

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

March 12, 2024

A regular meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 5:42 p.m.

Roll Call

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

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

Pledge of Allegiance

Invocation by Louis E. Imhof, III, Clerk of the Board

Administrator's Report:

Irish Heritage Month Celebration Honoring Thomas Kelly and Kathleen McCann

Approval of Minutes:

A motion was made by County Commissioner Cruz, second by County Commissioner Duffy, that the minutes for February 27, 2024, be approved in which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

Proclamations:

A motion was made by County Commissioner Duffy, second by County Commissioner Cruz, for approval of proclamations and the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

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

1. County Commissioner Director John W. Bartlett- Absent
2. County Commissioner Deputy Director Cassandra Lazzara
3. County Commissioner Orlando Cruz
4. County Commissioner Terry Duffy
5. County Commissioner Nicolino Gallo
6. County Commissioner Bruce James
7. County Commissioner Pasquale Lepore

COMMUNICATION: None

ORAL PORTION:

James: Motion to open the public portion.

Lepore: Second.

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

At this time the following people appeared before the Board:

1. Dr. Alma Morales, Hawthorne, NJ
2. Jaime Machado
3. Herman Starr
4. Alan Petretti
5. Ceasar Gamio
6. Bryan Jackson
7. Pat Callahan

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

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

Consent Agenda Resolutions:

A motion was made by County Commissioner Cruz, seconded by County Commissioner Lepore to adopt Resolution L-1 through L-25 and L-27 through L36, which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

A motion was made by County Commissioner Lepore, seconded by County Commissioner Cruz to suspend the regular order of business which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

A motion was made by County Commissioner Duffy, seconded by County Commissioner Cruz to go into executive session at 6:48pm which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

A motion was made by County Commissioner Duffy, seconded by County Commissioner James to come out of executive session at 6:55pm which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

A motion was made by County Commissioner Duffy, seconded by County Commissioner Cruz to resume the regular order of business at 6:58pm which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

A motion was made by County Commissioner Cruz, seconded by County Commissioner Gallo to adopt Resolution L-26 which the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by County Commissioner Cruz, second by County Commissioner Lepore, 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 six (6) votes in the affirmative with Director Bartlett absent.

Bills:

Motion made by County Commissioner Lepore, seconded by County Commissioner Duffy, that:

Current Fund	3-01	522,024.50
Current Fund	4-01	4,562,666.62
HUD Budget Expenditures	4-25	5,825.87
Year Total:		4,568,492.49

General Capital Fund Budget	C-04	858,185.53
State/Federal Grant Fund	G-01	790,448.91
Open Space Trust FY2021	O-21	2,324.81
Open Space Trust FY2023	O-23	16,434.55
Open Space Trust FY2024	O-24	23,151.00
Year Total:		41,910.36

Ded Trust Empl Off Duty Police	T-13	27,339.48
Professional Liab	T-19	141,948.76
Trust Fund Other	T-20	145,285.51
Municipal Forfeiture Fund	T-22	59,000.25
Para Transit Trust Fund	T-24	176.52
Year Total:		373,750.52
Total of All Funds:		\$7,154,812.31

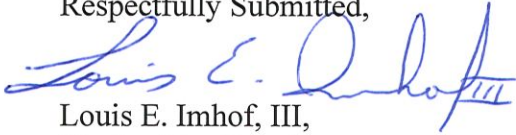
Current Fund	3-01	10,859.27
Current Fund	4-01	18,385,523.93
Payroll Agency Deductions	4-05	3,439,639.72
HUD Budget Expenditures	4-25	22,091.17
State/Federal Grant Fund	G-01	510,736.54
Confiscated Trust Fund	T-15	19,250.10
Trust Fund Other	T-24	259.44
Total All Funds:		\$22,388,360.17

Be approved which motion was carried on roll call of six (6) votes in the affirmative with Director Bartlett absent.

Adjournment

A motion was made by County Commissioner Lepore, seconded by County Commissioner Cruz that the regular meeting be adjourned at 7:02 PM, and the motion was carried on a roll call of six (6) votes in the affirmative with Director Bartlett absent.

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

Respectfully Submitted,

 Louis E. Imhof, III,
 Clerk of the Board

Prepared by Jasmine L. Amador