

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$83,725.05

APPROPRIATION: 4-01-22-130-002-213 - \$16,745.01  
5-01-22-130-002-213 - \$66,980.04

PURPOSE: Award contract to the New Jersey State Police for the purchase of the Semi-Annual Subscription User Fee for the 700/800 MHZ Radio System to ensure radio communication between the Passaic County Sheriff's Office patrolling the field(s), the Passaic County Sheriff's Office dispatch center, and other agencies within the surrounding areas.



Richard Cahill, Director of Finance

DATED: March 11, 2025



NEW JERSEY STATE POLICE  
OFFICE OF THE SUPERINTENDENT  
MEMORANDUM



DATE: February 18, 2025

TO : Capt. A. Cook, Bureau Chief, Fiscal Control Bureau  
Major M. Finnegan, Commanding Officer, Admin Section  
FROM : LTC F. Fife, Branch Commander, Admin Branch  
Major M. Buray, Commanding Officer, I&IT Section  
Capt. P. Campbell, Bureau Chief, OTIB  
SUBJECT : **Billing Request- 700/800 MHz RADIO USER FEES:**  
**County of Passaic Sheriffs Office**

MEMO # : \_\_\_\_\_

Forward to the Appropriate Personnel for Action:

- Conduct Investigation and Submit Recommendation(s)
- Contact Complainant, Take Action, Submit Finding(s)
- Issue Memorandum/Instruction and Send Copy
- Take Appropriate Action(s)/Comply
- Review and Comment
- FYI, Note and File
- Prepare Response for Superintendent's Signature

Tickler File #: \_\_\_\_\_ Due: \_\_\_\_\_

COMMENTS:

Enclosed is a request for payment to the **County of Passaic Sheriffs Office** for the 700/800 MHz radio system "User Fees" for **Fiscal Year 2025 First Semi-Annual billing (October-March)**.

Please forward the attached equipment report/user fees along with an invoice in the amount of **\$33,490.00** to the appropriate authority of **County of Passaic Sheriffs Office** for payment to the New Jersey State Police.

Forwarded for your review and processing.

**County of Passaic Sheriffs Office**  
Attn: Cindy Sinko, Budget Examiner  
435 Hamburg Turnpike  
Wayne, NJ 07470



**NEW JERSEY STATE POLICE  
OFFICE OF THE SUPERINTENDENT  
MEMORANDUM**



---



### CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

**SHORT DESCRIPTION** New Jersey State Police 700/800 MHZ Radio System  
**REQUISITION No./CONTRACT No.** R5-09070 No Quotes Available

Pursuant to N.J.S.A. 52:32-60 I, et seq. (§ 2022.c.3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://www.treasury.gov/ofac. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

#### CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

*(Check the Appropriate Box)*

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR**
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

*(Attach Additional Sheets if Necessary.)*

Sgt. G. Hong 7487  
Signature of Vendor's Authorized Representative  
**Sergeant**  
Print Name and Title of Vendor's Authorized Representative  
**New Jersey State Police**  
Vendor's Name  
**P.O Box 7068**  
Vendor's Address (Street Address)  
**West Trenton, NJ, 08628**  
Vendor's Address (City/State/Zip Code)

02/24/2025  
Date  
21-6000928  
Vendor's FEIN, EIN or FTIN  
609-882-2000  
Vendor's Phone Number  
609-883-2585  
Vendor's Fax Number  
Gene.Hong@njsp.gov  
Vendor's Email Address

#### Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 2621(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with any entity described in paragraph (1) or (2).

County of Passaic  
Board of County Commissioners

**DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN**

**Part 1: Certification**

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

**PLEASE CHECK THE APPROPRIATE BOX:**



I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR



I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

**Part 2: Please provide further information related to investment activities in Iran.**

Name \_\_\_\_\_ Relationship to Bidder/Offeror \_\_\_\_\_

Description of Activities \_\_\_\_\_

Duration of Engagement \_\_\_\_\_ Anticipated Cessation Date \_\_\_\_\_

Bidder/Offeror Contact Name \_\_\_\_\_ Contact Phone Number \_\_\_\_\_

**Certification:** I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

**Name of Bidder** (Please Print): \_\_\_\_\_

**Signature of Authorized Representative:** SGT. G. Hong 7487

**Name** (Please Print): Gene Hong

**Title** (Please Print): Sergeant **Date:** 2/25/25

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**401 Grand Street**  
**Paterson, New Jersey 07505**  
**Tel: 973-881-4402**  
**Fax: 973-742-3746**

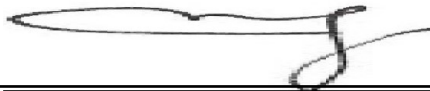
Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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)

THIS RESOLUTION WAS REQUESTED BY:  
 SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	44.
CAF#	
Purchase Req. #	
Result	

Law and Public Safety

COMMITTEE NAME

**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)**

**WHEREAS**, the County of Passaic (the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (the "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36(2), a contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax-raised funds, any foreign nation which has diplomatic relations with the United States or any governmental unit in the United States; and

**WHEREAS**, the Passaic County Society for the Prevention of Cruelty to Animals (PC-SPCA), as another contracting unit, has made an inquiry into the availability of any surplus of vehicles that could be transferred to their agency for undercover work in accordance with N.J.S.A. 40A:11-36(2); and

**WHEREAS**, the PCSO has identified a 2016 Ford Explorer Vin# 1FM5K8AR3GGA52846 that has come to the end of its usefulness to the County and is available for said transfer; and

**WHEREAS**, the PCSO seeks approval of the Board to accomplish same; and

**WHEREAS**, this matter has been reviewed by the Law and Public Safety Committee on March 4, 2025, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer a 2016 Ford Explorer Vin# 1FM5K8AR3GGA52846 that has come to the end of its usefulness, to the Passaic County Society for the Prevention of Cruelty to Animals (PC-SPCA), pursuant to N.J.S.A. 40A:11-36(2).

**LET IT BE FURTHER RESOLVED**, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

PCR

March 11, 2025

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Pasquale "Pat" Lepore  
 Deputy Director Cassandra "Sandi" Lazzara  
 John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
 Terry Duffy  
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**401 Grand Street**  
**Paterson, New Jersey 07505**  
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**Fax: 973-742-3746**

Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

**Agenda: 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.**

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	45.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

**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.**

**WHEREAS**, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Jurisdictional Agreement (hereafter “Agreement”) relating to the installation of a Traffic Signal Plan at the intersection of Alps Road and Miller Road access to the property located at the Villas at Wayne Hills, 1361 Alps Road, Block 2329, Lots 1 and 17, Wayne, New Jersey (hereafter the “Property”); and

**WHEREAS**, the Villas at Wayne Hills and AG-RW Wayne Owner, LLC (hereafter “The Applicant”), with a business address of 1361 Alps Road, Wayne, New Jersey 07470, was granted conditional use approval on November 14, 2024 (copy attached) by the Passaic County Planning Board (hereafter “Board”) under Passaic County File No. SP-23-011 pending certain conditions after reviewing the Applicant’s Site Plan, dated April 29, 2022, revised May 31, 2024; and

**WHEREAS**, Alps Road is a County Road, and County concurrence is required to have improvements installed at the above-referenced location in accordance with plan prepared by John Cote, P.E., dated April 29, 2022, revised as of May 31, 2024 and the “Traffic Signal Installation and Roadway Improvements Alps Road and Miller Road” plan set prepared by Karl A. Pehnke, P.E., dated June 3, 2024, revised as of September 20, 2024, were both reviewed by Passaic County Planning Board staff pursuant to the provisions of the Passaic County Site Plan Resolution; and

**WHEREAS**, the conditional approval granted by the Board stated that the Applicant shall be required to enter into a tri-party agreement for the installation, jurisdiction, and maintenance of the proposed traffic signal; and

**WHEREAS**, the property has frontage along Alps Road (CR 504) in Wayne; and

**WHEREAS**, the Applicant has agreed to install a traffic signal at the primary site driveway along Alps Road; and

**WHEREAS**, this Agreement was required by the Board to clarify responsibility for the construction, maintenance and jurisdiction of the signal; and

**WHEREAS**, the Applicant will bear responsibility for the installation of the signal; and

**WHEREAS**, the Township of Wayne (hereafter “Township”) will assume maintenance responsibility, ownership, and jurisdiction of the signal; and

**WHEREAS**, the Agreement has been approved by the Township and executed on their behalf; and

**WHEREAS**, the attached Agreement has been reviewed by both Planning and Engineering staff; and

**WHEREAS**, the Passaic County Engineer has reviewed the above referenced Agreement and recommended that the attached Jurisdictional Agreement be executed by the County Commissioner Director on behalf of Passaic County; and

**WHEREAS**, this matter was discussed at the February 27, 2025, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

**NOW THEREFORE, LET IT BE RESOLVED** by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the Township of Wayne and AG-RW Wayne Owner, LLC, as set forth above.

JDP

March 11, 2025

## JURISDICTIONAL AGREEMENT

THIS JURISDICTIONAL AGREEMENT, entered into this 11<sup>th</sup> day of December, 2024 by and among the County of Passaic with an address of 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the "County"), the Township of Wayne with an address of 475 Valley Road, Wayne, New Jersey 07470 (hereinafter referred to as the "Township") and AG-RW Wayne Owner, L.L.C. (the "Applicant"), with a business address at c/o Ridgewood Real Estate Partners, 25A Hanover Road, Suite 310, Florham Park, New Jersey 07932 with respect to the installation of a Traffic Signal Plan at the intersection (the "Intersection") of Alps Road (Passaic County Road 504), and the Miller Road access to Applicant's property located at 1361 Alps Road and identified as Lots 1 and 17 in Block 2329 on the tax maps of the Township of Wayne ("Property").

WHEREAS, on August 14, 2023, the Planning Board of the Township of Wayne adopted Resolution PB-2022-013 entitled "Preliminary and Final Major Site Plan Approval, Preliminary and Final Major Subdivision Approval with Ancillary Bulk Variance Relief, Design Standard Exceptions, and RSIS De Minimus Exception(s)" to Applicant to construct an inclusionary residential community on the Property (the "Project"); and

WHEREAS, Alps Road is a road under the jurisdiction of the County and County concurrence is required to authorize the traffic signal improvements installed at the above-referenced location; and

WHEREAS, the County of Passaic Department of Planning & Economic Development reviewed the Applicant's Site Plan dated April 29, 2022, revised May 31, 2024, and the "Traffic Signal Installation and Roadway Improvements Alps Road and Miller Road" plan set prepared by Karl A. Pehnke, P.E., and dated June 3, 2024, (the "Traffic Signal Plan"), a copy of which is attached hereto and incorporated herein as "Exhibit A,"

12519490.v3

pursuant to the provisions of the Passaic County Site Plan Resolution and granted conditional approval pending satisfaction of certain conditions (Passaic County File Number SP-23-011) (the "Conditional Approval"); and

WHEREAS, the Conditional Approval granted by the County requires the Applicant to enter into an agreement with the County and the Township for the installation and future maintenance of the traffic control signal in accordance with the Traffic Signal Plan; and

WHEREAS, the parties are willing to enter into this Agreement which outlines the parties' respective responsibilities as to the traffic control signal at the Intersection;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the Applicant, the County and the Township agree as follows:

1. The Applicant shall be responsible for all costs related to the installation and related improvements of the traffic control signal as shown on the Traffic Signal Plan at the Intersection.
2. Upon the completion of the traffic control signal as shown on the Traffic Signal Plan, the Township will accept jurisdiction, ownership, and maintenance of the traffic signal equipment, which shall include maintenance of the equipment, any necessary repairs, all electrical costs, and related improvements within the intersection, including the traffic island, curbing, sidewalks, signs, parking prohibitions, striping of cross walks, and stop bars. Said acceptance of jurisdiction, ownership and maintenance is contingent on the following:

- a. Applicant must provide a certification by a Professional Engineer licensed to practice in the State of New Jersey that the improvements shown on the Traffic Signal Plan have been constructed in accordance with the approved Traffic Signal Plan and MUTCD regulations.
  - b. Applicant must post with the Township a two (2) year maintenance bond in the amount of fifteen percent (15%) of the total costs of the installation of the traffic signal(s).
  - c. Applicant or its successors and assigns, including the condominium association to be formed, shall deposit \$20,000.00 in escrow with the Township in perpetuity to be used for the costs of all repairs, electrical costs, and related improvements for the maintenance of said traffic signal. Said escrow account shall be replenished by the entity responsible for replenishing the escrow when the entity is notified by the Township that the amount is at or below \$5,000.00. Said replenishment must be made within thirty (30) days of receipt of written notice of same.
3. The Township agrees to retain all jurisdiction of any municipal owned cross streets involved in the within the Intersection.
4. The County, Township, and Applicant agree to comply with all applicable rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County and the Township which relate to the Traffic Control Signal, or the municipality wherein the Traffic Signal Plan is located.

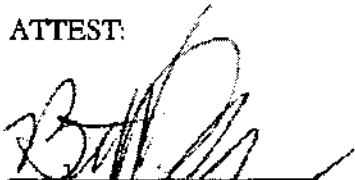
5. The County, Township, and Applicant shall not assign any interest in this agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of all other parties, which consent shall not be unreasonably withheld conditioned or delayed except that the parties acknowledge that the Applicant intends to transfer its interest in this agreement to a condominium or homeowner's association to be created in connection with the Project and agree that execution of this Agreement constitutes consent to such assignment.
6. After completion of the traffic control signal as shown on the Traffic Signal Plan and related improvements and acceptance of jurisdictional control by the Township, the Township shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the Township, its officers, agents or employees related to the maintenance of said lights.
7. This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. The parties further agree that this Agreement shall be recorded in the Passaic County Clerk's Office.

Notwithstanding the above, the parties shall not be relieved of liability to any other party for damages sustained by each of them by virtue of any breach of this Agreement nor shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this Agreement by any other party.


This Agreement is subject to the State and Federal Rules and Regulations, now or hereafter promulgated or enacted, which shall be paramount to the content of this Agreement.

IN WITNESS WHEREOF, the Applicant, being AG-RW Wayne Owner, L.L.C.; the Township, being the Township of Wayne; and the County, being the County of Passaic, have hereunto set their hands the day and year first above written.

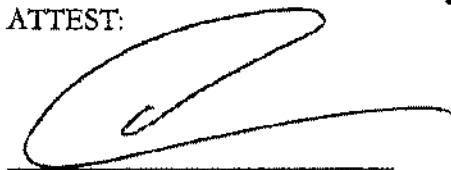
ATTEST:

  
Brett Lewings

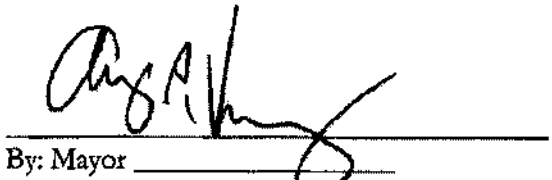
AG-RW WAYNE OWNER, L.L.C.

  
By: JONATHAN GEEROW  
Authorized Signatory

ATTEST:

  
Township Clerk

TOWNSHIP OF WAYNE

  
By: Mayor

ATTEST:

\_\_\_\_\_  
Name: Louis E. Imhof III  
Title: Clerk to the Board

COUNTY OF PASSAIC

By: \_\_\_\_\_  
Name: John W. Bartlett  
Title: County Commissioner Director



STATE OF NEW JERSEY )  
 ) SS.  
COUNTY OF )

I CERTIFY that on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, \_\_\_\_\_ personally came before me and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the Clerk of the Township of Wayne, the municipal corporation named in the attached document;
- (b) this person is the attending witness to the signing of this document by the proper municipal officer, who is \_\_\_\_\_ mayor of the municipal corporation;
- (c) this document was signed and delivered by the municipal corporation which was affixed to this document; and
- (d) this person knows the proper seal of the municipal corporation which was affixed to this document; and
- (e) this person signed the proof to attest to the truth of these facts.

  
\_\_\_\_\_, Township Clerk

Sworn to and subscribed before me this  
11<sup>th</sup> day of December, 2024



Name:  
a(n) Notary Public/Attorney-at-Law of New Jersey

DONNA MERZA  
COMMISSION ID # 2443974  
NOTARY PUBLIC - STATE OF NEW JERSEY  
My Commission Expires March 21, 2029

STATE OF NEW JERSEY        }  
  }  
COUNTY OF PASSAIC        }

I CERTIFY that on \_\_\_\_\_, 2024, John W. Bartlett, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Director of the Board of County Commissioners of COUNTY OF PASSAIC,
- (b) This document was signed and delivered by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

\_\_\_\_\_  
Notary Public of State of New Jersey

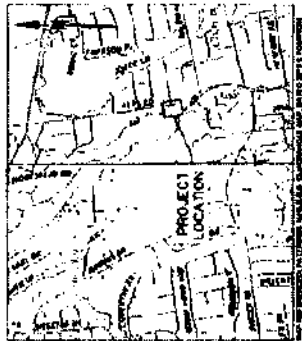
EXHIBIT A  
Traffic Signal Plan

12519490.v3

# TRAFFIC SIGNAL INSTALLATION AND ROADWAY IMPROVEMENTS ALPS ROAD AND MILLER ROAD

WAYNE TOWNSHIP  
PASSAIC COUNTY, NEW JERSEY  
FEBRUARY 2024

<b>PUBLIC UTILITIES</b>	
<b>WATER</b>	MUNICIPALITY OF WAYNE MILLER ROAD MILLER, NJ 07033
<b>SEWER</b>	MUNICIPALITY OF WAYNE MILLER ROAD MILLER, NJ 07033
<b>POWER</b>	NEW JERSEY ELECTRIC & GAS MILLER ROAD MILLER, NJ 07033
<b>TELEPHONE</b>	NEW JERSEY TELEPHONE MILLER ROAD MILLER, NJ 07033
<b>TELEVISION</b>	NEW JERSEY TELEVISION MILLER ROAD MILLER, NJ 07033
<b>TRASH</b>	MUNICIPALITY OF WAYNE MILLER ROAD MILLER, NJ 07033
<b>STREET LIGHTS</b>	MUNICIPALITY OF WAYNE MILLER ROAD MILLER, NJ 07033
<b>TRAFFIC SIGNALS</b>	MUNICIPALITY OF WAYNE MILLER ROAD MILLER, NJ 07033



KEY MAP  
SCALE: 1" = 1,000'

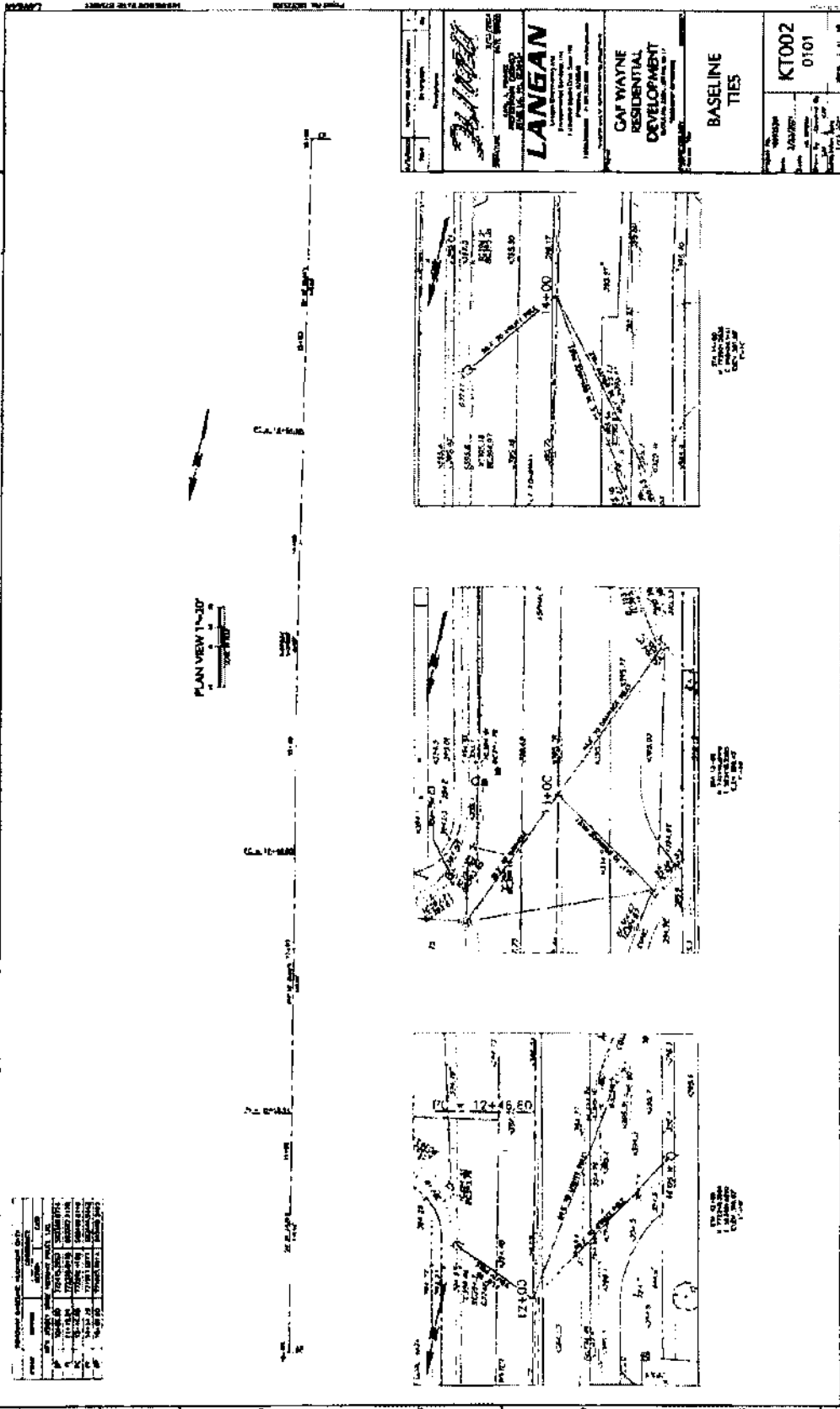
PROJECT NO. (DATE)	DESCRIPTION
1	PROPOSED TRAFFIC SIGNAL
2	PROPOSED ROADWAY IMPROVEMENTS
3	PROPOSED SIDEWALK IMPROVEMENTS
4	PROPOSED BIKEWAY IMPROVEMENTS
5	PROPOSED LANDSCAPE IMPROVEMENTS
6	PROPOSED LIGHTING IMPROVEMENTS
7	PROPOSED SIGNAGE IMPROVEMENTS
8	PROPOSED UTILITIES IMPROVEMENTS
9	PROPOSED DRAINAGE IMPROVEMENTS
10	PROPOSED EROSION CONTROL IMPROVEMENTS
11	PROPOSED TREE AND PLANTING IMPROVEMENTS
12	PROPOSED FENCE IMPROVEMENTS
13	PROPOSED SECURITY IMPROVEMENTS
14	PROPOSED ART AND PUBLIC SPACE IMPROVEMENTS
15	PROPOSED HISTORIC PRESERVATION IMPROVEMENTS
16	PROPOSED ACCESSIBILITY IMPROVEMENTS
17	PROPOSED SAFETY IMPROVEMENTS
18	PROPOSED SUSTAINABILITY IMPROVEMENTS
19	PROPOSED COMMUNITY IMPROVEMENTS
20	PROPOSED OTHER IMPROVEMENTS

**LANEAN**  
ARCHITECTS & ENGINEERS  
1000 ROUTE 100  
SUITE 200  
MILLER, NJ 07033  
TEL: 908.261.1234  
WWW.LANEANARCHITECTS.COM

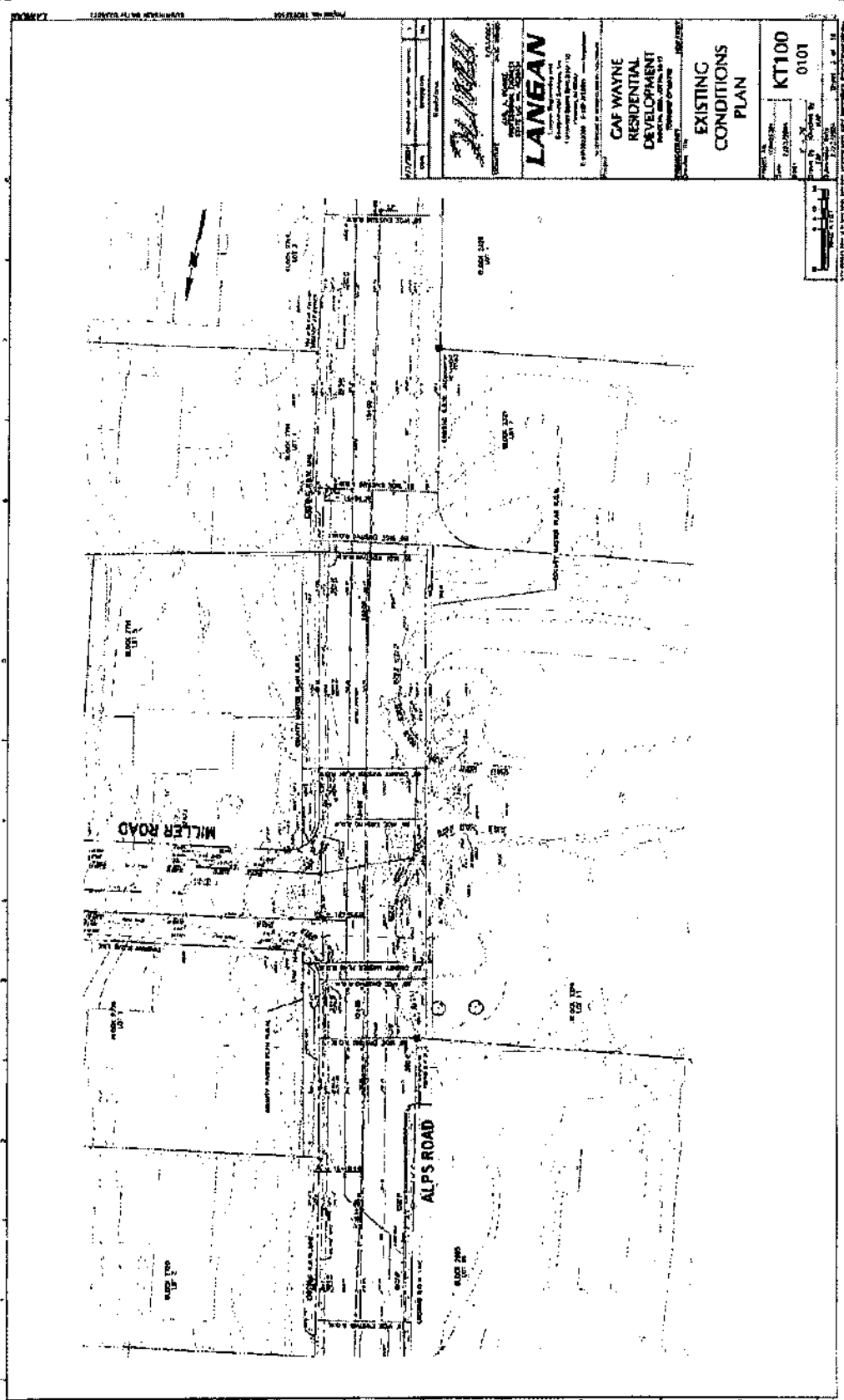
**GAF WAYNE RESIDENTIAL DEVELOPMENT**  
1000 ROUTE 100  
SUITE 200  
MILLER, NJ 07033  
TEL: 908.261.1234  
WWW.GAFWAYNE.COM

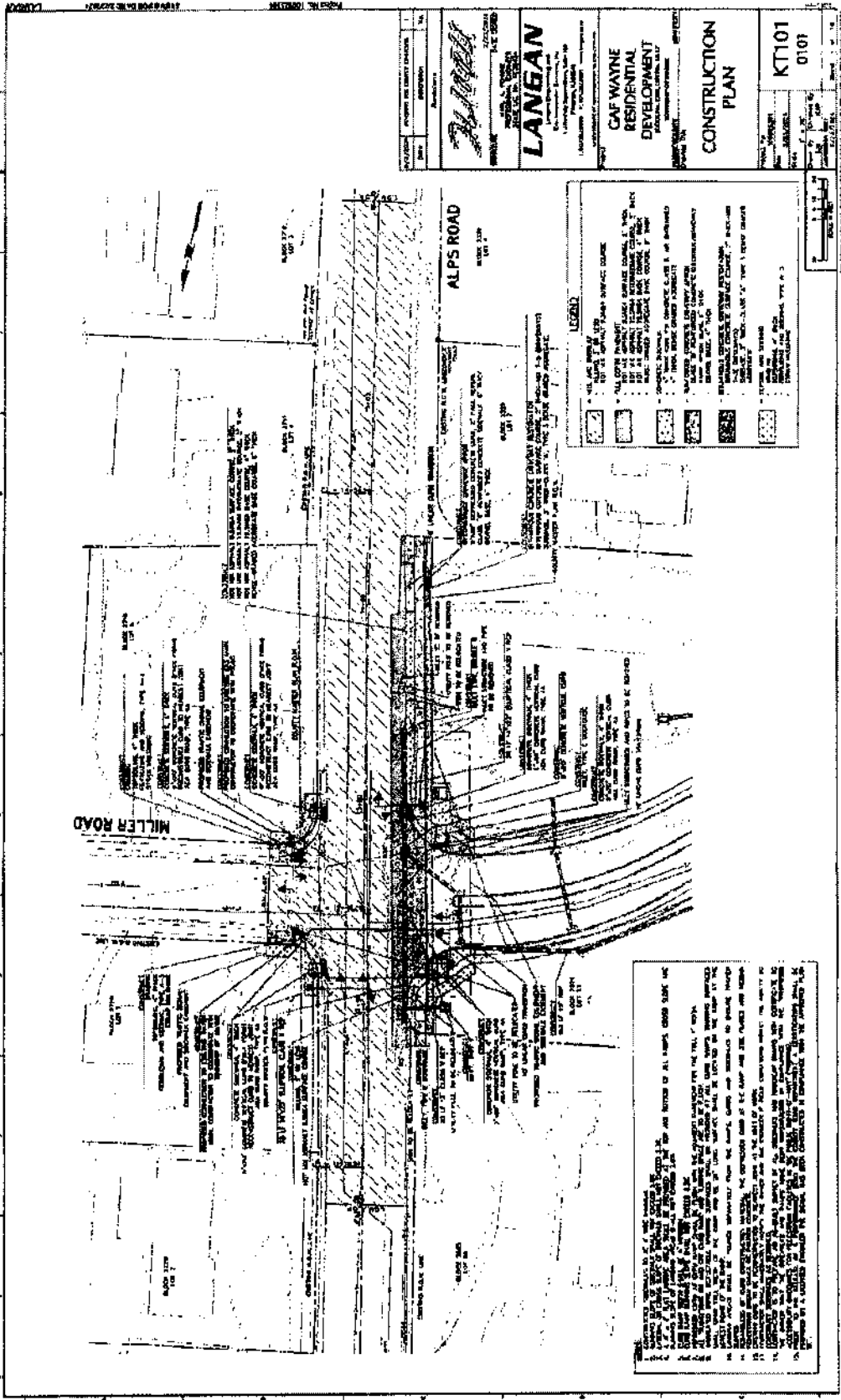
**COVER SHEET**

**KT001**  
0101



NO.	DESCRIPTION	DATE	BY	CHECKED
1	ISSUED FOR PERMIT	11/18/88	J. LANGAN	
2	ISSUED FOR CONSTRUCTION	11/18/88	J. LANGAN	
3	ISSUED FOR RECORD	11/18/88	J. LANGAN	
4	ISSUED FOR AS-BUILT	11/18/88	J. LANGAN	
5	ISSUED FOR FINAL	11/18/88	J. LANGAN	





**LANGAN**  
 CONSULTING ENGINEERS  
 1000 W. 10th Street  
 Suite 100  
 Lincoln, Nebraska 68502  
 Phone: (402) 441-1111  
 Fax: (402) 441-1112

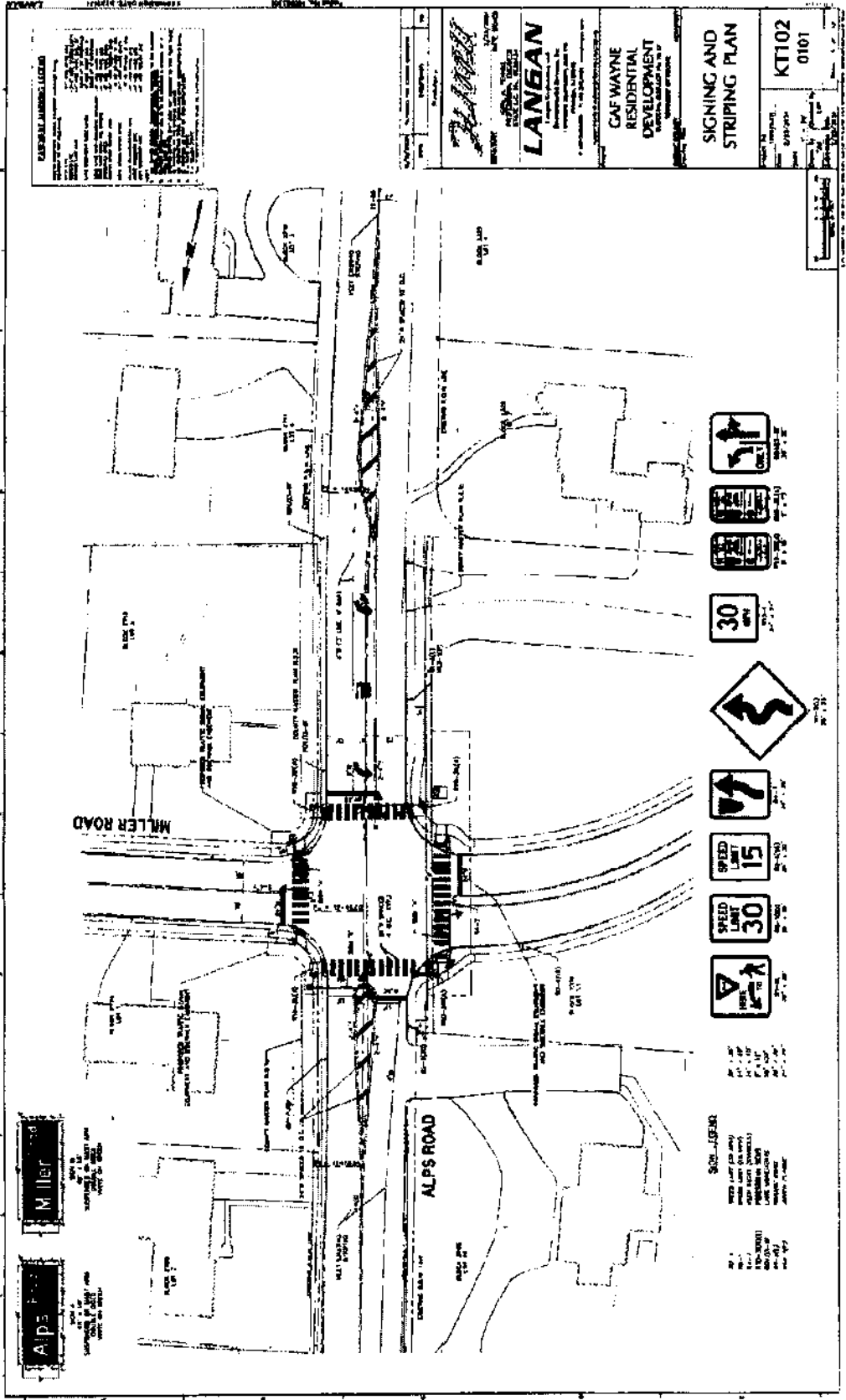
**CAF WAYNE RESIDENTIAL DEVELOPMENT**  
 CONSTRUCTION PLAN

KT101  
 0101

**LEGEND**

- ALL CONCRETE DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
- ALL ASPHALT DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
- CONCRETE SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
- ASPHALT SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
- CONCRETE DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
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- CONCRETE SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.
- ASPHALT SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.

NOTES:  
 1. ALL CONCRETE DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 2. ALL ASPHALT DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 3. CONCRETE SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 4. ASPHALT SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 5. CONCRETE DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 6. ASPHALT DRIVEWAYS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 7. CONCRETE SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.  
 8. ASPHALT SIDEWALKS SHALL BE 4" THICK WITH 1/2" REINFORCING BARS AT 18" ON CENTER.



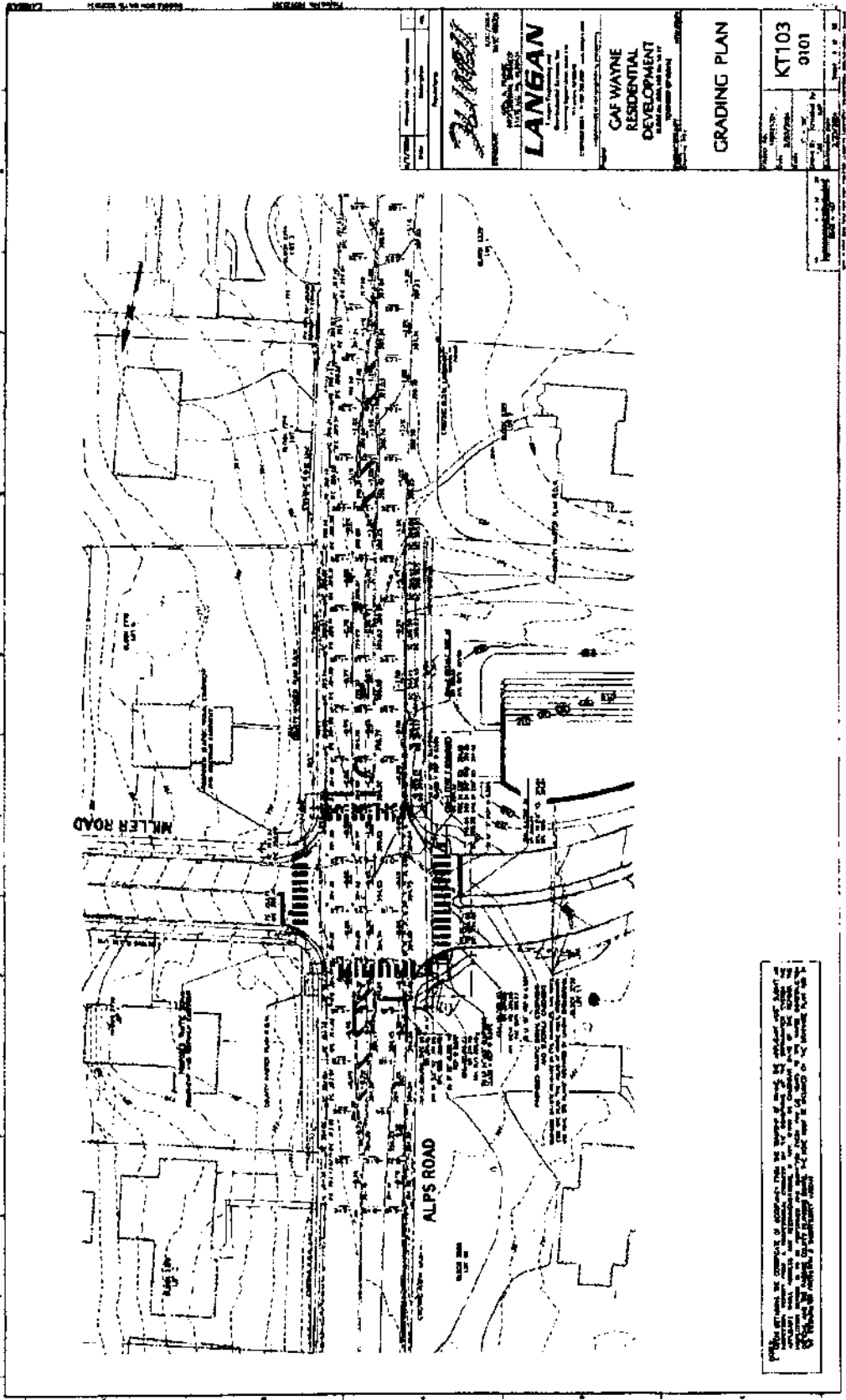
**PLANS AND SPECIFICATIONS**  
 PROJECT NO. KT102  
 SHEET NO. 0101  
 DATE: 10/15/01  
 DRAWN BY: [Name]  
 CHECKED BY: [Name]  
 APPROVED BY: [Name]

**LANEAN**  
 CIVIL ENGINEERING  
 1000 [Address]  
 [City, State, Zip]  
 PHONE: [Number]  
 FAX: [Number]

**SIGNING AND STRIPING PLAN**

KT102  
 0101

- SIGN LEGEND**
- 30 SPEED LIMIT
  - 15 SPEED LIMIT
  - ADVANCE WARNING
  - ALPS ROAD
  - MILLER ROAD
  - STOP
  - YIELD
  - ONE WAY
  - RIGHT TURN
  - LEFT TURN

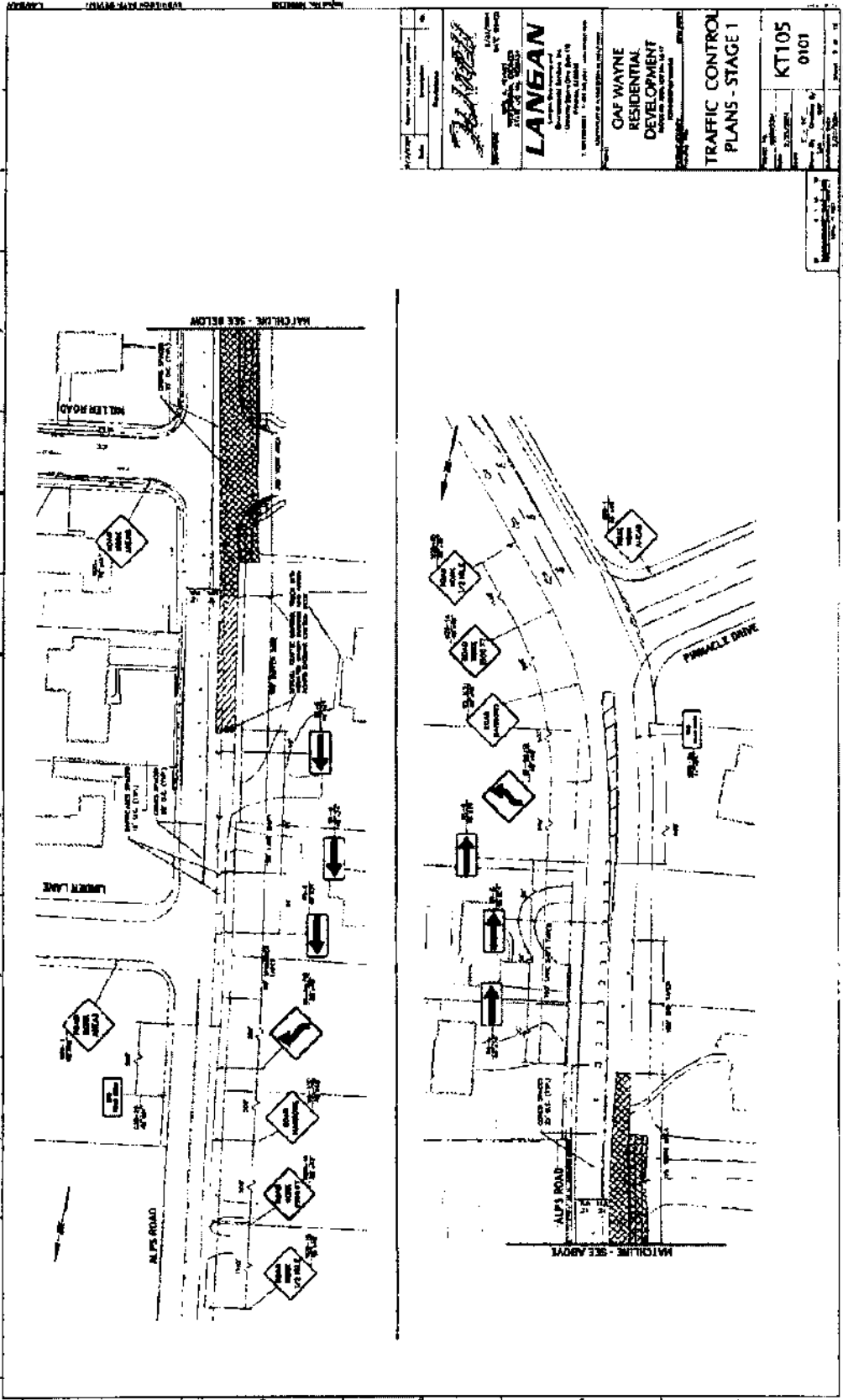


<b>LANGAN</b> ENGINEERING & CONSTRUCTORS, INC. 10000 W. 16th Ave., Suite 100 Denver, CO 80202 Phone: (303) 751-7000 Fax: (303) 751-7001	
<b>CAP WAYNE RESIDENTIAL DEVELOPMENT</b> GRADING PLAN	
Project No.: KT1103 Drawing No.: 0101	Date: 11/11/03 Scale: As Shown

1. This plan shows the proposed grading for the development. The grading is based on the existing ground conditions and the proposed road layout. The grading is shown by the solid lines and the contour lines. The existing ground conditions are shown by the dashed lines. The proposed road layout is shown by the solid lines. The grading is shown by the solid lines and the contour lines. The existing ground conditions are shown by the dashed lines. The proposed road layout is shown by the solid lines.







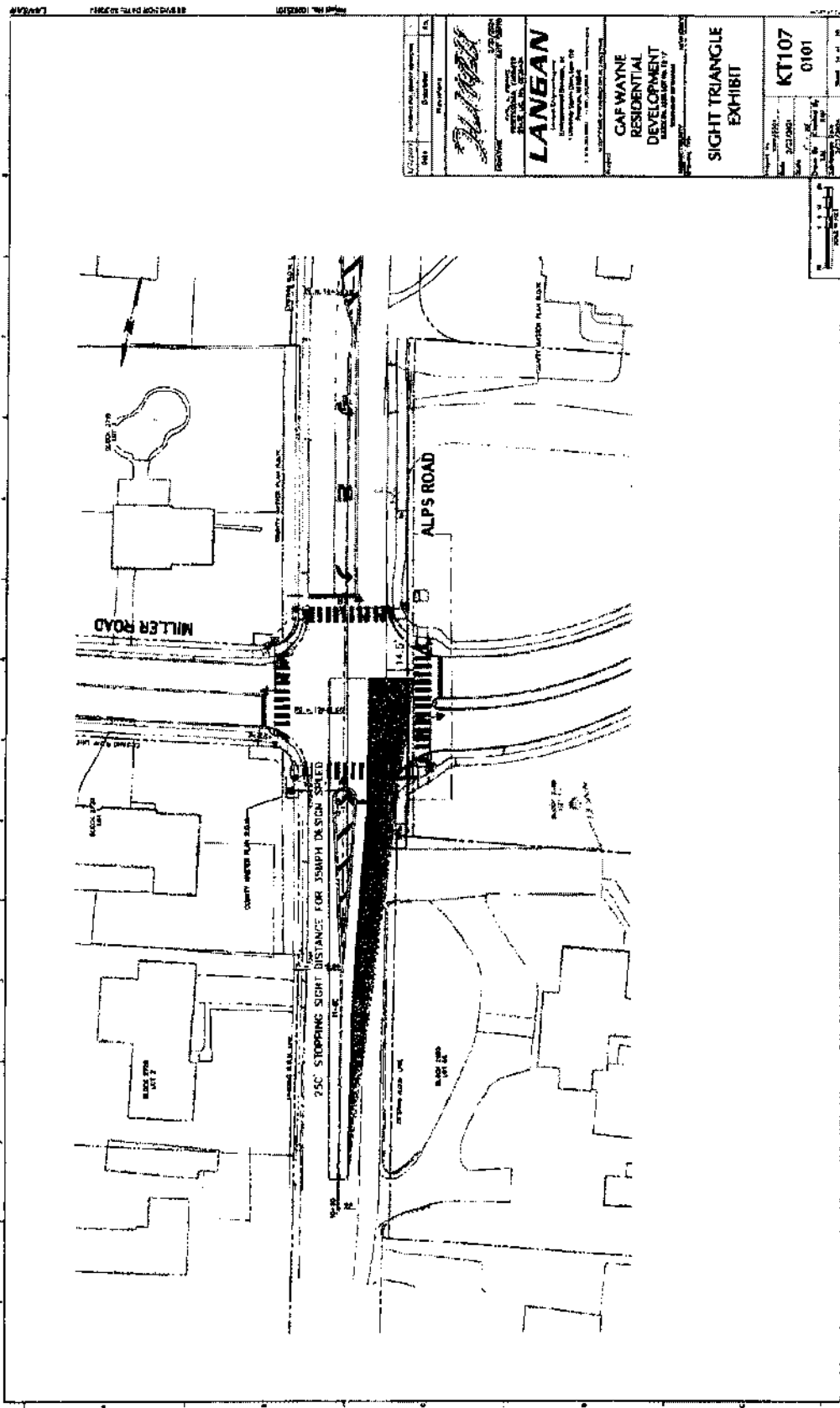
<b>LANGAN</b> CONSULTING ENGINEERS 1000 UNIVERSITY AVENUE, SUITE 100 WASHINGTON, D.C. 20004 TEL: (202) 391-9000 FAX: (202) 391-9001	
<b>GAF WAYNE RESIDENTIAL DEVELOPMENT</b> TRAFFIC CONTROL PLANS - STAGE 1	
Project No. KT105 Drawing No. 0101	Date: 11/11/87 Scale: AS SHOWN





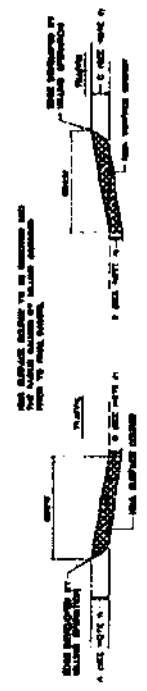




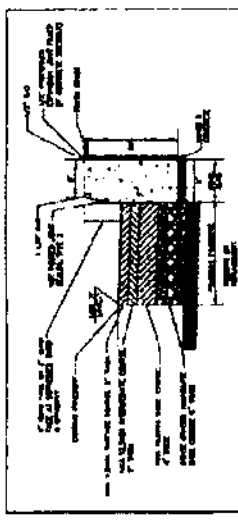


PROJECT NO.	DATE	SCALE	BY
KT107	0101		
<b>SIGHT TRIANGLE EXHIBIT</b>			
<b>LANEAN</b>			
CAF WAYNE RESIDENTIAL DEVELOPMENT			
14.5' STOPPING SIGHT DISTANCE FOR 35 MPH			

1. SEE PLAN FOR LOCATION OF CURB AND TRANSITION. TRANSITION SHALL BE CONSTRUCTED AS FOLLOWS: 1.5" CONC. ON 1" SAND. TRANSITION SHALL BE 18" WIDE AND 18" HIGH. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND.
2. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND.
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4. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND.
5. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND. TRANSITION SHALL BE CONSTRUCTED WITH 1" SAND ON 1" SAND.

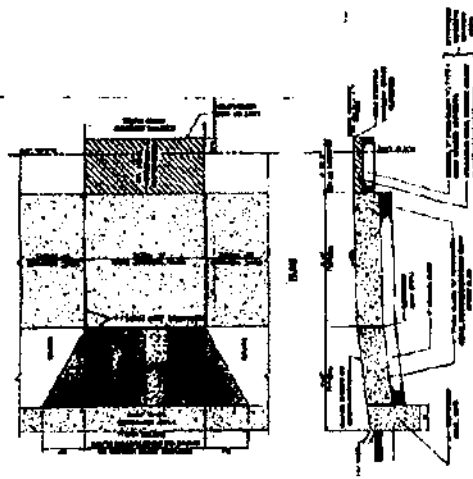


**WELLING TRANSITIONS**



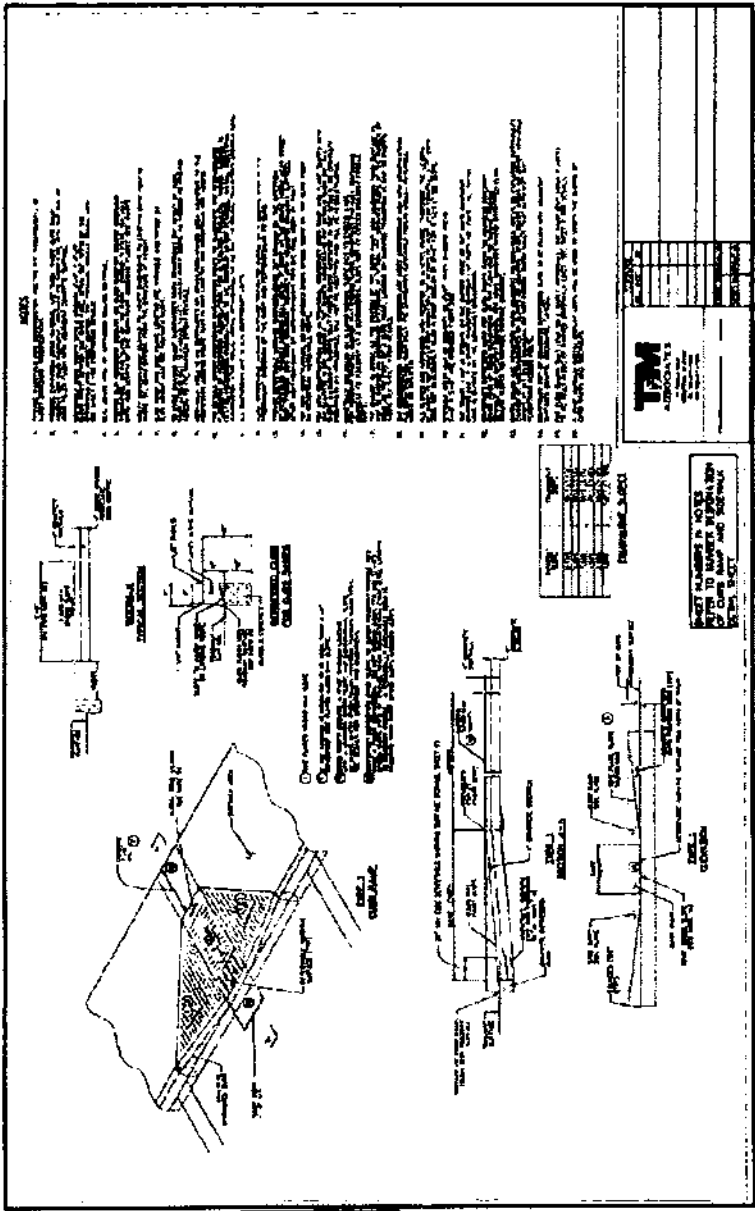
- NOTES:**
1. MATERIALS AS SPECIFIED IN THE HIGHWAY DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION, 2007 EDITION.
  2. TRANSITION JOINTS BETWEEN PANELS SHALL BE INSTALLED IN THE CURB OR ADJACENT AND SHALL BE FILL WITH IMPREGATED EXPANDED JOINT FILL INCORPORATED IN EACH TRANSITION JOINT AND TOP OF CURB.
  3. WHERE PAVEMENT TRANSITION IS PERMITTED ADJACENT TO CURB, CURB SHALL BE PAINTED WITH A 6" CURB FACE.

COUNTY OF PASADENA ENGINEERING DIVISION		PROJECT NO.
STANDARD CONSTRUCTION DETAIL		
DATE: 08/20/14	CONCRETE VERTICAL CURB AND TRANSITION PAVEMENT WIDENING	
DESIGNED BY: [Signature]		
CHECKED BY: [Signature]		



**COMPLEMENTARY MATERIALS AND STANDARD CONSTRUCTION DETAILS**

<b>LANGAN</b> ENGINEERING, INC. 1000 W. GARDEN AVENUE SUITE 200 PASADENA, CA 92365 TEL: 626-799-9333 FAX: 626-799-9334 WWW.LANGAN-INC.COM	
<b>GARWAYNE RESIDENTIAL DEVELOPMENT</b> 1000 W. GARDEN AVENUE SUITE 200 PASADENA, CA 92365	
<b>CONSTRUCTION DETAILS</b>	
SHEET NO. KT501 0101	DATE: 08/20/14 DRAWN BY: [Signature] CHECKED BY: [Signature]



- 1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE BUILDING CODES AND SPECIFICATIONS.
- 2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.
- 3. ALL MATERIALS AND WORKMANSHIP SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE ARCHITECT AND LOCAL AUTHORITIES.
- 4. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
- 5. ALL UTILITIES SHALL BE PROTECTED AND MARKED PRIOR TO ANY EXCAVATION WORK.
- 6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL EXISTING UTILITIES AND STRUCTURES.
- 7. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
- 8. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
- 9. ALL MATERIALS SHALL BE STORED PROPERLY AND PROTECTED FROM THE ELEMENTS.
- 10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DISPOSAL OF ALL WASTE MATERIALS IN ACCORDANCE WITH LOCAL REGULATIONS.
- 11. ALL WORK SHALL BE COMPLETED TO THE SATISFACTION OF THE ARCHITECT AND LOCAL AUTHORITIES.
- 12. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL EXISTING UTILITIES AND STRUCTURES.
- 13. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
- 14. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
- 15. ALL MATERIALS SHALL BE STORED PROPERLY AND PROTECTED FROM THE ELEMENTS.
- 16. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DISPOSAL OF ALL WASTE MATERIALS IN ACCORDANCE WITH LOCAL REGULATIONS.
- 17. ALL WORK SHALL BE COMPLETED TO THE SATISFACTION OF THE ARCHITECT AND LOCAL AUTHORITIES.
- 18. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL EXISTING UTILITIES AND STRUCTURES.
- 19. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
- 20. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
- 21. ALL MATERIALS SHALL BE STORED PROPERLY AND PROTECTED FROM THE ELEMENTS.
- 22. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DISPOSAL OF ALL WASTE MATERIALS IN ACCORDANCE WITH LOCAL REGULATIONS.
- 23. ALL WORK SHALL BE COMPLETED TO THE SATISFACTION OF THE ARCHITECT AND LOCAL AUTHORITIES.
- 24. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL EXISTING UTILITIES AND STRUCTURES.
- 25. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
- 26. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
- 27. ALL MATERIALS SHALL BE STORED PROPERLY AND PROTECTED FROM THE ELEMENTS.
- 28. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE DISPOSAL OF ALL WASTE MATERIALS IN ACCORDANCE WITH LOCAL REGULATIONS.
- 29. ALL WORK SHALL BE COMPLETED TO THE SATISFACTION OF THE ARCHITECT AND LOCAL AUTHORITIES.
- 30. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND REPAIR OF ALL EXISTING UTILITIES AND STRUCTURES.



NO.	DESCRIPTION	DATE

SEE LIST PLANS FOR NOTES TO ARCHITECT AND CONTRACTOR.

*John M. ...*

**LANEAN**

ARCHITECTS

1000 ...

**GAS WAYNE RESIDENTIAL DEVELOPMENT**

CONSTRUCTION DETAILS

KT501  
0102



DATE	NO.	REVISED	BY	CHECKED

**EM**  
ENGINEERING & ARCHITECTURE

**LANGAN**

LANGAN ENGINEERING & ARCHITECTURE  
 1000 W. 10th Street, Suite 200  
 Lincoln, Nebraska 68502  
 Phone: (402) 441-1111  
 Fax: (402) 441-1112  
 Email: info@langan.com

**CAF WAYNE RESIDENTIAL DEVELOPMENT**  
 1000 W. 10th Street, Suite 200  
 Lincoln, Nebraska 68502

**CONSTRUCTION DETAILS**

DATE: 10/15/01  
 NO.: 0104  
 REVISED: 10/15/01  
 BY: JLM  
 CHECKED: JLM

PROJECT: CAF WAYNE RESIDENTIAL DEVELOPMENT  
 SHEET: 0104  
 TOTAL SHEETS: 0104



## County of Passaic

Department of Planning & Economic Development  
401 Grand Street, Room 417  
Paterson, New Jersey 07505

[www.passaiccountynj.org](http://www.passaiccountynj.org)

Andras Holzmann AICP, PP  
Director

PLANNING BOARD  
TEL (973) 569-4040  
FAX (973) 569-4041

November 14<sup>th</sup>, 2024

Wayne Planning Board  
475 Valley Road  
Wayne, NJ 07470

Re: Site Plan Review – The Villas at Wayne Hills; 1361 Alps Road, Wayne; Block 2329, Lots 1 & 17 (Passaic County File Number SP-23-011)

Members of the Board,

The above referenced site plan prepared by John Cote, P.E. (N.J. Lic. No. 37058) and dated April 29<sup>th</sup>, 2022, revised as of May 31<sup>st</sup>, 2024, and the “Traffic Signal Installation and Roadway Improvements Alps Road and Miller Road” plan set prepared by Karl A. Pehnke, P.E. (N.J. Lic. No. 36434) and dated June 3<sup>rd</sup>, 2024, revised as of September 20<sup>th</sup>, 2024, were both reviewed by Passaic County Planning Board staff pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of all plans and technical reports. Signed and sealed copies of all plans and technical reports must be submitted to the Department of Planning & Economic Development at 401 Grand Street, Room 417, Paterson, NJ 07505.

This site plan application has been granted **conditional approval** pending receipt in an acceptable form of the following:

1. The existing Alps Road right-of-way must be indicated on the site plan. Any variations in width must be noted in the correct location. The variable widths and Master Plan right-of-way line must be added to the site plan. *Previously completed.*
2. Rutzer Road is labelled on the plan as a 60-foot right-of-way. As Rutzer Road has a Passaic County Master Plan right-of-way width of 66 feet, the applicant must indicate the full extent of the Master Plan right-of-way adjacent to the site. Additional comments may be provided on future submissions. *Previously completed.*
3. The Alps Road sidewalk must be a minimum of five (5) feet in width and dimensioned on the plan. *Previously completed.*
4. The Rutzer Road sidewalk shall be replaced. The sidewalk shall be a minimum of five (5) feet in width and dimensioned on the plan. The existing grass strip shall be maintained at its current width. The Rutzer Road sidewalk must be shown on a partial plan, as it is barely visible on the Master Site Plan. *Previously completed.*

Passaic County Planning Board  
The Villas at Wayne Hills (SP-23-011)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

5. The proposed curb along the Alps Road frontage must be extended, in accordance with County detail (attached). A 10-foot vertical curb taper shall be provided at the south end of the Alps Road frontage. *Previously completed.*
6. The applicant must submit a waiver request with a written justification for providing the site driveway onto Alps Road, as the site has access to a municipal street (Old Homestead Road). The waiver has been requested by the applicant. The applicant shall provide documentation from the Township of Wayne confirming that Old Homestead Road will be restricted to use as an emergency-access only road. *Previously completed (waiver granted).*
7. Upon installation and prior to the release of any bonds associated with the permit work, the proposed curb ramps at the Alps Road driveway shall be inspected by a licensed professional in the State of New Jersey and a signed certification submitted stating that the ramps are in compliance with current ADA standards. *The following note shall be added to the plans: "Prior to the release of the performance bond by the County Road Department, the curb ramps in the County right-of-way shall be inspected and certified by a New Jersey-licensed professional per current PROWAG standards. Signed and sealed correspondence from the professional shall be provided to the County Road Department certifying the ADA compliance of the ramp in accordance with PROWAG standards prior to the release of the performance bond." Previously completed.*
8. The applicant must stripe a continental-style crosswalk across the Alps Road driveway. The crosswalk striping shall be thermoplastic and shall encompass the 4' x 4' clear space/turning area in front of any proposed curb ramps. *Previously completed.*
9. The submitted driveway profile must be revised to note the location of the Alps Road right-of-way line for Road A. The profile indicates a grade of 2.25% within 50 feet of the assumed right-of-way line, which will require a waiver request with a written justification for consideration by the Board. The Master Plan right-of-way shall be added to the profile, with the 50-foot dimension to be provided from the Master Plan right-of-way line as well. *Previously completed.*
10. The Traffic Study takes credit for office trips from the former use of the property as the headquarters for GAF. However, GAF has not occupied the site since 2015. Taking credit for these trips being removed results in meaningless results in the Traffic Study - such as the average PM delay at the Alps Road/Ratzer Road intersection decreasing from 82 seconds to 58 seconds as a result of this development. No credit shall be allowed for any of these trips. All language in the Traffic Study, and all figures, tables, and data that are based on existing office trips from the former GAF use, shall be revised accordingly. *Previously completed.*
11. The calculations (average trip rate or fitted curve equation), for how the trip generation amounts were determined, must be provided. *Previously completed.*
12. All delay calculations must be re-calculated based on new trips from this development, without any credit taken for the prior office use. *Previously completed.*

Passaic County Planning Board  
The Villas at Wayne Hills (SP-23-011)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

13. Page 10 of the traffic study states that the site driveway exit onto Alps Road will be one lane, but the site plan shows it as a two-lane exit. The exit shall be redesigned to be a one-lane shared movement. The capacity analysis shall be re-done to accommodate a one-lane shared movement exit. *Previously completed.*
14. The truck turning templates must be revised to indicate that a moving van can safely negotiate the intersection of Alps Road with the site driveway. *Previously completed.*
15. The applicant must submit an analysis of the proposed Alps Road driveway to determine if a left-turn lane is warranted for the entrance movement from Alps Road. *Previously completed.*
16. The traffic report shall indicate if a traffic signal is warranted at the Alps Road driveway.
  - a. An easement shall be necessary for the construction of the traffic signal. *The easement has been reviewed by staff and determined to be acceptable. The agreement shall be executed and recorded with the Passaic County Clerk. **The County shall not be listed as a party on the submitted easement agreements.***
  - b. All striping on Alps Road, on both the traffic signal plans and site plan set, shall be labeled as thermoplastic. *Previously completed.*
  - c. The crosswalks shall be eight (8) feet in width. *Previously completed.*
  - d. A crosswalk shall be stiped across the southern leg of Alps Road. *Previously completed.*
  - e. The time intervals for vehicle actuation must be indicated. *Previously completed.*
  - f. Manual control and memory circuit must be disabled in the controller. *Previously completed.*
  - g. The applicant shall confirm that the design is in compliance with Public Rights of Way Accessibility Guidelines (PROWAG) R206, R307, R308, R403, and R404 to ensure that the pedestrian facilities meet the necessary accessibility standards including audible devices. *Previously completed.*
  - h. The phasing diagram must include a north/south pedestrian crossing. *Previously completed.*
  - i. The signal plans must include Synchro for the proposed timing. *Previously completed.*
  - j. The applicant shall provide a Synchro report showing LOS and Movement Dclay for having the Protected NBL vs. just Permitted. *This comment is no longer applicable.*
  - k. The following note shall be added to the site plan and traffic signal plans: "*Prior to the release of a performance bond by the County Road Department, a signed certification shall be provided by a New Jersey-licensed engineer that the signal has been constructed in compliance with the approved plan set.*" *Previously completed.*
17. Intersection sight distance shall be evaluated and added to the plans indicating the horizontal and vertical geometry of Alps Road in each direction, in accordance with AASHTO standards,

Passaic County Planning Board  
The Villas at Wayne Hills (SP-23-011)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

from the site driveway and including (but not limited to) the line of sight of the motorist exiting the site driveway shown in both the vertical and horizontal plane. The designer shall identify on the plans and make recommendation of any obstructions that should be cleared from the sight triangles and if any sight easements are necessary on the adjacent properties. The traffic report shall indicate if motorists exiting the site have sufficient sight distance to safely complete a left turn. *Previously completed.*

18. Upon obtaining the Certificate of Occupancy from the Township of Wayne, the applicant must submit an inspection report from a professional engineer on the conditions of the stormwater system. The applicant shall address any recommendations, if any, within 90 calendar days of the report. The inspection report is to be performed and submitted every two (2) years to the Wayne Construction Official and the Passaic County Planning Board. The note must be included on the drainage plan and in the Stormwater Operation & Maintenance Manual. The note must also be added to the stormwater plan in the site plan set and in the O&M Manual. *The note must be added to sheet CG113. Previously completed.*
19. The existing drainage on Alps Road and Rutzer Road must be indicated on the drainage plans. *Previously completed.*
20. The emergency spillway at drainage Basin-5F shall be relocated to be 20 feet behind the Passaic County Master Plan right-of-way line. *Previously completed.*
21. The grading of Basin-5F shall be revised so the emergency spillway is three (3) feet above the 100-year storm elevation of the basin. The applicant has requested a waiver citing spatial constraints. The request is not acceptable as the site plan is for new construction. For a waiver to be considered by the Board, the applicant must provide further justification for hardship or re-design the site to provide three (3) feet between the emergency spillway and 100-year design storm water surface elevation. *Previously completed.*
22. Soil percolation tests shall be performed to verify hydrologic soil classification prior to the issuance of a final approval of the site plan by the Board. *Previously completed.*
23. Any drainage connections from the site made to the existing drainage system on Alps Road shall be made with a single 12-inch maximum pipe connection. The proposed 14"x 23" Elliptical RCP pipe leading to the double B inlet CB-6-2 may remain as proposed. The applicant shall confirm if the 15-inch pipe draining to the proposed E-Inlet on Alps Road, that ultimately drains down Miller Road, is acceptable to the Township of Wayne. The response references that the application has been approved by the Wayne Planning Board, but does not indicate that the specific concern has been addressed to the Township's satisfaction. *Previously completed.*
24. All drainage pipes within the Passaic County Master Plan right-of-way shall be specified as reinforced concrete pipe bell and spigot type.

Passaic County Planning Board  
The Villas at Wayne Hills (SP-23-011)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

- a. The following note shall be added to the plans: "All drainage pipe in the County right-of-way shall be RCP Class V Bell & Spigot Type, Slip Joint Pipe not accepted". The note must be added to sheet CG113. *Previously completed.*
  - b. The following note shall be added to the plans: "All drainage structures in the County right-of-way shall be precast concrete, knockout structures not accepted." The note must be added to sheet CG113. *Previously completed.*
25. The HDPE pipe underdrain system within drainage Basin-5F shall be specified and detailed at a minimum as a dual wall smooth interior type with a filter sleeve in addition to being wrapped in stone and filter fabric. It is recommended all underdrains on site be specified as such as well. *Previously completed.*
  26. A trench drain shall be installed at the Alps Road driveway, at the right-of-way line, to ensure all stormwater flows are intercepted at the driveway prior to entering Alps Road. The applicant shall provide a trench drain or (in lieu of a trench drain) add an additional two (2) inlets to the west of the curbed ramps crossing the driveway. *Previously completed.*
  27. Maintenance and protection of traffic details shall be added to the plans, including (but not limited) to any necessary sidewalk closures/diversions, shoulder closures, lane shifts, alternating traffic operations, and/or any necessary detours for all work within the County right-of-way. *Previously completed.*
  28. If and when the plans are unconditionally approved, the developer shall be required to apply for a Storm Drain Connection Permit with the County Engineer's Office prior to applying for a Highway Opening Permit with the County Road Department. *Previously completed.*
  29. The applicant shall provide copies of any required NJDEP permits for the proposed development. *Previously completed.*
  30. The applicant must submit copies of any available architectural drawings. *Previously completed.*
  31. The applicant must provide the Corridor Enhancement Fee of \$6,954.00 payable to Passaic County. *Previously completed.*
  32. At Rutzer Road, means shall be provided for preventing debris and trash from entering the open-ended pipe. A callout shall be added to the plans indicating that the trash rack is to be constructed at the open-ended pipe. The applicant shall provide a sloped trash rack, including a detail that indicates how it will be attached to the pipe end. *Previously completed.*
  33. A smoother linear transition shall be provided for the proposed curb and sidewalk along the proposed curblines at the southwest corner of the Alps Road intersection across the adjacent driveway. *Previously completed.*

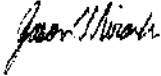
Passaic County Planning Board  
The Villas at Wayne Hills (SP-23-011)  
1361 Alps Road, Wayne  
Block 2329, Lots 1 & 17

34. The applicant shall be required to enter into a tri-party agreement for the installation, jurisdiction, and maintenance of the proposed traffic signal. The agreement shall include any necessary easements for the proposed signal. The applicant shall submit a draft agreement for review. **The draft agreement has been reviewed by staff. The following comments shall be addressed by the applicant:**

- a. *It must be stipulated in the agreement whether the Township or the developer will be responsible for maintaining the signal. Complete.*
- b. *The County signature block shall be revised to note "John W. Bartlett, Esq., County Commissioner Director" as the signee, and "Louis E. Imhof III, Clerk to the Board" as the witness. Complete.*
- c. *The developer signature block shall be revised to note the name and title of both the signee and the witness. Incomplete.*
- d. *The agreement must include a notary acknowledgement. Complete.*

**Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be considered incomplete.**

Best Regards,



Jason Miranda, AICP  
Senior Planner

Cc: Passaic County Engineer  
John C. Cote, P.E.  
File

AG/RW Wayne Owner, LLC  
Meryl Gonchar, Esq.

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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

**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  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/6/2025
Adopted Date	
Agenda Item	46.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

**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.**

**WHEREAS**, the Planning and Economic Development Department (hereafter “Department”) provides expert staff support to the Passaic County Planning Board (hereafter “PCPB”), Passaic County Board of County Commissioners (hereafter “Board”), County Agriculture Development Board, and Open Space Advisory Committee; and

**WHEREAS**, the Board is desirous of passing a Resolution authorizing the reduction of the Corridor Enhancement Fee (hereafter “Fee”) of \$4,708.00 associated with PCPB Application SP-23-046 located at 80-82 Holsman Street, in Paterson, for the Holy Tabernacle Church (hereafter “Applicant”) as recommended by the PCPB; and

**WHEREAS**, by way of background, the Board reviewed the appeal of the Fee in letter format submitted by Jason Rogers (Pastor), (copy attached) on behalf of the Applicant for the site located at 80-82 Holsman Street, Paterson, New Jersey (County Site Plan SP-23-046), which attests to the non-profit and religious use of the site; and

**WHEREAS**, in its appeal, the Applicant requested a waiver of the Fee since the Applicant is a tax-exempt, not-for-profit 501C3 charitable entity; and

**WHEREAS**, the PCPB and Engineering staff reviewed the appeal and the submitted tax-exempt certification; and

**WHEREAS**, the PCPB and Engineering staff recommendation was to reduce the Fee to \$250.00 based on the not-for-profit and religious use of the site; and

**WHEREAS**, the PCPB staff’s recommendation was shared with the PCPB who voted on February 13, 2025 to recommend the reduction to the Board from the original assessment of \$4,708.00 to \$250.00; and

**WHEREAS**, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of February 27, 2025 and is being recommended to the Board for approval;

**NOW THEREFORE, LET IT BE RESOLVED** that the Passaic County Board of County Commissioners authorizes the reduction of the Corridor Enhancement Fee associated with Passaic County Planning Board application SP-23-046 located at 80-82 Holsman Street in Paterson from original assessment of \$4,708.00 to \$250.00; and

**LET IT BE FURTHER RESOLVED** the Clerk to the County Commissioners, County Counsel, and the Director of Planning are authorized to take any other steps necessary to carry out the purpose of this Resolution.

JDP

March 11, 2025

# County of Passaic

## Board of County Commissioners



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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: Mar 11, 2025 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/11/2025
Introduced Date	3/7/2025
Adopted Date	
Agenda Item	47.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

**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**

**WHEREAS**, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (hereafter “USHUD”) in compliance with the Rules and Regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

**WHEREAS**, the Board adopted Resolution R-22-0618 on June 28, 2022 authorizing the Planning and Economic Development Department to submit an application and the Annual Action Plan to the USHUD for financial assistance in the amount of nine hundred six thousand seven hundred ninety-one and 00/100 (\$906,791.00) dollars to fund the Passaic County Community Development Block Grant Program for FY 2022; and

**WHEREAS**, the Board adopted Resolution 22-0820 on September 6, 2022, accepting the CDBG FY 2022 grant from USHUD and adopted Resolution 22-0889, on September 27, 2022, to allocate the grant funds; and

**WHEREAS**, the Board is cognizant of the conditions imposed by the USHUD and included a grant allocation in the FY 2022 Annual Action Plan to the Borough of Wanaque (hereafter “Borough”) for one hundred thousand and 00/100 (\$100,000.00) dollars for the Park Avenue and Boulevard Avenue Watermain Improvement Project; and

**WHEREAS**, the Borough has notified the Division of Economic Development that the Borough has been delayed in the implementation of the project and is requesting that the CDBG FY 2022 grant award be extended for the second time to May 31, 2025, to permit the Borough the time to complete the project; and

**WHEREAS**, this matter was discussed at the February 13, 2025, meeting of the County Commissioner Planning and Economic Development Committee and is being recommended to the Board for approval; and

**WHEREAS**, the Board considers this matter to be a benefit to the community and its residents; and

**NOW, THEREFORE, LET IT BE RESOLVED** by the Board of County Commissioners of the County of Passaic that it hereby authorizes the second no-cost time extension of the Community Development Block Grant Program FY 2022 grant to the Borough of Wanaque to May 31, 2025; and

**LET IT BE FURTHER RESOLVED**, that the County of Passaic Commissioner Director and Director of Economic Development are hereby authorized to act as the authorized representatives of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

ZMQ

March 11, 2025