

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

December 28, 2023

A regular meeting of the Passaic County Board of County Commissioners was held this day in the Board Room at the Passaic County Administration building: 401 Grand St at 10:35 AM.

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

Roll Call:

1. Cruz
2. Duffy
3. Gallo
4. James
5. Lazzara
6. Deputy Director Bartlett
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 2,277 residents of Passaic County

Approval of Minutes:

Motion made by County Commissioner James second by County Commissioner Cruz, that the minutes for December 12, 2023, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Lepore abstaining.

Approval of Proclamation: Motion was made by County Commissioner Duffy second by County Commissioner Lazzara that the proclamation be approved which motion was carried on a roll call of seven (7) votes in the affirmative.

Administrator's Report:

1. Presentation of a proclamation to the Assistant County Supervisor Frederick Hensler who is retiring from the Passaic County Road Department.

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

CAPITAL ORDINANCE 2023-07

Motion was made by County Commissioner James, seconded by County Commissioner Lazzara to open the Public Hearing on Capital Ordinance 2023-07 which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the Public Hearing on Capital Ordinance 2023-07 which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion was made by County Commissioner James, seconded by County Commissioner Duffy to adopt the Capital Ordinance 2023-07 which motion was carried on a roll call of seven (7) votes in the affirmative.

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

At this time Director Lepore, asked if there were any County Commissioner Reports

1. County Commissioner Director Pasquale "Pat" Lepore
2. County Commissioner Deputy Director John W. Bartlett
3. County Commissioner Theodore O. Best Jr.
4. County Commissioner Terry Duffy
5. County Commissioner Nicolino Gallo
6. County Commissioner Bruce James
7. County Commissioner Cassandra "Sandi" Lazzara

COMMUNICATION: NONE

ORAL PORTION:

Lazzara: Motion to open the public portion.

Bartlett: Second.

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

At this time no one appeared before the board:

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

Duffy: Second

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

Resolution 2/3 Vote

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

Consent Agenda Resolutions:

A motion was made by County Commissioner James, seconded by County Commissioner Duffy to adopt resolutions O-1 through O-87, which motion was carried on a roll call with seven (7) votes in the affirmative.

"End of Consent Agenda"

Personnel:

A motion was made by County Commissioner James, second by County Commissioner Lazzara, 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 James, seconded by County Commissioner Lazzara, that:

Current Fund	2-01	8,819.26
Current Fund	3-01	1,561,115.40
HUD Budget Expenditures	3-25	19.97
Year Total:		<u>\$1,561,135.37</u>

General Capital Fund	C-04	3,293,346.40
State/Federal Grant Fund	G-01	946,345.95
Open Space Trust Fund FY 2018	O-18	3,120.00
Open Space Trust Fund FY 2023	O-23	34,779.53
Year Total:		<u>\$37,899.53</u>

Professional Liability Trust	T-19	79,643.29
Trust Fund Other	T-20	99,897.77
Para Transit Trust Fund	T-24	1,196.16
Year Total:		<u>\$180,737.22</u>
Total of All Funds:		<u>\$6,028,283.73</u>

Current Fund	2-01	\$60.00
Current Fund	3-01	\$9,943,387.73
Payroll Agency Deductions	3-05	\$2,102,778.23
HUD Budget Expenditures	3-25	\$21,781.13
State/Federal Grant Fund	G-01	\$458,217.38
Confiscated Trust Fund	T-15	\$6,747.00
Total All Funds:		<u>\$12,532,971.47</u>

Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

A motion was made by County Commissioner Lazzara, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 11:00 AM, 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: Jasmine Amador