

County of Passaic
Board of County Commissioners
Regular Meeting



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi"
Lazzara
Deputy Director Orlando Cruz
John W. Bartlett
Rodney De Vore
Bruce James
Michael Ramaglia
Christina Schratz

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

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

Meeting Venue

Date: February 24, 2026 5:30 PM
Location: County Administration
Building
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

1. Bartlett
2. De Vore
3. James
4. Ramaglia
5. Schratz
6. Deputy Director Cruz
7. Director Lazzara

B. Announcement of the Open Public Meeting Law

C. Pledge of Allegiance

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

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces.

F. Approval of Minutes: February 10, 2026

1. [26-0158](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners proudly honors and recognizes Stephen Orsini for more than two decades of distinguished public service and extends its sincere appreciation and best wishes upon his retirement from the County of Passaic.

H. Administrator's Report:

1. Presentation of a Proclamation honoring Stephen Orsini for over two decades of distinguished service and his retirement from the County of Passaic.

I. Motion to suspend the regular order of business:

1. 2026-01

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$22,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT OR FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

- a. Motion to open the public hearing on Bond Ordinance 2026-01
- b. Director: Does anyone present desire to be heard on Bond Ordinance 2026-01
- c. Motion to close the public hearing
- d. Motion to adopt Bond Ordinance 2026-01

1. 2026-01

[26-0128](#)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$22,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT OR FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

2. 2026-02

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PASSAIC COUNTY COURTHOUSE ANNEX (FORMER U.S. CUSTOMS HOUSE) EXTERIOR RESTORATION PROJECT IN, BY AND FOR THE OPEN SPACE TRUST FUND OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

- a. Motion to open the public hearing on Bond Ordinance 2026-02
- b. Director: Does anyone present desire to be heard on Bond Ordinance 2026-02
- c. Motion to close the public hearing
- d. Motion to adopt Bond Ordinance 2026-02

1. 2026-02 [26-0130](#)
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PASSAIC COUNTY COURTHOUSE ANNEX (FORMER U.S. CUSTOMS HOUSE) EXTERIOR RESTORATION PROJECT IN, BY AND FOR THE OPEN SPACE TRUST FUND OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
- J. Motion to resume the regular order of business:
- K. County Commissioner Reports:
 1. Commissioner Director Cassandra "Sandi" Lazzara
 2. Commissioner Deputy Director Orlando Cruz
 3. Commissioner John W. Bartlett
 4. Commissioner Rodney A. De Vore
 5. Commissioner Bruce James
 6. Commissioner Michael Ramaglia
 7. Commissioner Christina Schratz
- L. Communications: None
- M. Oral Portion:
 1. Motion to Open the Public Portion of the meeting _____
 2. Motion to Close the Public Portion of the meeting _____
- N. 2/3 Vote:
 1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2025 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59 [26-0162](#)
- O. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY'S STORAGE ARRAYS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [26-0168](#)
2. RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF LESLEE FREDERICKSON V. PASSAIC COUNTY, ET AL., DOCKET NO. PAS-L-181-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 [26-0169](#)
3. RESOLUTION RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF GILBERT CAHILL V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-2359-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 [26-0170](#)

4. RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 11, REPRESENTING VARIOUS EMPLOYEES IN THE COUNTY'S DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ. [26-0171](#)
5. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR THE 2026-2027 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 [26-0172](#)
6. RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC COUNTY DEVELOPMENT REVIEW COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1 [26-0174](#)
7. RESOLUTION APPOINTING KAREN CORREA FARO TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1 [26-0175](#)
8. RESOLUTION APPOINTING NICAURIS LORA TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 44:1-12 [26-0176](#)
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HARRISON BRUINING V. COUNTY OF PASSAIC, CLAIM PETITION #2021-28225, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0177](#)
10. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MIGUEL DEJESUS V. COUNTY OF PASSAIC, CLAIM PETITION #2023-1461, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0178](#)
11. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED STEPHANIE PERROTTA V. COUNTY OF PASSAIC, ET AL., PAS-L-3552-23 (CONSOLIDATED WITH PAS-L-105-24), PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0179](#)
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED SHELLY MCKENZIE V. COUNTY OF PASSAIC, ET AL., PAS-L-1599-23, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0180](#)
13. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HENRY HERNANDEZ V. COUNTY OF PASSAIC, ET AL., BER-L-2232-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0181](#)
14. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED YOUNG J. LEE V. COUNTY OF PASSAIC, ET AL., ESX-L-1664-23, PENDING IN THE ESSEX COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0182](#)
15. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LILLY LENNOX, ET AL. V. COUNTY OF PASSAIC, ET AL., PAS-L-3153-21, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0183](#)

16. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LEO ARCURI V. COUNTY OF PASSAIC, ET AL., BER-L-6310-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0184](#)
17. RESOLUTION REAPPOINTING KAREN CISCO TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ. [26-0202](#)

HEALTH & HUMAN SERVICES

18. RESOLUTION QUALIFYING AND AWARDING CONTRACT TO AFFINITY CARE OF NJ LLC FOR THE PROVISION OF HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-057 [26-0186](#)
19. RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, (FORMERLY KNOWN AS POWERBACK REHABILITATION, LLC) FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15 [26-0188](#)
20. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PROVIDERTRUST, INC. FOR DATA MONITORING SERVICES AT PREAKNESS HEALTHCARE IN CALENDAR YEAR 2026, AS AUTHORIZED BY N.J.S.A. 40A:11-5(dd). [26-0191](#)
21. RESOLUTION AUTHORIZING THE ALLOCATION OF GRANT FUNDS TO VARIOUS GOVERNMENTAL ENTITIES FOR THE PROVISION OF SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40:20-1 [26-0193](#)
22. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS26AAA016 TO INCORPORATE SUPPLEMENTAL FFY 2025 FEDERAL FUNDS INTO THE 2026 AREA PLAN CONTRACT, PURSUANT TO N.J.S.A. 40:20-1 [26-0195](#)
23. RESOLUTION AUTHORIZING PAYMENT TO THE FEDERAL TRANSIT AUTHORITY FOR TOTAL LOSS OF FEDERALLY FUNDED ASSET, PURSUANT TO N.J.S.A. 40:20-1 [26-0196](#)
24. RESOLUTION QUALIFYING AND AWARDING CONTRACTS FOR THE PROVISION OF RESIDENTIAL HEATING SYSTEM UPDATES AND REPAIRS FOR THE WEATHERIZATION ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-061 [26-0197](#)
25. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO GAETA RECYCLING CO., INC. AND INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR PASSAIC COUNTY FACILITIES FOR A TWO-YEAR TERM, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., SB-26-010 AND SB-26-015 [26-0198](#)
26. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SERVICES UNDER THE COUNTY COMPREHENSIVE PLAN FOR ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [26-0199](#)
27. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SOCIAL SERVICES AND TRANSPORTATION SERVICES FOR INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [26-0200](#)

28. RESOLUTION AMENDING RESOLUTION NO. R-23-0220 AND RESOLUTION NO. R-24-423, TO ACCEPT ADDITIONAL GRANT FUNDS FOR THE DATA-DRIVEN DECISION MAKING: ORGANIZATIONAL ENHANCEMENT PROGRAM GRANT AND EXTEND THE GRANT TERM TO JUNE 30, 2026, PURSUANT TO N.J.S.A. 40:20-1 [26-0201](#)

PUBLIC WORKS

29. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO CARAVELLA DEMOLITION, INC. FOR THE 11 MARSHALL STREET REDEVELOPMENT PHASE I IN THE CITY OF PATERSON, PER BID C-24-006, PURSUANT TO PURSUANT TO N.J.A.C. 40A:11-16.3(B) ET SEQ. [26-0153](#)
30. RESOLUTION AUTHORIZING A STORM DRAIN PERMIT APPLICATION PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A STORM DRAIN CONNECTION INTO AN EXISTING STORM DRAIN WITHIN PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1 [26-0154](#)
31. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A PROPOSED FREESTANDING BUSINESS SIGN THAT ENCROACHES INTO THE PATERSON HAMBURG TURNPIKE RIGHT OF WAY IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1. [26-0155](#)
32. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO CME ASSOCIATES TO PROVIDE FACILITY ASSESSMENTS AND A FIVE-YEAR CAPITAL PLAN FOR BUILDINGS OWNED BY THE COUNTY, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6 [26-0156](#)
33. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SALTDogg 2.0 CUBIC YARD ELECTRIC BLACK POLY HOPPER SPREADERS FROM FDR HITCHES LLC FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-6.1(A) [26-0157](#)
34. RESOLUTION AUTHORIZING PURCHASES OF SERVICES FROM ALLEGIANCE TRUCKS, LLC DBA AT NORTHERN NEW JERSEY LLC FOR DIAGNOSIS AND REPAIR OF COUNTY OWNED TRUCK, R-65, PURSUANT TO N.J.S.A. 40A: 11-10 [26-0161](#)
35. RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR A&A INDUSTRIAL PIPING TO COMPLETE VARIOUS HVAC REPAIRS TO UNITS 1, 2, & 4 AND PROVIDE A NEW HVAC REPLACEMENT SYSTEM FOR UNIT 3, AND REPLACE THE EXISTING BUILDING MANAGEMENT SYSTEM FOR UNITS 1 THROUGH 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-25-005, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [26-0187](#)
36. RESOLUTION CONCURRING WITH CITY OF CLIFTON ORDINANCE NO. 046-26 DATED FEBRUARY 3, 2026, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0189](#)
37. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO COLONNELLI BROTHERS, INC. FOR THE HIGHLANDS RAIL TRAIL PHASE I PROJECT IN THE BOROUGH OF WANAQUE, PER BID C-23-009, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0190](#)

38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., TO EXTEND THE COUNTY'S FIBER OPTIC LINE TO THE JOHNER BUILDING IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0192](#)
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR AND EXPANDED POOL FOR HARDWARE SUPPLIES AND EQUIPMENT CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BIDS SB-26-012 AND SB-26-014, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [26-0194](#)

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TAYLOR LAW GROUP, LLC, FOR LEGAL SERVICES FOR THE PASSAIC COUNTY PROSECTOR'S OFFICE AS PER RFQ-26-032, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [26-0163](#)
41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SHERIFF'S OFFICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, PURSUANT TO N.J.S.A. 40A:5-30.2 [26-0164](#)
42. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CELLEBRITE SOFTWARE MAINTENANCE AGREEMENT FOR THE ICU DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10. [26-0165](#)
43. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CIVILSERVE/TYLER TECHNOLOGIES ANNUAL AND MOBILE SUPPORT FOR THE CIVIL PROCESS DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10. [26-0166](#)
44. RESOLUTION AUTHORIZING A PURCHASE FROM ATLANTIC UNIFORM CO. INC., FOR THE PURCHASE OF BODY ARMOR VESTS AND ACCOMPANYING ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0167](#)

PLANNING AND ECONOMIC DEVELOPMENT

45. RESOLUTION AUTHORIZING A FIRST NO-COST TIME EXTENSION TO THE CITY OF CLIFTON FOR THE OPEN SPACE PARK DEVELOPMENT GRANT, SPERLING PARK 2023 PROJECT, TO ACCOUNT FOR SEASONAL DELAYS AND ALLOW FOR PROPER INSTALLATION AND POURING WORK FOR THE PLAYGROUND AND BASKETBALL COURT UNTIL DECEMBER 31, 2026 [26-0159](#)
46. RESOLUTION FOR AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 147-153 NEW ST LLC, APPLICANT/OWNER OF 147-153 NEW STREET, BLOCK 5103, LOTS 17 AND 18, PATERSON, NEW JERSEY. [26-0160](#)
47. RESOLUTION AUTHORIZING THE OPENING OF THE WAITING LIST FOR PROJECT-BASED VOUCHERS AT THE LIBERTY AT POMPTON LAKES [26-0185](#)

Items Removed from Consent Agenda

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

County of Passaic

Board of County Commissioners



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County Counsel
Louis E. Imhof
Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda:

THIS MINUTES WAS REQUESTED BY:

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

February 10, 2026

A regular meeting of the Passaic County Board of County Commissioners was held on this day at 401 Grand Street, Paterson NJ 07505 @ 5:37 PM.

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

Roll Call:

1. Bartlett
2. De Vore
3. James- absent
4. Ramaglia
5. Schratz
6. Deputy Director Cruz
7. Director Lazzara

Pledge of Allegiance

Invocation: Rev. Father J. Patrick Ryan, D. Min. introduced Rev. Sarah Anthony, Senior Pastor of Grace Gospel Church, Paterson, NJ.

Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces.

Approval of Minutes:

A motion made by County Commissioner DeVore, seconded by County Commissioner Bartlett, that the minutes for December 29, 2025, be approved which the motion was carried on a roll call of four (4) votes in the affirmative with County Commissioners Ramaglia and Schratz abstaining and County Commissioner James absent.

A motion made by County Commissioner DeVore, seconded by County Commissioner Ramaglia, that the minutes for January 27, 2026, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Proclamation:

A motion made by County Commissioner DeVore, seconded by County Commissioner Bartlett, that all proclamations be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Administrator's Report:

1. County of Passaic Black History Month Celebration honoring Rev. Dr. Kay Banks, Dr. Judith Foster, Howard Haughton and Lola Patterson. Also a poem was read by Ashante Johnson.

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

1. County Commissioner Director Cassandra "Sandi" Lazzara
2. County Commissioner Deputy Director Orlando Cruz
3. County Commissioner John W. Bartlett
4. County Commissioner Rodney A. De Vore
5. County Commissioner Bruce James
6. County Commissioner Michael Ramaglia
7. County Commissioner Christina Schratz

COMMUNICATION: None

ORAL PORTION:

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

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz,
Yes: Director Lazzara, Yes:

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

No one appeared before the board

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

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz,
Yes: Director Lazzara, Yes:

2/3 Vote Resolution:

A motion was made by County Commissioner Bartlett, seconded by Deputy Director Cruz, to adopt resolution L-1 and L2, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Consent Agenda Resolutions:

A motion was made by County Commissioner DeVore, seconded by County Commissioner Ramaglia to adopt resolutions M-1 through M-49, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

“End of Consent Agenda”

New Business:

Bond Ordinance 2026-01

A motion was made by Deputy Director Cruz, seconded by County Commissioner DeVore to adopt Bond Ordinance 2026-01 on first reading, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent

Bond Ordinance 2026-02

A motion was made by County Commissioner DeVore, seconded by Deputy Director Cruz, to adopt Bond Ordinance 2026-02 on first reading, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent

Personnel:

A motion was made by Deputy Director 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 six (6) votes in the affirmative with County Commissioner James absent.

Bills:

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

Current Fund	5-01	431,935.92
HUD Budget Expenditures	5-25	<u>2,362.00</u>
	Year Total:	\$434,297.92
Current Fund	6-01	2,507,125.54
HUD Budget Expenditures	6-25	<u>12,455.55</u>
	Year Total:	\$2,519,581.09
General Capital Fund Budget	C-04	6,897,169.48
State/Federal Grant Fund	G-01	627,939.11
Open Space Trust Fund FY2023	O-23	110,570.43
Open Space Trust Fund FY2025	O-25	<u>62,176.12</u>
	Year Total:	\$172,746.55
Trust Fund Other	T-20	180,557.19
Municipal Forfeiture Fund	T-22	<u>6,000.00</u>
	Year Total:	\$186,557.19
	Total of All Funds:	\$10,838,291.34

Current Fund	5-01	235,586.44
Payroll Agency Deductions	5-05	1,165,491.99
Current Fund	6-01	21,584,895.96
Payroll Agency Deductions	6-05	3,472,650.80
HUD Budget Expenditures	6-25	25,440.49
State/Federal Grant Fund	G-01	687,102.36
Trust Fund Other	T-20	<u>165.70</u>
	Total All Funds:	\$27,171,333.74

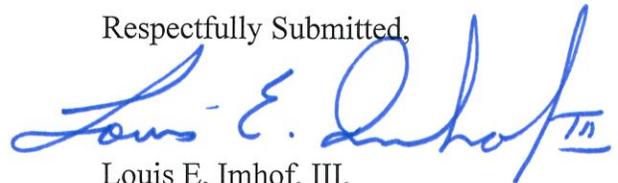
was approved, with six (6) votes in the affirmative with County Commissioner James absent.

Adjournment

A motion was made by County Commissioner De Vore, seconded by County Commissioner Ramaglia that the regular meeting be adjourned at 6:59 pm, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James 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: Arndra Lisa McDowell

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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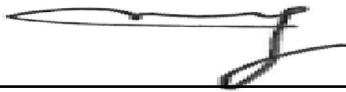
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2025 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59

THIS RESOLUTION WAS REQUESTED BY:
 FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
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 2025 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 2025 budget appropriations; and

WHEREAS, this matter was discussed at the February 11, 2026 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:4-58, that the following transfer of budget appropriations within the 2025 County budget are approved:

TITLE	FROM	TO	
COMMISSIONER -Salaries & Wages			49,500
FINANCE-Salaries & Wages		20,100	
COUNTY COUNSEL-Salaries & Wages			107,200
COUNTY ADJUSTER-Salaries & Wages			11,200
COUNTY REGISTER-Salaries & Wages			110,800
PURCHASING-Salaries & Wages			113,200
JAIL MEDICAL	200,000		
SOCIAL SECURITY		12,000	
ROADS-Other Expenses		200,000	
TOTAL	\$412,000	\$412,000	

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

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY'S STORAGE ARRAYS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 PURCHASING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	1.
CAF#	6-01-20-111-003-219
Purchase Req. #	R6-08574
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY'S STORAGE ARRAYS, 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, 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, by virtue of Resolution No. R20170119, the County is a member of Bergen County's New Jersey Cooperative Purchasing Alliance, which awarded a contract to multiple vendors for Computer Equipment & Peripherals, Contract #CK04, Bid #24-38, including SHI International Corp., a New Jersey corporation engaged in the business of information technology services, cloud computing services, and hardware services; and

WHEREAS, the Director of the Department of Management and Information Systems received a quote from SHI International, Corp. dated December 23, 2025, attached hereto and made part of this Resolution, for the service and maintenance of the County's storage arrays, for a term from March 5, 2026 to March 4, 2027, in the amount of fifty-one thousand seven hundred ninety-three dollars and sixty-eight cents (\$51,793.68), which is being recommended to the Board for approval; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., SHI International Corp. 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 SHI International Corp. 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. 6-01-20-111-003-219 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 2026 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 11, 2026 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:11-10, the Board of County Commissioners of the County of Passaic authorizes the Department of Management and Information Systems to retain SHI International Corp. for the service and maintenance of the County's storage arrays, for a term from March 5, 2026 to March 4, 2027, in the amount of fifty-one thousand seven hundred ninety-three dollars and sixty-eight cents (\$51,793.68), in accordance with the quote dated December 23, 2025 and Contract #CK04, Bid #24-38.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Purchasing Agent, Director of the Department of Management and Information Systems, 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: \$51,793.68

APPROPRIATION: 6-01-20-111-003-219

PURPOSE: Award contract to SHI International, Corp. for the service and maintenance of the County's storage arrays.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION New Jersey Cooperative Purchasing Alliance
REQUISITION No./CONTRACT No. CK04/24/38

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.)

Kristina Mann
Signature of Vendor's Authorized Representative
Kristina Mann, Director - Contracts
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)

2/3/2026
Date
22-3009648
Vendor's FEIN, EIN or FTIN
888-764-8888
Vendor's Phone Number
888-764-8888
Vendor's Fax Number
Iliana_Marin@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. 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).



Pricing Proposal
 Quotation #: 26998055
 Created On: 12/23/2025
 Valid Until: 1/22/2026

NJ-County of Passaic

Inside Account Manager

Micah Hassinger

401 Grand St,
 Rm 101
 Paterson, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: micahh@passaiccountynj.org

Iliana Marin

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 8005276389
 Fax:
 Email: iliana_marin@shi.com

[Click here to order this quote](#)

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 FA-X50R2-90TB 1MO,ADV,GOLD Pure Storage - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 3/5/2026 – 3/4/2027 Note: 495r-pfa.passaiccountynj.org; 495r-pfa.passaiccountynj.org (FA-X50R4 90TB)	12	\$2,158.07	\$25,896.84
2 FA-X50R2-90TB 1MO,ADV,GOLD Pure Storage - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 3/5/2026 – 3/4/2027 Note: 401g-pfa.passaiccountynj.org; 401g-pfa.passaiccountynj.org (FA-X50R4 90TB)	12	\$2,158.07	\$25,896.84
Total			\$51,793.68

Additional Comments

Returns available via Pure Love Your Storage guarantee

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

In order to ensure a that we can provide you with accurate shipping costs for any hardware on this quote, please provide us with answers to these questions:

- Is Inside Delivery Required? (Yes/No)

- Is a Delivery Ticket Required? (Yes/No)
- Is there a freight elevator on site? (Yes/No)
- Is a Delivery Appointment Required? (Yes/No)
- Is a Forklift or Pallet Jack Required? (Yes/No)
- Are there pallet size limitations? (Yes/No)
- Is a Liftgate Required? (Yes/No)
- Are there truck size limitations? (Yes/No)
- Is Pallet and Debris Removal Required? (Yes/No)
- Add Floor Covering to Inside Delivery? (Yes/No)
- Does the delivery site require a Certificate of Insurance (COI)? If yes, provide Sample COI from Customer (Yes/No)
- Other Special Delivery Instructions, additional care or handling notes: (Yes/No)

The following EULA applies to all Pure Storage products on this quote:

<https://www.purestorage.com/docs.html?item=/type/pdf/subtype/doc/path/content/dam/pdf/en/legal/pure-enduser-agreement.pdf>

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

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

401 Grand Street
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Tel: 973-881-4402
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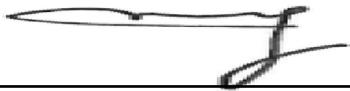
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF LESLEE FREDERICKSON V. PASSAIC COUNTY, ET AL., DOCKET NO. PAS-L-181-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

THIS RESOLUTION WAS REQUESTED BY:
 COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	2.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF LESLEE FREDERICKSON V. PASSAIC COUNTY, ET AL., DOCKET NO. PAS-L-181-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

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 and its Parks and Recreation Department are named defendants in Leslee Frederickson v. Passaic County, et al., Docket No. PAS-L-181-26, 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 September 2, 2025, the Passaic County Purchasing Agent issued RFQ-26-032, Outside Legal Counsel (“RFQ-26-032”), seeking qualified law firms to provide outside legal services to the County in calendar year 2026; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-993, qualifying a pool of outside legal counsel for calendar year 2026 to be hired on an as-needed basis and as recommended by the Passaic County Counsel, which included Waters, McPherson, McNeill, P.C.; and

WHEREAS, the Passaic County Counsel is recommending to retain Waters, McPherson, McNeill, P.C. to represent the County and its Parks and Recreation Department in the Frederickson matter, in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., Waters, McPherson, McNeill, P.C. 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-19-56-850-000-801, 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 2026 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 11, 2026 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, the Board of County Commissioners of the County of Passaic retains Waters, McPherson, McNeill, P.C. to represent the County of Passaic and its Parks and Recreation Department in Leslee Frederickson v. Passaic County, et al., Docket No. PAS-L-181-26, in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00), in accordance with the terms and conditions set forth in RFQ-26-032.

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 Waters, McPherson, McNeill, P.C., 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.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Award contract to Waters, McPherson, McNeill, P.C. to represent the County of Passaic and its Parks and Recreation Department in Leslee Frederickson v. Passaic County, et al., Docket No. PAS-L-181-26.



Richard Cahill, Director of Finance

DATED: February 24, 2026

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

SHORT DESCRIPTION Frederickson v. Passaic County Parks and Rec., et al. (PAS-L-181-26)
REQUISITION No./CONTRACT No. RFQ-26-032

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.)

David A. McPherson
Signature of Vendor's Authorized Representative
DAVID A. McPHERSON, MANAGING PARTNER
Print Name and Title of Vendor's Authorized Representative
WATERS, McPHERSON, McNEILL
Vendor's Name
300 LIGHTING WAY
Vendor's Address (Street Address)
SECRUCUS, NJ 07056
Vendor's Address (City/State/Zip Code)

2/18/2026
Date
22-2319771
Vendor's FEIN, EIN or FTIN
201-863-4480
Vendor's Phone Number
201-863-2866
Vendor's Fax Number
damm@LAWMM-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 Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
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401 Grand Street
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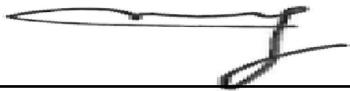
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF GILBERT CAHILL V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-2359-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

THIS RESOLUTION WAS REQUESTED BY:
 COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	3.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF GILBERT CAHILL V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-2359-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

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 Gilbert Cahill v. County of Passaic, et al., Docket No. PAS-L-2359-25, 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 September 2, 2025, the Passaic County Purchasing Agent issued RFQ-26-032, Outside Legal Counsel (“RFQ-26-032”), seeking qualified law firms to provide outside legal services to the County in calendar year 2026; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-993, qualifying a pool of outside legal counsel for calendar year 2026 to be hired on an as-needed basis and as recommended by the Passaic County Counsel, which included Cleary, Giacobbe, Alfieri & Jacobs, LLC; and

WHEREAS, the Passaic County Counsel is recommending that Cleary, Giacobbe, Alfieri & Jacobs, LLC be retained to represent the County in the Cahill matter, for an amount not to exceed seventy-five thousand dollars (\$75,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., Cleary, Giacobbe, Alfieri & Jacobs, LLC 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 Cleary, Giacobbe, Alfieri & Jacobs, LLC 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-19-56-850-000-801 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 11, 2026 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 Cleary, Giacobbe, Alfieri & Jacobs, LLC to represent the County of Passaic in Gilbert Cahill v. County of Passaic, et al., Docket No. PAS-L-2359-25, for an amount not to exceed seventy-five thousand dollars (\$75,000.00), in accordance with the terms and conditions set forth in RFQ-26-032.

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 Cleary, Giacobbe, Alfieri & Jacobs, 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 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.

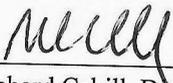
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Award contract to Cleary, Giacobbe, Alfieri & Jacobs, LLC to represent the County of Passaic in Gilbert Cahill v. County of Passaic, et al., Docket No. PAS-L-2359-25.


Richard Cahill, Director of Finance

DATED: February 24, 2026



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).

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

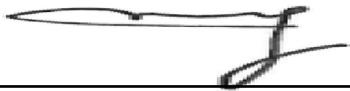
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 11, REPRESENTING VARIOUS EMPLOYEES IN THE COUNTY'S DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	4.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 11, REPRESENTING VARIOUS EMPLOYEES IN THE COUNTY'S DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 34:13A-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, the International Brotherhood of Teamsters, Local No. 11 ("IBT, Local No. 11") is the designated bargaining unit for various employees in the County's Department of Health Services; and

WHEREAS, the County and IBT, Local No. 11 are members to a Collective Negotiations Agreement ("Agreement") that expired on December 31, 2025; and

WHEREAS, the County and IBT, Local No. 11 negotiated various amendments to the Agreement, covering the five-year period from January 1, 2026 to December 31, 2030, in good faith and in compliance with N.J.S.A. 34:13A-1, et seq.; and

WHEREAS, the County and IBT, Local No. 11 executed a Memorandum of Agreement ("MOA"), attached hereto and made part of this Resolution, setting forth the terms and conditions to be amended in the Agreement; and

WHEREAS, in accordance with N.J.S.A. 34:13A-1, et seq., a majority of IBT, Local No. 11's membership ratified the MOA; and

WHEREAS, this matter was discussed at the February 11, 2026 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. 34:13A-1, et seq., the Board of County Commissioners of the County of Passaic ratifies the attached Memorandum of Agreement between the County of Passaic and the International Brotherhood of Teamsters, Local No. 11, representing various employees in the County's Department of Health Services.

LET IT BE FURTHER RESOLVED, that the Clerk of 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

February 24, 2026

Memorandum of Agreement

between the

County of Passaic

and

International Brotherhood of Teamsters, Local No. 11

representing employees in the Department of Health Services

WHEREAS, this Memorandum of Agreement (hereafter “MOA”) is entered into between the County of Passaic (hereafter “County”) and International Brotherhood of Teamsters Local No. 11 (hereafter “Union”) representing various employees in the County’s Department of Health Services; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter “Agreement”) that expired between the County and Union on December 31, 2025; and

WHEREAS, at negotiation sessions between representatives of the County and Union, having bargained in good faith and agreed, hereby state the following amendments to the Agreement:

CHANGES THROUGHOUT THE AGREEMENT¹

The following changes shall be made throughout the Agreement:

1. Adding section titles that are not otherwise noted for ease of clarity in the Table of Contents.
2. Strike all references to Office of Professional Employees International Union, AFL-CIO, Local No. 32 and replacing it with International Brotherhood of Teamsters, Local No. 11.
3. When a clause in the Agreement is deleted, the Article and/or Section shall be renumbered for ease of clarity.

ARTICLE I. RECOGNITION

Strike the language and insert the following:

The Board of County Commissioners of the County of Passaic (hereafter “Board”), hereby recognizes the Union as the exclusive bargaining agent for all regularly employed full time and part time professionals now employed or to be employed by the County’s Department of Health Services, including the

¹Text underlined is new language, language with a strikethrough is being deleted, language untouched exists in the Agreement.

following job titles:

JOB TITLE	CSC CODE
Clerk 1	01245
Keyboarding Clerk 1	01268
Environmental Specialist Education Programs	01743@
Industrial Hygienist	05394
Public Health Nurse	02912
Senior Public Health Nurse	03536
Community Service Worker	01319
Senior Field Representative Health Education	04468
Epidemiologist	01745
Program Monitor	04700
Registered Environmental Health Specialist	03097
Environmental Health Specialist	07528
Senior Data Processing Programmer	03295
Right to Know Project Specialist	07756
Health Educator	01981
Registered Environmental Health Specialist Trainee	03101
Field Representative Health Education	01816
Senior Registered Environmental Health Specialist	03569

The County and Union expressly agree that this shall not include confidential, managerial executives, and specifically shall exclude the following managerial titles: Principal Registered Environmental Health Specialist, Chief Registered Environmental Health Specialist, District Recycling Coordinator, Public Health Nurse Supervisor, Supervising Environmental Health Specialist, and Confidential Assistant.

ARTICLE II. UNION SECURITY

Strike the language and insert the following:

Section 1. Union Security.

The County agrees it will give effect to the following form of Union security:

- (a) All present employees who are members of the Union on the effective date of this Agreement can remain members of the Union in good standing by payment of regular monthly dues.
- (b) It is agreed that at the time of hire, newly hired employees, who fall within the Union, will be informed that they can join the Union thirty (30) days thereafter.

Section 2. Notification.

The County will notify the Union of any newly hired employees within fifteen (15) days of his/her starting date.

Section 3. Payroll Deduction.

- (a) The County hereby agrees to deduct from wages of employees by means of a check-off the dues uniformly required by the Union pursuant to the provisions of N.J.S.A. 52:14-15.9E. The County, after receipt of written authorization from each individual employee, agrees to deduct from the salaries of said employees their monthly dues and initiation fees. Such deductions shall be made on the 2nd salary paid to each employee during the month and such deduction made the 1st month shall be a double deduction. Thereafter, the regular deduction shall apply to dues owed for the following month.
- (b) In making the deductions and transmittals as specified in Article 2, Section 1 (a), the County shall rely upon the most recent communication from the Union as the amount of monthly dues and the proper amount of the initiation fee. The total amount deducted shall be paid to the Union within fifteen (15) calendar days after such deduction is made.

Section 4. Voluntary Representation Fee.

- (a) If an employee does not become a member of the Union during any membership year which is covered in whole or in part by the Agreement, said employee can opt to pay a voluntary representation fee to the Union for that membership year. The purpose of the voluntary representation fee is to offset the employee's per capita cost of services rendered by the Union as the majority representative.
- (b) Prior to the beginning of each membership year, the Union will notify the County in writing of the amount of the regular membership dues and initiation fee charged by the Union to its members for that membership year. The voluntary representation fee shall be eighty five percent (85%) of that amount.
- (c) Once during each membership year covered in whole or in part by this Agreement, the Union will submit to the County a list of employees who have not become members of the Union for said membership year.
- (d) The County will deduct the voluntary representation fee in equal installments, as nearly as possible, from the paychecks paid to each employee in the aforesaid list during the remainder of the membership year in question. The deductions will begin with the first paycheck paid:
- i. Within twenty-one (21) days after receipt of the aforesaid list by the County; or
 - ii. Thirty (30) days after the employee begins his/her employment in the Union, unless the employee previously served in the Union and continued in the employ of the County in a non-Union position, or was on layoff, in which event the deductions will begin the first paycheck paid ten (10) days after the resumption of the employee's employment in the Union position, whichever is later.
- (e) Except as otherwise provided in this Article, the mechanics for the deduction of voluntary representation fees and the transmission of such fees to the Union will, as nearly as possible, be the same as those used for the deduction and transmission of regular membership dues to the Union.

- (f) The Union will notify the County in writing of any changes in the list provided as set forth herein and/or the amount of the voluntary representation fee, and such changes will be reflected in any deductions made more than twenty-one (21) days after the County received said notice.
- (g) On or about the last day of each month, the County will submit to the Union a list of all employees who began their employment in a Union position during the preceding thirty (30) day period. The list will include names, job titles, and dates of employment for all such employees.
- (h) The Union shall establish and maintain at all times a demand and return system as provided by N.J.S.A. 34:13A-5.5(c) and N.J.S.A. 34:13A-5.6, and membership in the Union shall be available to all employees in the Union on an equal basis at all times. In the event the Union fails to maintain such a system, or if membership is not so available, the County shall immediately cease making payroll and voluntary representation fee deductions as set forth herein.
- (i) The Union shall hold the County harmless from any claims raised against it by an employee as a result of fulfilling its obligation herein.

ARTICLE IV. MANAGEMENT RIGHTS

Amend the language in Article IV (b) as follows:

- (b) Hire, promote, transfer, assign, and retain employees in positions within the County, and to suspend, demote, discharge, or take other disciplinary action against employees for just cause.

ARTICLE V. WORK WEEK

Strike Article VI. Hours of Work and consolidate into Article V. Work Week.

Section 1. Standard Work Week.

- (a) The normal work week shall be five (5) consecutive days per week, Monday through Friday, with two (2) consecutive days off.
- (b) The County reserves the right to change hours or days of work when it is in the best interest of the County, with forty-eight (48) hours' notice to employees, except in the case of an emergency.

Section 2. Hours of Work.

- (a) Employees shall work a thirty-five (35) hour work week, with a one (1) hour unpaid lunch.
- (b) Employees hours of work are between 8:30 AM and 4:30 PM. All employees are required to document their departure to and from lunch.
- (c) The one (1) hour unpaid lunch shall be duty free. However, during an emergency an employee may be required to work. In this instance, the employee's supervisor shall arrange an alternative time for the employee to take lunch.

Section 3. Overtime.

- (a) Time worked between thirty-five (35) and forty (40) hours is earned at straight time.

- (b) Any work performed beyond forty (40) hours in a work week shall be paid at a rate of one and one half (1 ½) times the regular hourly rate of compensation for all such hours worked.
- (c) Any work performed on the seventh day of the employee's normal work week shall be compensated at the rate of two (2) times the regular hourly rate of compensation for all such hours worked.
- (d) An employee who is required to work in excess of the normal workday shall be guaranteed a minimum of two (2) hours compensation, regardless of the time actually worked at the rates as set forth herein.

Section 4. Equitable Distribution of Overtime.

- (a) Overtime shall be distributed as equitably as practicable among the employees qualified by classification and/or otherwise capable of performing the work required, except that an employee shall not be removed from a job which the employee has been performing on that day, to provide equitable distribution.
- (b) Overtime shall be distributed within departmental lines only.

Section 5. Compensatory Time in Lieu of Overtime.

Employees may choose to receive compensatory time in lieu of overtime pay. Employees requesting compensatory time in lieu of overtime compensation must notify the County within one (1) pay period. Compensatory time shall not be unreasonably withheld and must be taken within ninety (90) days of the time earned.

Section 6. Work on Holidays.

Employees who are assigned by the Director of Health to work on a holiday shall be compensated at a rate of two (2) times his/her regular pay.

Section 7. Computation of Overtime. [NEW]

Sick, vacation, and personal days shall be considered as hours worked when computing overtime.

ARTICLE VII. RATE OF PAY

Strike Section 1. Wages (a) to (e) and insert the following:

Section 1. Wages.

- (a) Salary Guide.

The Salary Guide is attached hereto as Exhibit A.

- (b) Rate of Pay in 2026.

Effective and retroactive to January 1, 2026, employees shall receive a one and one quarter (1.25%) general wage increase then move one (1) step resulting in a pay increase on the Salary Guide

attached hereto as Exhibit A. Those employees "off guide"² shall receive a two- and one-half percent (2.5%) general wage increase.

(c) Rate of Pay in 2027.

Effective January 1, 2027, employees "on guide"³ shall receive a one and one quarter (1.25%) general wage increase; and those employees "off guide" shall receive a two- and one-half percent (2.5%) general wage increase. Effective July 1, 2027, those employees "on guide" shall move one step on the Salary Guide.

(d) Rate of Pay in 2028.

Effective January 1, 2028, employees "on guide" shall receive a one and one quarter (1.25%) general wage increase; and those employees "off guide" shall receive a two- and one-half percent (2.5%) general wage increase. Effective July 1, 2028, those employees "on guide" shall move one step on the Salary Guide.

(e) Rate of Pay in 2029.

Effective January 1, 2029, employees "on guide" shall receive a one and one quarter (1.25%) general wage increase; and those employees "off guide" shall receive a two- and one-half percent (2.5%) general wage increase. Effective July 1, 2029, those employees "on guide" shall move one step on the Salary Guide.

(f) Rate of Pay in 2030.

Effective January 1, 2030, employees "on guide" shall receive a one and one quarter (1.25%) general wage increase; and those employees "off guide" shall receive a two- and one-half percent (2.5%) general wage increase. Effective July 1, 2030, those employees "on guide" shall move one step on the Salary Guide.

Section 2. Longevity.

~~(a) All employees are entitled to longevity as required for faithful years of service and shall receive additional compensation as follows:~~

~~2% of base pay after the completion of 7 years
4% of base pay after the completion of 10 years
6% of base pay after the completion of 15 years
8% of base pay after the completion of 20 years
10% of base pay after the completion of 25 years.~~

~~(b) Longevity will be based upon employment with the County only, excluding time served in the military.~~

~~(c) Employees hired after January 1, 2006 are not entitled to longevity.~~

² "Off guide" means any employee whose salary is above the amounts listed on the Salary Guide.

³ "On guide" means any employee whose salary is within the amounts listed on the Salary Guide.

Only those employees receiving longevity pay at the time of ratification of this Agreement shall be eligible for same. No other employees in the Union are entitled to longevity pay.

Section 3. Overtime Rates.

- (a) ~~Any work performed beyond forty (40) hours in a work week shall be paid at a rate of one and one half (1 1/2) times the regular hourly rate of compensation for all such hours worked.~~
- (b) ~~Except for the Duty Officer, any work performed on the seventh day of the employee's normal work week shall be compensated at the rate of two (2) times the regular hourly rate of compensation for all such hours worked.~~

Section 4. Equitable Distribution of Overtime.

- (a) ~~Overtime shall be distributed as equitably as practicable among the employees qualified by classification and/or otherwise capable of performing the work required, except that an employee shall not be removed from a job which the employee has been performing on that day, to provide equitable distribution.~~
- (b) ~~Overtime shall be distributed within departmental lines only.~~

Section 6. Emergency Call In Salary.

~~Except for Duty Officers, any employee who is called in to work in excess of the normal workday shall be guaranteed a minimum of one half (1/2) hour in compensation whether or not the full half (1/2) hour was actually worked. Said compensation shall be at a double (2) time rate.~~

Section 7. Duty Officer.

- (a) ~~Duty Officers shall be compensated according to the schedule as follows:~~

Effective January 1, 2021	\$700
Effective January 1, 2022	\$700
Effective January 1, 2023	\$700
Effective January 1, 2024	\$700
Effective January 1, 2025	\$700

- (b) ~~Employees can take either compensatory time or overtime payment, at their discretion, for any work performed beyond the thirty five (35) hour work week. Time earned between thirty (35) and forty (40) hours is earned at straight time.~~

Duty Officers shall be compensated according to the following schedule:

YEAR	AMOUNT
2026	\$725.00
2027	\$750.00
2028	\$775.00
2029	\$800.00

2030	\$825.00
------	----------

Section 8. Education Stipend. [NEW]

Any employee in the Union who obtains a master's degree in a public health related discipline of study shall receive an education stipend of two thousand dollars (\$2,000.00).

Section 9. Registered Environmental Health Specialist. [NEW]

- (a) Any employee in the Union that does not hold the Registered Environmental Health Specialist job title is eligible to be cross-trained and licensed to perform these duties to ensure operational efficiencies.
- (b) If an employee is interested, the County shall cover the costs for the Rutgers Environmental & Public Health Program and any application costs for licensure as mandated by the New Jersey Department of Health.
- (c) Once licensed, the cross-trained employee shall be eligible for a two-thousand-dollar (\$2,000.00) stipend and will be required, as directed by the Health Officer or Chief Registered Environmental Health Specialist, to undertake REHS duties, as needed.
- (d) Any employee who receives the REHS training from the County is required to provide at least two (2) years of service to the County. If the employee is separated from employment before the two (2) years of service, he/she shall be required to reimburse the County for the costs associated with obtaining the REHS license.
- (e) The Health Officer retains the right to limit the number of employees being cross-trained and REHS licensure to ensure operational efficiency, and the Health Officer shall consider seniority when approving such requests.
- (f) Employees who are successfully cross-trained and receive the REHS license and stipend set forth herein are not entitled to higher classification pay.

ARTICLE VIII. EDUCATION BENEFITS

With the approval of the Department Head, an employee may attend conferences and/or seminars as related to the increased performance of his/her work the employee's work. The County will pay all reasonable and necessary expenses including mileage if a personal vehicle is used with the approval of the Department Head. An employee is only entitled to mileage reimbursement for travel related to mandatory training (i.e., training that the employee was directed to attend by the County and/or training that is required for the employee's position). Mileage will be reimbursed at the lesser of the following: (1) from the employee's home to the training; or (2) from the County office to the training. Any employee who attends an approved professional development conference and/or seminar is required to provide at least two (2) years of service to the County. If the employee is separated from employment before the two (2) years of service, he/she shall be required to reimburse the County for the costs associated with the professional development.

ARTICLE IX. PAY FOR TIME NOT WORKED

Amend the language as follows:

Section 1. Holidays.

Employees within the bargaining unit shall be entitled to the following holidays with pay computed on the employee's regular straight time rate:

½ New Year's Eve	Labor Day
New Year's Day	Columbus Day
Martin Luther King's Birthday	Election Day
President's Day	Veteran's Day
Good Friday	Thanksgiving Day
Memorial Day	Day after Thanksgiving
<u>Juneteenth (Third Friday in June)</u>	½ day of Christmas Eve
Independence Day	Christmas Day

Section 3. Holiday's Worked.

Employees who work on any of the above holidays shall be compensated two (2) times their regular rate of pay or given compensatory time. Compensatory time must be taken within ninety (90) days of the time worked. The employee must give at least one (1) days' notice to the County before compensatory time is taken, except in cases of emergency. The Department Head shall retain the right to limit the number of employees taking compensatory time at once.

Section 4. Holiday during Vacation.

If a holiday falls within the vacation period, the employee shall receive pay for same or extend the vacation period by one (1) day. If the employee is required to forego such holiday falling within the vacation period, said employee shall have the right, upon seven (7) calendar days' notice to the County, to refuse holiday pay and take a workday off.

**Renumber subsequent sections*

Section 3. Saturday or Sunday Holiday.

If a holiday falls on Saturday, it shall be recognized on Friday. If a holiday falls on Sunday, it shall be recognized on Monday, except for Juneteenth, which shall always be recognized on the third Friday in June, as set forth herein.

Section 5. Vacation.

- (d) In the event ~~the an~~ employee voluntarily leaves ~~the separates employment of~~ from the County before the vacation period, the employee shall be compensated for any accrued vacation time that may be due to the employee in accordance with the above schedule. Employees shall not accrue vacation time while on an unpaid leave of absence and the vacation time will be adjusted on a prorated basis. If an employee has used all of his/her vacation time for days not yet earned upon separation of employment, the County reserves the right to deduct the unearned paid vacation from the employee's last pay check.

- (e) Vacations shall be taken during the regular vacation period, depending upon the business needs of the Department of Health Services under this Agreement. The Department Head, however, has the right to limit the number of employees on vacation at any time. A request for more than one (1) year must be approved by the County Administrator. In preparing the vacation schedule, the County shall endeavor to grant vacation based on departmental seniority and classification mix of its employees. Vacation requests shall be approved by the Director of Health based upon seniority and job classifications. The County retains the right to deny vacation requests depending upon operational needs. Vacation requests shall not be unreasonably denied.
- (g) Vacation leave not used in a calendar year because of business necessity shall be used during the succeeding year only. Employees shall be permitted to carry a maximum of one (1) year's accrued vacation time in addition to the employees' allotted time for the current year. No employee can carry more than one (1) year's worth of accrued vacation leave in the following calendar year without written approval of the County Administrator.

Section 6. Paid Sick Leaves.

Strike Section 6. Paid Sick Leaves (a) to (f) and insert the following:

- (a) Each employee shall earn fifteen (15) paid sick leave days for each full year of employment, accrued at one and one quarter (1 ¼) days per month. Such earned sick leave shall be cumulative from year to year.
- (b) During the first month of employment, employees will earn one (1) day per month. Thereafter, sick leave shall be accrued pursuant to N.J.A.C. 4A:6-1.3.
- (c) Part-time employees shall be entitled to a prorated amount of paid sick leave.
- (d) Paid sick days shall not accrue during an unpaid leave or suspension.
- (e) Upon retirement from the Public Employees' Retirement System, employees shall be paid for unused earned sick leave at the rate of fifty percent (50%) for each day accumulated, capped at twelve thousand dollars (\$12,000.00).
- (f) An employee may be required to present medical verification of an illness from a doctor following an absence of five (5) days, at the discretion of the County.

Section 10. Leave of Absence without Pay.

- (a) Consistent with N.J.A.C. 4A:6-1.10, employees may be granted a personal leave of absence for up to six (6) months, at the sole discretion of the County Administrator if the leave does not cause undue operational disruption. The leave must include the use of any accrued vacation, sick and compensation leave time, regardless of the length of leave requested. The portion of the leave that runs beyond the exhaustion of vacation, sick, and compensation leave will be without pay or longevity credit. In exceptional circumstances, the County Administrator may extend a leave of absence for an additional six (6) months, if such extension is considered in the best interest of the County.
- (b) Personal leaves are not granted for the purpose of seeking or accepting employment with another

County or for extended vacation time. Employees on personal leave of absence for more than two (2) weeks in any month will not receive holiday pay and will not accrue personal leave, sick leave, or vacation time for that month. Health benefits may also be impacted pursuant to the County Health Benefits Policy. A personal leave is granted with the understanding that the employee intends to return to work for the County. If the employee fails to return within five (5) business days after the expiration of the leave, the employees shall be considered to have resigned.

Renumber subsequent sections.

Section 11. Incremental Use of Accrued Time.

Employees are permitted to use accrued vacation, sick, and personal time in one half (1/2) day increments.

Section 12. Compensation for Use of Accrued Time.

Vacation, personal, and sick days shall be paid at seven (7) hours at the employee's regular straight time rate.

ARTICLE X. INSURANCE

Section 6. Out of Network Charges.

Effective January 1, 2017, all out of network charges shall be paid at one hundred and fifty percent (150%) of the Medicare Rate Schedule⁴.

Section 7. Traditional Healthcare Plan Eligibility.

New Employees hired after January 1, 2017 shall not be entitled to enroll in the County's Traditional Healthcare Plan.

Section 9. Prescription Benefits. [NEW]

- (a) Prescription Refills. Employees will be able to fill a 30 day supply for long term medications at any non-CVS pharmacy of their choice. For 90 day-supplies, medications must be filled at any CVS retail or CVS mail order pharmacy.
- (b) Three Tier Copays. Employees co-pays for prescription benefits will be paid according to the following rates:

- i. Tier One: Generic Drugs (\$5.00 Brand – Plan 1).

Prescription Type	Copay
Retail generics	\$0.00
Retail preferred brands	\$5.00
Retail non-preferred brands	\$20.00
Mail generics	\$0.00
Mail preferred brands	\$5.00

⁴ Deleting Section 6 is directly tied to eliminating all eligibility to the County's Traditional Healthcare Plan and is not a standalone proposal.

Mail non-preferred brands	\$20.00
Preventive retail generics	\$0.00
Preventive retail preferred brands	\$5.00
Preventive retail non-preferred brands	\$20.00
Preventive mail generics	\$0.00
Preventive mail preferred brands	\$5.00
Preventive mail non-preferred brands	\$20.00
Specialty retail generics	\$0.00
Specialty retail preferred brands	\$5.00
Specialty retail non-preferred brands	\$20.00
Specialty mail generics	\$0.00
Specialty mail preferred brands	\$5.00
Specialty mail non-preferred brands	\$20.00

ii. Tier Two: Preferred Brands (\$10.00 Brand – Plan 2)

Prescription Type	Copay
Retail generics	\$0.00
Retail preferred brands	\$10.00
Retail non-preferred brands	\$25.00
Mail generics	\$0.00
Mail preferred brands	\$10.00
Mail non-preferred brands	\$25.00
Preventive retail generics	\$0.00
Preventive retail preferred brands	\$10.00
Preventive retail non-preferred brands	\$25.00
Preventive mail generics	\$0.00
Preventive mail preferred brands	\$10.00
Preventive mail non-preferred brands	\$25.00
Specialty retail generics	\$0.00
Specialty retail preferred brands	\$10.00
Specialty retail non-preferred brands	\$25.00
Specialty mail generics	\$0.00
Specialty mail preferred brands	\$10.00
Specialty mail non-preferred brands	\$25.00

Generic Prescriptions. When a generic prescription is available but the pharmacy dispenses the brand per the employee or physician’s request, the employee will pay the difference between the brand discount and the generic discount, in addition to the generic copayment.

ARTICLE XI. MISCELLANEOUS BENEFITS

Section 1. Leave of Absence without Pay Unpaid Leave.

(a) ~~Upon making a timely written application, permanent employees may request a personal leave of absence — without pay for a period not exceeding ninety (90) days without loss of seniority. Such application shall state the reasons for such request. The County shall evaluate the request against the business requirements and may deny the request for good and sufficient reason.~~

- (b) ~~Such leave may also be granted to attend an approved school with a course of study designed to increase an employee's usefulness in the job to which the employee is assigned upon return to service. Management shall make the final disposition of such request.~~
- (c) ~~Any employee who is granted a personal leave of absence without pay will be offered COBRA benefits during the leave period.~~

Employees who are not eligible for statutory leave programs (such as FMLA or NJFLA), or who have exhausted all accrued paid leave, may request discretionary Unpaid Leave. Such leave may be considered for circumstances including, but not limited to, a serious personal health conditions, family emergencies, or other unforeseen events.

Requests for discretionary Unpaid Leave shall be submitted in writing to the Human Resources Department, which will review and forward the request to the County Administrator for consideration. Approval of such leave is at the sole discretion of the County Administrator and is subject to the operational needs of the County. Requests should be submitted in advance whenever practicable. In emergency situations, a request may be submitted as soon as reasonably possible. Employees must exhaust all earned and accrued paid time off (e.g., vacation, compensatory time) prior to the commencement of discretionary Unpaid Leave. Discretionary Unpaid Leave may be granted in increments of up to ninety (90) days and may be renewed in additional ninety (90) day increments, not to exceed one (1) year, in accordance with N.J.A.C. 4A:6-1.10.

During periods of discretionary Unpaid Leave, employees will not accrue additional paid leave or service credit. Continuation of health insurance and other benefits during Unpaid Leave will be administered in accordance with applicable law and may require employees to remit their share of contributions to maintain coverage. Nothing in the Unpaid Leave Policy shall be construed to limit or supersede statutory leave entitlements, including but not limited to the Family and Medical Leave Act (FMLA), New Jersey Family Leave Act (NJFLA), military leave (5 U.S.C. § 6323; N.J.S.A. 38:23-4), or disability-related accommodations required under the Americans with Disabilities Act (ADA) or the New Jersey Law Against Discrimination (NJLAD).

Section 5. Mileage.

Mileage will be reimbursed at the Internal Revenue Service rate if a County vehicle is not available for job-related duties during the workday.

ARTICLE XIV. JOB POSTING

Section 1. Job Title Creation.

If new jobs are created or if permanent vacancies occur in a higher rated position, the County shall determine which, if any, of the applicants meet the qualifications. The most senior of those determined to be qualified shall be deemed the successful bidder. If an employee is dissatisfied with the determination of the County, said employee may institute a meeting with the Department Head within three (3) calendar days after the notification of the selection is made; however, the decision of the Department Head shall not be made subject to the grievance procedure.

Departmental employees who are interested must sign the posted notice to be eligible. Preference will be given based on departmental seniority, provided the applicant possesses the necessary skills and ability to

perform the required duties. All qualified employees who express interest in a vacant position and sign the posted notice will be granted an interview. The successful applicant will be notified within five (5) days after the job notice is removed.

Section 5. Civil Service Examinations. [NEW]

Employees shall be afforded leave time with pay to take open competitive promotional examinations offered by the New Jersey Civil Service Commission.

Section 6. Classification Review. [NEW]

The classification and job description for employees covered by this Agreement shall be readily accessible for review by the Union.

ARTICLE XV. DISCHARGE AND TERMINATIONS

Section 4. Grant Funded Positions. [NEW]

- (a) Employees whose salaries are wholly or partially supported by federal, state, or other external grant funds shall be designated as grant-funded employees. The County shall notify the Union of such designation at the time of hire or when an employee's status changes.
- (b) The employment of grant-funded employees is expressly contingent upon the availability and continuation of the grant funds that support their positions.
- (c) If the grant supporting a grant-funded position expires, is terminated, or is reduced such that the employee's salary can no longer be supported, the County may separate the affected employee(s) from employment.
- (d) The County shall provide the affected employee(s) and the Union with as much advance written notice as practicable, but no less than thirty (30) days, upon receiving confirmation that grant funding will be reduced or lost.
- (e) The County shall have no obligation to continue employment, create alternative positions, or expend non-grant funds to retain employees whose positions were funded by grants that have ceased or been reduced.
- (f) Grant-funded employees who are separated due to loss of funding shall have recall rights for a period of three months to any subsequently restored or newly established grant-funded positions for which they are qualified.

ARTICLE XVI. GENERAL PROVISIONS

Section 5. Employee Benefits. [NEW]

No clause in this Agreement shall be construed or interpreted as to imply any lowering of present wages or working conditions which are a benefit to all employees.

Section 6. Safety and Health. [NEW]

- (a) The County shall at all times maintain a safe and healthful working conditions, and will provide employees with any required apparel, tools, devices, or personal protection equipment to ensure their safety and health.
- (b) No employee shall be required to perform work that endangers his/her, or any other employee's health or physical safety, or under conditions which are in violation of the health and safety rules of any local, State, or federal health or safety laws.

Section 7. Union Business Leave. [NEW]

Employees in the Union who are members of the Union Negotiation Committee, not to exceed two (2) in number, shall be granted time off for duty at full pay for all meetings between the County and the Union for purposes of negotiating the terms of an agreement, grievances, or other Union business, so long as the County can maintain efficient operations in the Department.

Section 8. Working Temperature. [NEW]

- (a) During the months of November, December, January, and February, the County, under normal circumstances, will endeavor to maintain an inside temperature at or above sixty-four degrees Fahrenheit. The County will at all times maintain a comfortable working temperature above sixty-four degrees Fahrenheit in all public buildings for the employees working all shifts.
- (b) It is further understood that, if under normal circumstances, the County is unable to maintain the stated minimum temperature, and such condition persists for a period of four (4) or more hours in a given work shift, the County may reassign the affected employees to other locations until the condition has been corrected.

Section 9. Status Quo. [NEW]

Upon expiration of this Agreement, all terms and conditions shall remain frozen. Moreover, employees in the Union shall not receive and adjustment in his/her rate of pay until a successor Agreement is ratified by the Union and County.

ARTICLE XIX. DURATION OF AGREEMENT

This Agreement shall become effective retroactive to January 1, 2026, and shall continue in full force and effect until December 31, 2030, and shall automatically renew itself from year to year thereafter, unless either of the parties is given notice in writing at least ninety (90) days prior to the expiration date to change, modify, or terminate this Agreement. In such cases, the parties shall endeavor to negotiate a new Agreement within ninety (90) days prior to the expiration of this Agreement.

APPENDIX A – DRIVE [NEW]

Section 1. Payroll Deduction.

The County agrees to deduct from the paycheck of all employees covered by this Agreement voluntary contributions to the Democrat Republican Independent Voter Education (hereafter "DRIVE"). DRIVE shall notify the County of the amounts designated by each contributing employee that are to be worked. The phrase "weeks worked" excludes any week other than a week in which the employee earned a wage. The County shall remit to DRIVE national headquarters, on a monthly basis, in one (1) check, the total amount

deducted along with the name and social security number of each employee on whose behalf a deduction is made, and the amount deducted from the employee's pay check.

Section 2. Hold Harmless.

The Union and DRIVE agree to indemnify the County and to hold the County harmless for all monies which are deducted in accordance with DRIVE instructions, and, which are disputed by the involved employee. The Union, DRIVE, and, the employee further agree that all disputed deductions are to be resolved between the Union, DRIVE, and the employees themselves without the involvement of the County.

APPENDIX B – SHOP STEWARDS [NEW]

Section 1. Shop Stewards.

The Union may appoint one (1) accredited member to act as Shop Steward. It shall be his/her duty to receive complaints and dispose of them in the manner provided under the grievance procedure of the Agreement. It is the intention of the County and Union that the Shop Steward will, to the best of his/her ability, attempt to carry out the terms, provisions, and intention of the Agreement, and to that end will cooperate with the County to the fullest extent. It is understood and agreed, however, that the Shop Steward shall have no authority of any kind except as set forth under the Agreement.

Section 2. Discrimination.

The Shop Steward shall not be discriminated against because of his/her faithful performance of duties as such.

Section 3. Authority.

The Authority of the Shop Steward and Shop Steward Alternate so designated by the Union shall be limited to, and shall not exceed, the following duties and activities:

- (a) The investigation and presentation of grievances in accordance with the provisions of the Agreement; or
- (b) The transmission of such messages and information which shall originate with, and are authorized by, the Union or its officers, provided such messages and information: (1) have been reduced to writing; and (2) if not reduced to writing, are of a routine nature and do not involve work stoppages, slowdowns, refusals to handle goods, or any other interference with the County's business.

Section 4. Investigations.

Shop Stewards shall be permitted reasonable time to investigate, present, and process grievances on the property of the County, without loss of time or pay. Such time spent in handling grievances shall be considered working hours in computing daily and/or weekly overtime.

Section 5. Arbitration Hearings and Union Functions.

The Chief Steward or his/her designated alternate will be permitted to attend arbitration hearings without loss of pay and up to two and one half (2 ½) days to attend Union functions, including but not limited to,

conferences, educational trainings, meetings, and negotiations during working hours with approval from the County. Said requests will be made in writing to the County.

APPENDIX C – TEAMSTER EDUCATION FUND [NEW]

The County agrees to contribute three cents (\$0.03) per hour to the Teamsters Local 11 Education Program for all hours on employee received pay. Such fund is to be administered in accordance with Local 11 Benefit Plan Trust Agreement by an employee number of Employer and Employee Trustees.

APPENDIX D – LABOR MANAGEMENT COMMITTEE [NEW]

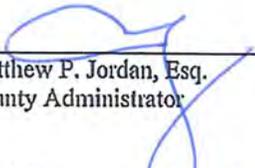
The County and Union agree to establish a Labor Management Committee (hereafter “Committee”) comprised of the County Administrator or his/her designee, the Human Resources Director or his/her designee, the Health Officer or his/her designee, the Union Shop Stewards, and designated officials from the Union. The Committee shall meet quarterly, as needed, to resolve all issues related to the Agreement, including safety, workplace, and other grievances that may arise in the administration of the Agreement.

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

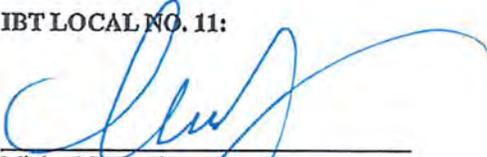
The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

COUNTY OF PASSAIC:

IBT LOCAL NO. 11:



Matthew P. Jordan, Esq.
County Administrator

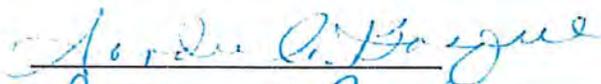


Michael J. Curcio
President

DATED: 2-9-26

DATED: 2/9/2026

IBT LOCAL NO. 11
NEGOTIATION COMMITTEE:



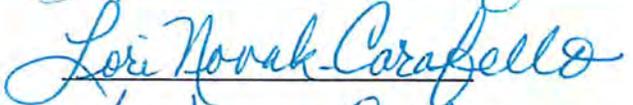




EXHIBIT A – SALARY GUIDE

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Keyboarding Clerk 1	\$41,759	\$43,866	\$45,982	\$48,097	\$50,199	\$52,310	\$54,426	\$56,533	\$58,639	\$60,762
Clerk 1	\$41,759	\$43,866	\$45,982	\$48,097	\$50,199	\$52,310	\$54,426	\$56,533	\$58,639	\$60,762

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Field Representative Health Education	\$45,000	\$46,125	\$47,278	\$48,460	\$49,672	\$50,913	\$52,186	\$53,491	\$54,828	\$56,199
Senior Field Representative Health Education	\$52,000	\$53,300	\$54,633	\$55,998	\$57,398	\$58,833	\$60,304	\$61,812	\$63,357	\$64,941
Health Educator	\$60,000	\$61,500	\$63,038	\$64,613	\$66,229	\$67,884	\$69,582	\$71,321	\$73,104	\$74,932

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Community Service Worker	\$45,000	\$46,125	\$47,278	\$48,460	\$49,672	\$50,913	\$52,186	\$53,491	\$54,828	\$56,199
Program Monitor	\$60,000	\$61,500	\$63,038	\$64,613	\$66,229	\$67,884	\$69,582	\$71,321	\$73,104	\$74,932

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Registered Environmental Health Specialist Trainee	\$50,000	\$51,250	\$52,531	\$53,845	\$55,191	\$56,570	\$57,985	\$59,434	\$60,920	\$62,443
Registered Environmental Health Specialist	\$60,000	\$61,500	\$63,038	\$64,613	\$66,229	\$67,884	\$69,582	\$71,321	\$73,104	\$74,932
Senior Registered Environmental Health Specialist	\$66,000	\$67,650	\$69,341	\$71,075	\$72,852	\$74,673	\$76,540	\$78,453	\$80,415	\$82,425

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Environmental Health Specialist	\$50,000	\$51,250	\$52,531	\$53,845	\$55,191	\$56,570	\$57,985	\$59,434	\$60,920	\$62,443
Environmental Specialist Education Programs	\$65,000	\$66,625	\$68,291	\$69,998	\$71,748	\$73,542	\$75,380	\$77,265	\$79,196	\$81,176
Supervising Environmental Health Specialist	\$83,000	\$85,075	\$87,202	\$89,382	\$91,616	\$93,907	\$96,255	\$98,661	\$101,127	\$103,656

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Public Health Nurse	\$70,000	\$71,750	\$73,544	\$75,382	\$77,267	\$79,199	\$81,179	\$83,208	\$85,288	\$87,420
Senior Public Health Nurse	\$75,000	\$76,875	\$78,797	\$80,767	\$82,786	\$84,856	\$86,977	\$89,151	\$91,380	\$93,665

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Epidemiologist	\$75,000	\$76,875	\$78,797	\$80,767	\$82,786	\$84,856	\$86,977	\$89,151	\$91,380	\$93,665

JOB TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	STEP 8	STEP 9	STEP 10
Industrial Hygentist	\$85,000	\$87,125	\$89,303	\$91,536	\$93,824	\$96,170	\$98,574	\$101,038	\$103,564	\$106,153

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

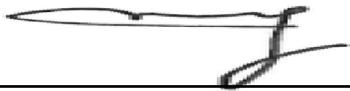
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR THE 2026-2027 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.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	5.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR THE 2026-2027 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 2026-2027 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 11, 2026 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 2026-2027 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

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC COUNTY DEVELOPMENT REVIEW COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

 Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

 Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	6.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

 COMMITTEE NAME

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC COUNTY DEVELOPMENT REVIEW COMMITTEE, 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 for the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on December 29, 2025, the Board approved Resolution No. R-25-1293, authorizing the creation of the Passaic County Development Review Committee (“Committee”); and

WHEREAS, in accordance with Resolution No. R-25-1293, there shall be five (5) members of the Committee: the County Engineer, the County Planning Director, a member of the Board (appointed by the Board), and two members of the County Planning Board (appointed by the Board); as well as five (5) alternate members: the Assistant County Engineer, the County Supervising Planner, a member of the Board (appointed by the Board), and two members of the County Planning Board (appointed by the Board); and

WHEREAS, the County Administrator is recommending the appointment of Miguel Diaz and Kenneth Simpson to the Committee as alternate members; and

WHEREAS, this matter was discussed at the February 11, 2026 Administration & 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 appoints Miguel Diaz and Kenneth Simpson to the Passaic County Development Review Committee as alternate members.

LET IT BE FURTHER RESOLVED, that the Clerk of 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

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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 Rodney De Vore
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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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING KAREN CORREA FARO TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE, PURSUANT TO N.J.S.A 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	7.
CAF#	
Purchase Req. #	
Result	

Administration and Finance
 COMMITTEE NAME

RESOLUTION APPOINTING KAREN CORREA FARO TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE, 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, in the General Election of November 5, 1996, the voters of the County authorized the County to acquire land for conversation and preservation of open space and farmland, and develop and enhance parks and recreational facilities through the establishment of an Open Space and Farmland Preservation Trust Fund pursuant to Chapter 283 of the Public Laws of 1991 and Chapter 24 of the Public Laws of 1997; and

WHEREAS, the Board created an Open Space and Farmland Preservation Trust Fund, and thereafter established the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee (“Advisory Committee”) to review and make recommendations to the Board on the disbursement of grant awards to qualified local government and nonprofit units; and

WHEREAS, on April 25, 2017, the Board approved Resolution No. R20170349, adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund (“Rules”), and on December 27, 2018, the Board passed Resolution No. R20181061 amending the Rules; and

WHEREAS, Chapter 16 of the Rules establishes the membership criteria of the Advisory Committee and sets forth that the Committee shall be comprised of no more than eighteen (18) members, with thirteen (13) members appointed by the Board, and five (5) ex-officio members; and

WHEREAS, pursuant to Chapter 16(1)(b), Advisory Committee members shall serve for a three (3) year term, and shall be held in a hold over status until a replacement is appointed by the Board or the member is reappointed; and

WHEREAS, pursuant to Chapter 16(1)(a)(vi) - (viii), two (2) Advisory Committee members shall be from either Passaic or Paterson; two (2) members shall be from either Bloomingdale, Pompton Lakes, Ringwood, Wanaque, or West Milford; and nine (9) members shall be from any other municipality in the County; and

WHEREAS, Isabel Agudelo has stepped down from her seat on the Advisory Committee, resulting in a vacancy for a member from either Paterson or Passaic, with a term expiring on December 31, 2028; and

WHEREAS, the County Administrator is recommending to the Board that Karen Correa Faro, a resident of the City of Passaic, be appointed as a Paterson/Passaic member to the Advisory Committee for the above-described vacant term, effective immediately and expiring on December 31, 2028; and

WHEREAS, this matter was discussed at the February 11, 2026 Administration & 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 appoints Karen Correa Faro as Paterson/Passaic member to the Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee, for an unexpired vacant term, effective immediately and expiring on December 31, 2028.

LET IT BE FURTHER RESOLVED, that pursuant to Chapter 16(2) of the Rules, any member who misses more than five (5) consecutive meetings shall be removed from the Advisory Committee, pursuant to the process set forth therein.

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, including swearing-in appointments to the Advisory Committee.

NB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING NICAURIS LORA TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 44:1-12

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	8.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION APPOINTING NICAURIS LORA TO THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 44:1-12

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. 44:1-10, the Board established the Passaic County Board of Social Services (“Board of Social Services”) for the permanent maintenance and relief of the poor in Passaic County; and

WHEREAS, pursuant to N.J.S.A. 44:1-11, the Board of Social Services shall be composed of not less than five (5) nor more than seven (7) citizens of the County or municipalities participating, at least two of whom shall be women, to be appointed by the Board, and other members as set forth under the law; and

WHEREAS, pursuant to N.J.S.A. 44:1-12, members of the Board of Social Services shall be appointed for a term of five (5) years, with vacancies to be filled for the unexpired term; and

WHEREAS, there is a current vacancy for a Public Member on the Board of Social Services for a term beginning on January 1, 2026 and expiring on December 31, 2030; and

WHEREAS, Nicauris Lora is a resident of the County, and is otherwise qualified to serve as a Public Member of the Board of Social Services; and

WHEREAS, the County Administrator is recommending the appointment of Nicauris Lora to the Board of Social Services as a Public Member for a five (5) year term, retroactive to January 1, 2026 and expiring on December 31, 2030; and

WHEREAS, this matter was discussed at the February 11, 2026 Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 44:1-12, that the Board of County Commissioners of the County of Passaic appoints Nicauris Lora to the Board of Social Services as a Public Member for a five (5) year term, retroactive to January 1, 2026 and expiring on December 31, 2030

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall send a certified copy of this Resolution to be filed with the Executive Director of the Passaic County Board of Social Services.

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

NB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HARRISON BRUINING V. COUNTY OF PASSAIC, CLAIM PETITION #2021-28225, 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.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	9.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HARRISON BRUINING V. COUNTY OF PASSAIC, CLAIM PETITION #2021-28225, 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 Harrison Bruining v. County of Passaic, Claim Petition #2021-28225, 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 forty-five thousand seven hundred six dollars and fifty cents (\$45,706.50); and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 Harrison Bruining v. County of Passaic, Claim Petition #2021-28225, pending in the New Jersey Division of Workers' Compensation, for an amount not to exceed forty-five thousand seven hundred six dollars and fifty cents (\$45,706.50).

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,706.50

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

PURPOSE: Authorize the settlement of Harrison Bruining v. County of Passaic, Claim Petition #2021-28225, pending in the New Jersey Division of Workers' Compensation.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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 Christina Schratz

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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MIGUEL DEJESUS V. COUNTY OF PASSAIC, CLAIM PETITION #2023-1461, 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.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	10.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MIGUEL DEJESUS V. COUNTY OF PASSAIC, CLAIM PETITION #2023-1461, 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 Miguel DeJesus v. County of Passaic, Claim Petition #2023-1461, 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 fifty thousand seven hundred and seventy-eight dollars (\$50,778.00); and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 Miguel DeJesus v. County of Passaic, Claim Petition #2023-1461, pending in the New Jersey Division of Workers' Compensation, for an amount not to exceed fifty thousand seven hundred and seventy-eight dollars (\$50,778.00).

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,778.00

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

PURPOSE: Authorize the settlement of Miguel DeJesus v. County of Passaic, Claim Petition #2023-1461, pending in the New Jersey Division of Workers' Compensation.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
 STEPHANIE PERROTTA V. COUNTY OF PASSAIC, ET AL., PAS-L-3552-23 (CONSOLIDATED
 WITH PAS-L-105-24), PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT
 TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	11.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED STEPHANIE PERROTTA V. COUNTY OF PASSAIC, ET AL., PAS-L-3552-23 (CONSOLIDATED WITH PAS-L-105-24), PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, 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 a named defendant in Stephanie Perrotta v. County of Passaic, et al., PAS-L-3552-23 (consolidated with PAS-L-105-24), a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 litigation entitled Stephanie Perrotta v. County of Passaic, et al., PAS-L-3552-23 (consolidated with PAS-L-105-24), filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Stephanie Perrotta v. County of Passaic, et al., PAS-L-3552-23 (consolidated with PAS-L-105-24), filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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 Michael Ramaglia
 Christina Schratz

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

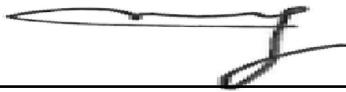
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED SHELLY MCKENZIE V. COUNTY OF PASSAIC, ET AL., PAS-L-1599-23, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	12.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED SHELLY MCKENZIE V. COUNTY OF PASSAIC, ET AL., PAS-L-1599-23, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, 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 a named defendant in Shelly McKenzie v. County of Passaic, et al., PAS-L-1599-23, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 litigation entitled Shelly McKenzie v. County of Passaic, et al., PAS-L-1599-23, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Shelly McKenzie v. County of Passaic, et al., PAS-L-1599-23, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HENRY HERNANDEZ V. COUNTY OF PASSAIC, ET AL., BER-L-2232-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	13.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HENRY HERNANDEZ V. COUNTY OF PASSAIC, ET AL., BER-L-2232-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, 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 a named defendant in Henry Hernandez v. County of Passaic, et al., BER-L-2232-22, a matter pending in Bergen County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 litigation entitled Henry Hernandez v. County of Passaic, et al., BER-L-2232-22, filed in Bergen County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Henry Hernandez v. County of Passaic, et al., BER-L-2232-22, filed in Bergen County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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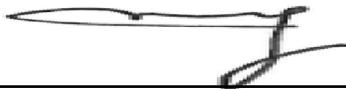
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
 YOUNG J. LEE V. COUNTY OF PASSAIC, ET AL., ESX-L-1664-23, PENDING IN THE ESSEX
 COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	14.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED YOUNG J. LEE V. COUNTY OF PASSAIC, ET AL., ESX-L-1664-23, PENDING IN THE ESSEX COUNTY SUPERIOR COURT, 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 a named defendant in Young J. Lee v. County of Passaic, et al., ESX-L-1664-23, a matter pending in Essex County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 19, 2026 Insurance Commission meeting, 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 litigation entitled Young J. Lee v. County of Passaic, et al., ESX-L-1664-23, filed in Essex County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Young J. Lee v. County of Passaic, et al., ESX-L-1664-23, filed in Essex County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LILLY LENNOX, ET AL. V. COUNTY OF PASSAIC, ET AL., PAS-L-3153-21, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 INSURANCE COMMISSION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	15.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LILLY LENNOX, ET AL. V. COUNTY OF PASSAIC, ET AL., PAS-L-3153-21, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, 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 a named defendant in Lilly Lennox, et al. v. County of Passaic, et al., PAS-L-3153-21, a matter pending in Passaic County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 litigation entitled Lilly Lennox, et al. v. County of Passaic, et al., PAS-L-3153-21, filed in Passaic County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Lilly Lennox, et al. v. County of Passaic, et al., PAS-L-3153-21, filed in Passaic County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LEO ARCURI V. COUNTY OF PASSAIC, ET AL., BER-L-6310-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	16.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance
 COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED LEO ARCURI V. COUNTY OF PASSAIC, ET AL., BER-L-6310-22, PENDING IN THE BERGEN COUNTY SUPERIOR COURT, 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 a named defendant in Leo Arcuri v. County of Passaic, et al., BER-L-6310-22, a matter pending in Bergen County Superior Court; and

WHEREAS, the Parties have amicably resolved the dispute, and same is being recommended for approval by the Passaic County Counsel; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, 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 2026 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 litigation entitled Leo Arcuri v. County of Passaic, et al., BER-L-6310-22, filed in Bergen County Superior Court, in accordance with the terms and conditions to be set forth in a Settlement Agreement and Release, as approved by the Passaic County Counsel.

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

February 24, 2026

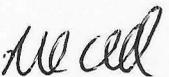
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$337,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Authorize the settlement of litigation entitled Leo Arcuri v. County of Passaic, et al., PAS-L-6310-22, filed in Bergen County Superior Court.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION REAPPOINTING KAREN CISCO TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	17.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION REAPPOINTING KAREN CISCO TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, PURSUANT TO N.J.S.A. 40:23-6.1, 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. 40:23-6.1 authorizes the Board to conduct and operate a summer camp for under-nourished and under-privileged children of the county, and children of the county whose health may be benefitted by it, and to establish rules and regulations for admission to the same; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.2, the Board created the Passaic County Camp Hope Commission; and

WHEREAS, in accordance with N.J.S.A. 40:23-6.3, the Camp Hope Commission shall be composed of five citizens of the County, at least two of whom shall be women, to be appointed by the Board, who, with two designated members of the Board and the County adjuster, as ex-officio member, shall constitute the Camp Hope Commission and managers of the camp; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.4, members of the Camp Hope Commission shall hold their offices for five (5) years, except that the first appointments shall be respectively for one (1), two (2), three (3), four (4), and five (5) years; and

WHEREAS, on April 27, 2021, the Board passed Resolution No. R20210409, appointing Karen Cisco to the Camp Hope Commission for a term beginning on April 27, 2021 and expiring on December 31, 2025; and

WHEREAS, the County Administrator is recommending that Karen Cisco be reappointed to the Camp Hope Commission for a five-year term, beginning retroactively on January 1, 2026 and expiring on December 31, 2030; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.5, members of the Camp Hope Commission shall receive no compensation for their services but shall be allowed their actual and necessary expenses, on the approval of the Commission, all of which shall be audited and paid in the same manner as other expenses are paid in and for the County; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.7, the Board of Managers of the Camp Hope Commission shall have charge of all matters relating to the government, discipline, contracts, and fiscal concerns of the camp, and shall make such rules and regulations as may be necessary for carrying out the purposes of the camp; and

WHEREAS, this matter was discussed at the February 11, 2026 Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:23-6.1, et seq., the Board of County Commissioners of the County of Passaic hereby reappoints Karen Cisco to the Camp Hope Commission for a five-year term, beginning retroactively on January 1, 2026 and expiring on December 31, 2030.

LET IT BE FURTHER RESOLVED, that the Clerk of 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.

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director 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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION QUALIFYING AND AWARING CONTRACT TO AFFINITY CARE OF NJ LLC FOR THE PROVISION OF HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-057

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	18.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION QUALIFYING AND AWARDING CONTRACT TO AFFINITY CARE OF NJ LLC FOR THE PROVISION OF HOSPICE SERVICES FOR PREAKNESS HEALTHCARE CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-057

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 is in need of hospice services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-26-057, Expand Pool Hospice Providers for Preakness Healthcare Center (“RFQ-26-057”) on November 11, 2025, responses to which were unsealed on November 25, 2025; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications was issued under a fair and open process, specifically, it 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, after review of the RFQ responses, the Executive Director of Preakness is recommending that the Board qualify and award a contract to Affinity Care of NJ LLC under RFQ-26-057 to provide hospice services to residents of Preakness during the period from January 1, 2026 to December 31, 2026, with service fees thereunder to be billed to third party reimbursement, and with the County retaining two (2) one-year options to renew; and

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

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, this contract is being awarded under a fair and open procurement process, which requires that a contract be: publicly advertised in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications; awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded; and

WHEREAS, this matter was discussed at the February 18, 2026, meeting of the Health and Human Services 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), the Board of County Commissioners of the County of Passaic hereby qualifies and awards a contract to Affinity Care of NJ LLC under RFQ-26-057, Expand Pool Hospice Providers for Preakness Healthcare Center, to provide hospice services to residents of Preakness during the period from January 1, 2026 to December 31, 2026, with service fees thereunder to be billed to third party reimbursement, and with the County retaining two (2) one-year options to renew, all in accordance with RFQ-26-057 and the provider’s response thereto.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, 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 NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Expand Pool Hospice Providers for Preakness Healthcare Center
REQUISITION No./CONTRACT No. RFQ-26-057

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

Ginny Montella | Executive Director

Print Name and Title of Vendor's Authorized Representative

Affinity Care of NJ LLC

Vendor's Name

317 Brick Blvd Ste 220

Vendor's Address (Street Address)

Brick NJ 08723-6031

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

02/05/2026

Date

85-2782065

Vendor's FEIN, EIN or FTIN

(973) 813-4999

Vendor's Phone Number

(201) 201-4661

Vendor's Fax Number

gmontella@affinitynewjersey.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 Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, (FORMERLY KNOWN AS POWERBACK REHABILITATION, LLC) FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	19.
CAF#	6-01-27-172-001-213
Purchase Req. #	
Result	

Health and Human Services

 COMMITTEE NAME

RESOLUTION EXTENDING CONTRACT WITH RESPIRATORY HEALTH SERVICES, LLC, (FORMERLY KNOWN AS POWERBACK REHABILITATION, LLC) FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15

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, 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 is in need of hospice services; and

WHEREAS, on February 23, 2021, the Board approved Resolution R-2021-0168, authorizing a one (1)-year agreement with Respiratory Health Services, LLC beginning March 1, 2021 through February 28, 2022, for an annual amount not to exceed nine hundred fifty thousand dollars (\$950,000.00), with the County retaining four (4) one-year options to renew the agreement; and

WHEREAS, on December 28, 2021, the Board passed Resolution R-2021-1209, exercising the first one-year option with Respiratory Health Services, LLC, in an amount not to exceed nine hundred fifty thousand dollars (\$950,000.00), for a term beginning March 1, 2022, through February 28, 2023; and

WHEREAS, on December 13, 2022, the Board passed Resolution R-22-1135, exercising the second one-year option with Respiratory Health Services, LLC for an amount not to exceed nine hundred fifty thousand dollars (\$950,000.00), for a term beginning March 1, 2023, through February 29, 2024; and

WHEREAS, in Resolution R-22-1135, the Board further acknowledged a name change from Respiratory Health Services, LLC to Powerback Rehabilitation, LLC (“Powerback”); and

WHEREAS, on December 12, 2023, the Board passed Resolution R-23-1149, exercising the third one-year option with Powerback (formerly known as Respiratory Health Services, LLC) for an amount not to exceed seven hundred twenty thousand dollars (\$720,000.00), for a term beginning March 1, 2024, through February 29, 2025; and

WHEREAS, on February 11, 2025, the Board passed Resolution R-25-104, exercising the fourth one-year option with Powerback (formerly known as Respiratory Health Services, LLC) for an amount not to exceed eight hundred thousand dollars (\$800,000.00), for a term beginning March 1, 2025 through February 28, 2026; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires or when the awarding of a contract is pending at the time the contract expires; and

WHEREAS, the Executive Director of Preakness has advised that rebidding of the above-described contract has commenced but the award of a contract is still pending, and that it is accordingly necessary to further extend the term of the County’s contract with Powerback (which has changed its name back to Respiratory Health Services, LLC), for an additional three-month term, from March 1, 2026 through May 31, 2026, for an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) during such term; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Respiratory Health Services, LLC (formerly known as Powerback) 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 Respiratory Health Services, LLC (formerly known as Powerback) 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. 6-01-27-172-001-213 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 2026 and/or subsequent years' County budget(s); and

WHEREAS, this matter was discussed at the February 18, 2026, meeting of the Health and Human Services Committee and is recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-15, the Board of County Commissioners of the County of Passaic hereby authorizes the extension of the County's contract with Respiratory Health Services, LLC (formerly known as Powerback), for an additional three-month term, from March 1, 2026 through May 31, 2026, for an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) during such term.

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 Respiratory Health Services, LLC (formerly known as Powerback), 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, Purchasing Agent, Executive Director of Preakness, and the Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Authorize contract extension with Respiratory Health Services, LLC (formerly known as Powerback) for respiratory therapy services for Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: February 24, 2026



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

SHORT DESCRIPTION Respiratory Therapy Services for Preakness Healthcare Center
REQUISITION No./CONTRACT No. RFP-20-029

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.)

Sean T. Lee
Signature of Vendor's Authorized Representative
SEAN T. LEE, DIRECTOR
Print Name and Title of Vendor's Authorized Representative
Respiratory Health Services, LLC
Vendor's Name
515 FAIRMOUNT AVE STE 600
Vendor's Address (Street Address)
TOWSON MD 21286
Vendor's Address (City/State/Zip Code)

2/18/2026
Date
52-2054967
Vendor's FEIN, EIN or FTIN
800 443 4948
Vendor's Phone Number
410-970-4521
Vendor's Fax Number
SEAN.LEE@POWERBACKREHAB.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

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 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
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 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PROVIDERTRUST, INC. FOR DATA MONITORING SERVICES AT PREAKNESS HEALTHCARE IN CALENDAR YEAR 2026, AS AUTHORIZED BY N.J.S.A. 40A:11-5(dd).

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	20.
CAF#	6-01-27-172-001-213
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PROVIDERTRUST, INC. FOR DATA MONITORING SERVICES AT PREAKNESS HEALTHCARE IN CALENDAR YEAR 2026, AS AUTHORIZED BY N.J.S.A. 40A:11-5(dd).

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, 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 42 U.S.C. 1396a(a)(68), as a recipient of Medicaid funding, Preakness is required to take actions that will address fraud, waste, and abuse in federal health care programs;

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), any contract the amount which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding therefor and shall be awarded by Resolution of the Board, if it is for the provision of performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), Preakness desires to award a contract to ProviderTrust, Inc. for data monitoring services at Preakness, in the amount not to exceed thirteen thousand dollars (\$13,000.00), to ensure compliance with Section 6032 of the Deficit Reduction Act during calendar year 2026; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., ProviderTrust, Inc. 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 ProviderTrust, 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. 6-01-27-172-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been certified 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 2026 and/or subsequent County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 18, 2026, meeting of the Health and Human Services 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(dd), et seq., Board of County Commissioners of the County of Passaic authorizes an award of contract to ProviderTrust Inc. for data monitoring services at Preakness Healthcare Center in an amount not to exceed thirteen thousand dollars (\$13,000.00) dollars during calendar year 2026, to ensure compliance with Section 6032 of the Deficit Reduction Act.

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 ProviderTrust, 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 to the Board, County Counsel, Purchasing Agent, 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: \$13,000.00

APPROPRIATION: 6-01-27-172-001-213

PURPOSE: Award contract to ProviderTrust Inc. for data monitoring services at Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: February 24, 2026



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 ProviderTrust, 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 named 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	Schratz for Commissioner
Friends of John Bartlett	Friends of Danielle Ireland Imhof
Friends of Orlando Cruz for Commissioner	Friends of Cassanova for Surrogate
Friends of Rodney DeVore	Adamo for Sheriff
Ramaglia for Passaic County	Passaic County Democratic Committee
Sandi Lazzara 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
Christopher Redhage	406 11th Ave., N., Suite 250 Nashville TN 37203
Michael Rosen	406 11th Ave., N., Suite 250 Nashville TN 37203

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: ProviderTrust, Inc.
Signature of Affiant: A. Michael Rosen Title: Co-Founder and General Counsel
Printed Name of Affiant: A. Michael Rosen Date: February 9, 2026

Subscribed and sworn before me this 9th day of February, 2026

My commission expires: February 27, 2028

Witnesse (and attested by) _____



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.)

A. Michael Rosen

 Signature of Vendor's Authorized Representative

 Print Name and Title of Vendor's Authorized Representative

 Vendor's Name

 Vendor's Address (Street Address)

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

 Date

 Vendor's FEIN, EIN or FTIN

 Vendor's Phone Number

 Vendor's Fax Number

 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

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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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE ALLOCATION OF GRANT FUNDS TO VARIOUS GOVERNMENTAL ENTITIES FOR THE PROVISION OF SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	21.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

 COMMITTEE NAME

RESOLUTION AUTHORIZING THE ALLOCATION OF GRANT FUNDS TO VARIOUS GOVERNMENTAL ENTITIES FOR THE PROVISION OF SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, 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 Department of Senior Services (“Department”) provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS, the Director of the Department is recommending the allocation of money from the County’s 2026 Casino Revenue and Title III grant funds to the following governmental entities providing senior transportation services to the elderly and residents with disabilities, in a total amount of one million eight hundred eighty-nine thousand eight hundred and six dollars (\$1,889,806.00), as follows:

1. One hundred five thousand two hundred and three dollars (\$105,203.00) to the City of Clifton, from grant funds accepted by the County by way of Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities, pursuant to a shared services agreement with the County;
2. Forty-four thousand nine hundred and eighty-two dollars (\$44,982.00) to the City of Passaic, from grant funds accepted by the County pursuant to Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities, pursuant to a shared services agreement with the County; and
3. One million seven hundred thirty-nine thousand six hundred and twenty-one dollars (\$1,739,621.00) to Para Transit of Passaic County, from grant funds accepted by the County pursuant to Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities.

WHEREAS, of the above-described amount to be allocated to Para Transit of Passaic County, the Director of the Department is recommending that forty thousand three hundred eighty dollars (\$40,380.00) of such amount be distributed to the following governmental entities providing senior transportation services to and from municipal nutrition sites and the Passaic County Adult Day Care Program, as follows:

4. Twenty-four thousand nine hundred and sixty dollars (\$24,960.00) to the City of Clifton, for the provision of senior transportation services to and from municipal nutrition sites and the County Adult Day Care Program, pursuant to a shared services agreement with the County; and
5. Fifteen thousand four hundred and twenty dollars (\$15,420.00) to the City of Passaic, for the provision of senior transportation services to and from municipal nutrition sites and the County Adult Day Care Program, pursuant to a shared services agreement with the County; 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 2026 and/or subsequent County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 18, 2026, Health and 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. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes the allocation of money from the

County's 2026 Casino Revenue and Title III grant funds to the following governmental entities providing senior transportation services to the elderly and residents with disabilities, in a total amount of one million eight hundred eighty-nine thousand eight hundred and six dollars (\$1,889,806.00), as follows:

1. One hundred five thousand two hundred and three dollars (\$105,203.00) to the City of Clifton, from grant funds accepted by the County by way of Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities, pursuant to a shared services agreement with the County;
2. Forty-four thousand nine hundred and eighty-two dollars (\$44,982.00) to the City of Passaic, from grant funds accepted by the County pursuant to Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities, pursuant to a shared services agreement with the County; and
3. One million seven hundred thirty-nine thousand six hundred and twenty-one dollars (\$1,739,621.00) to Para Transit of Passaic County, from grant funds accepted by the County pursuant to Resolution No. R-25-724, for the provision of transportation services to the elderly and residents with disabilities.

LET IT BE FURTHER RESOLVED, that of the above-described amount allocated to Para Transit of Passaic County, that forty thousand three hundred eighty dollars (\$40,380.00) of such amount shall be distributed to the following governmental entities providing senior transportation services to and from municipal nutrition sites and the Passaic County Adult Day Care Program, as follows:

1. Twenty-four thousand nine hundred and sixty dollars (\$24,960.00) to the City of Clifton, for the provision of senior transportation services to and from municipal nutrition sites and the County Adult Day Care Program, pursuant to a shared services agreement with the County; and
2. Fifteen thousand four hundred and twenty dollars (\$15,420.00) to the City of Passaic, for the provision of senior transportation services to and from municipal nutrition sites and the County Adult Day Care Program, pursuant to a shared services agreement with the County

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

NB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS26AAA016 TO INCORPORATE SUPPLEMENTAL FFY 2025 FEDERAL FUNDS INTO THE 2026 AREA PLAN CONTRACT, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	22.
CAF#	
Purchase Req. #	
Result	

Health and Human Services
 COMMITTEE NAME

RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS26AAA016 TO INCORPORATE SUPPLEMENTAL FFY 2025 FEDERAL FUNDS INTO THE 2026 AREA PLAN CONTRACT, 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 Department of Senior Services (“Department”) provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS, in Policy Memorandum No. 2026-1, I-1, dated January 20, 2026, attached hereto and made a part hereof, the State of New Jersey, Department of Human Services, Division of Aging Services, noticed the County of the updated FFY 2025 funding award from the Administration for Community Living, and that due to a delay in the federal notice of award, supplemental funds would be incorporated into the 2026 Area Plan Contract; and

WHEREAS, the County desires to amend Grant Agreement No. DOAS26AAA016 to reflect the incorporation of the supplemental funds described in Policy Memorandum No. 2026-1, I-1, resulting in a total increase of twenty-four thousand three hundred seventy-one dollars (\$24,371.00), broken down by funding source as follows:

- Title III B: \$4,946.00 increase, raising the total funding source amount from \$311,550.00 to \$316,496.00;
- Title III C1: \$9,454.00 increase, raising the total funding source amount from \$380,102.00 to \$389,556.00;
- Title III C2: \$6,368.00 increase, raising the total funding source amount from \$297,697.00 to \$304,065.00;
- Title III E: \$3,603.00 increase, raising the total funding source amount from \$297,697.00 to \$304,065.00; and

WHEREAS, these funds are set to expire on September 30, 2026; and

WHEREAS, the grant increase will provide additional funding for grantees to provide supportive services to eligible seniors throughout Passaic County; and

WHEREAS, this matter was discussed at the February 18, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NEW THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”), hereby authorizes the amendment of Grant Agreement No. DOAS26AAA016 to incorporate the supplemental funds described in Policy Memorandum No. 2026-1, I-1, dated January 20, 2026, attached hereto and made a part hereof, resulting in an increase of twenty-four thousand three hundred and seventy-one dollars (\$24,371.00), from two million nine hundred thirty-six thousand three hundred and ninety-seven dollars (\$2,936,397.00) to a new total of two million nine hundred sixty thousand seven hundred and sixty eight dollars (\$2,960,768.00).

LET IT BE FURTHER RESOLVED, that the Director of the Board and Clerk to the Board are hereby authorized to execute the aforesaid amended grant agreement and to carry out the terms thereof, subject to the actual receipt of the above-stated funds from the New Jersey Department of Human Services, Division of Aging Services.

NB

February 24, 2026

For questions regarding the APC programmatic requirements, please contact Caitlin Guenther at Caitlin.Guenther@dhs.nj.gov. For questions regarding this Policy Memorandum, SAGE and fiscal matters, please contact Warren Clanton at Warren.Clanton@dhs.nj.gov.

Louise Rush

Louise Rush
Assistant Commissioner

LR/AM
Attachment

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 2026 INITIAL ALLOCATION WITH 2025 SUPPLEMENTAL FUNDS
 Area Plan Contract

COUNTY	02			03			04		
	100% Title III B Allocation	2025 Supplemental Funds	Approved Title III B	100% Title III C1 Allocation	2025 Supplemental Funds	Approved Title III C1	100% Title III C2 Allocation	2025 Supplemental Funds	Approved Title III C2
Atlantic	\$359,076	\$2,819	\$361,895	\$437,814	\$5,382	\$443,198	\$342,080	\$3,618	\$345,698
Bergen	\$1,107,586	\$8,879	\$1,116,465	\$1,350,144	\$16,942	\$1,367,084	\$1,055,193	\$11,399	\$1,066,588
Burlington	\$488,223	\$3,868	\$492,091	\$595,048	\$7,379	\$602,427	\$464,312	\$4,956	\$469,268
Camden	\$600,183	\$4,745	\$604,928	\$731,884	\$9,061	\$740,943	\$572,151	\$6,099	\$578,246
Cape May	\$172,433	\$1,322	\$173,755	\$168,094	\$2,064	\$170,163	\$127,729	\$1,382	\$129,111
Cumberland	\$183,594	\$1,437	\$185,031	\$223,921	\$2,746	\$226,667	\$175,094	\$1,847	\$176,941
Essex	\$1,069,228	\$8,455	\$1,077,683	\$1,305,574	\$16,184	\$1,321,756	\$1,024,288	\$10,917	\$1,035,205
Gloucester	\$281,442	\$2,225	\$283,667	\$342,761	\$4,239	\$347,000	\$267,179	\$2,846	\$270,025
Hudson	\$867,566	\$6,903	\$874,469	\$1,059,581	\$13,222	\$1,072,809	\$831,970	\$8,924	\$840,894
Hunterdon	\$172,433	\$1,322	\$173,755	\$168,094	\$1,922	\$170,021	\$116,430	\$1,256	\$117,686
Mercer	\$427,783	\$3,421	\$431,204	\$521,780	\$6,536	\$528,316	\$407,980	\$4,397	\$412,377
Middlesex	\$931,592	\$7,402	\$938,994	\$1,136,343	\$14,143	\$1,150,486	\$889,479	\$9,524	\$898,999
Monmouth	\$681,444	\$5,385	\$686,829	\$829,966	\$10,259	\$840,224	\$646,973	\$6,888	\$653,861
Morris	\$513,177	\$4,112	\$517,289	\$625,120	\$7,836	\$632,956	\$487,243	\$5,260	\$492,503
Ocean	\$798,546	\$6,271	\$804,817	\$971,966	\$11,930	\$983,896	\$756,170	\$7,996	\$764,166
Passaic	\$623,099	\$4,946	\$628,045	\$760,208	\$9,454	\$769,659	\$595,394	\$6,368	\$601,762
Salem	\$172,433	\$1,322	\$173,755	\$168,094	\$1,922	\$170,021	\$80,122	\$768	\$80,895
Somerset	\$346,962	\$2,768	\$349,730	\$422,950	\$5,282	\$428,241	\$330,402	\$3,551	\$333,953
Sussex	\$172,433	\$1,322	\$173,755	\$168,094	\$2,014	\$170,111	\$127,161	\$1,344	\$128,508
Union	\$635,395	\$5,069	\$640,464	\$775,160	\$9,689	\$784,849	\$607,547	\$6,533	\$614,080
Warren	\$172,433	\$1,322	\$173,755	\$168,094	\$1,922	\$170,021	\$110,941	\$1,188	\$112,129
TOTALS	\$10,777,061	\$85,315	\$10,862,376	\$12,930,728	\$160,126	\$13,090,854	\$10,015,839	\$107,056	\$10,122,895

*2025 Supplemental Funds expiring 9/30/2026

DEPARTMENT OF DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGINDIVISION OF AGING SERVICES
 2026 INITIAL ALLO2026 INITIAL ALLOCATION WITH 2025 SUPPLEMENTAL FUNDS
 Area Plan Contrac Area Plan Contract

*Allocation codes	10	08	2025 Supplemental Funds			Title III Total Allocation	Title III Total Approved Funds w/ Supp	State Match for Title III B-D	State Match for Title III E	Total State Match Allocation for Title III	Total Approved State Match for Title III	Total Allocation	Total Authorized with Supp	Total Approved
COUNTY	100% Title III D Allocation	100% Title III E Allocation	2025 Supplemental Funds	Approved Title III E	Title III Total Allocation	Title III Total Approved Funds w/ Supp	State Match for Title III B-D	State Match for Title III E	Total State Match Allocation for Title III	Total Approved State Match for Title III	Total Allocation	Total Authorized with Supp	Total Approved	
Atlantic	\$23,239	\$165,789	\$2,046	\$167,835	\$1,328,000	\$1,341,865	\$54,908	\$48,827	\$103,735	\$103,735	\$2,595,346	\$2,609,211	\$2,609,211	
Bergen	\$71,674	\$511,537	\$6,446	\$517,983	\$4,096,132	\$4,139,794	\$170,365	\$151,521	\$321,886	\$321,886	\$7,109,644	\$7,153,306	\$7,153,306	
Burlington	\$31,594	\$224,974	\$2,807	\$227,775	\$1,804,151	\$1,823,155	\$74,355	\$66,095	\$140,450	\$140,450	\$2,799,370	\$2,818,374	\$2,818,374	
Camden	\$38,839	\$277,300	\$3,446	\$280,746	\$2,220,355	\$2,243,702	\$91,933	\$81,764	\$173,697	\$173,697	\$4,179,052	\$4,202,399	\$4,202,399	
Cape May	\$11,927	\$61,945	\$782	\$62,725	\$542,131	\$547,881	\$20,850	\$18,334	\$39,184	\$39,184	\$1,002,698	\$1,008,248	\$1,008,248	
Cumberland	\$11,987	\$84,867	\$1,044	\$85,905	\$679,457	\$686,531	\$28,098	\$24,981	\$53,079	\$53,079	\$1,612,448	\$1,619,522	\$1,619,522	
Essex	\$69,379	\$496,419	\$6,173	\$502,588	\$3,964,882	\$4,006,611	\$164,376	\$146,349	\$310,725	\$310,725	\$7,534,217	\$7,575,946	\$7,575,946	
Gloucester	\$18,217	\$129,466	\$1,608	\$131,074	\$1,039,071	\$1,049,989	\$43,016	\$38,223	\$81,239	\$81,239	\$1,778,157	\$1,789,075	\$1,789,075	
Hudson	\$56,145	\$403,246	\$5,046	\$408,292	\$3,218,514	\$3,252,609	\$133,725	\$119,087	\$252,812	\$252,812	\$6,712,016	\$6,746,111	\$6,746,111	
Hunterdon	\$11,927	\$56,389	\$709	\$57,094	\$525,274	\$530,483	\$19,105	\$16,493	\$35,598	\$35,598	\$888,027	\$893,236	\$893,236	
Mercer	\$27,684	\$197,707	\$2,485	\$200,186	\$1,582,928	\$1,599,767	\$65,358	\$58,133	\$123,491	\$123,491	\$3,103,442	\$3,120,281	\$3,120,281	
Middlesex	\$60,285	\$431,045	\$5,384	\$436,429	\$3,448,740	\$3,485,193	\$143,085	\$127,296	\$270,381	\$270,381	\$5,685,352	\$5,721,805	\$5,721,805	
Monmouth	\$44,102	\$313,497	\$3,895	\$317,390	\$2,515,981	\$2,542,406	\$104,096	\$92,506	\$196,602	\$196,602	\$4,560,834	\$4,587,259	\$4,587,259	
Morris	\$33,210	\$236,088	\$2,975	\$239,061	\$1,894,838	\$1,915,019	\$78,216	\$69,506	\$147,722	\$147,722	\$3,005,469	\$3,025,650	\$3,025,650	
Ocean	\$51,678	\$366,489	\$4,521	\$371,010	\$2,944,849	\$2,975,567	\$121,752	\$108,140	\$229,892	\$229,892	\$4,649,168	\$4,679,886	\$4,679,886	
Passaic	\$40,325	\$288,639	\$3,605	\$292,242	\$2,307,662	\$2,332,033	\$96,012	\$85,443	\$181,455	\$181,455	\$4,269,581	\$4,293,952	\$4,293,952	
Salem	\$11,927	\$48,639	\$434	\$49,073	\$481,225	\$485,671	\$17,063	\$10,478	\$27,541	\$27,541	\$949,843	\$954,289	\$954,289	
Somerset	\$22,455	\$160,089	\$2,007	\$162,096	\$1,282,867	\$1,296,475	\$53,041	\$47,162	\$100,203	\$100,203	\$2,157,096	\$2,170,704	\$2,170,704	
Sussex	\$11,927	\$61,595	\$760	\$62,353	\$541,213	\$546,654	\$20,644	\$18,060	\$38,704	\$38,704	\$844,358	\$849,799	\$849,799	
Union	\$41,121	\$294,517	\$3,699	\$298,207	\$2,353,735	\$2,378,721	\$98,284	\$87,481	\$185,765	\$185,765	\$4,058,615	\$4,083,601	\$4,083,601	
Warren	\$11,927	\$53,724	\$670	\$54,394	\$517,124	\$522,226	\$18,401	\$15,678	\$34,079	\$34,079	\$949,474	\$954,576	\$954,576	
TOTALS	\$701,569	\$4,863,932	\$60,526	\$4,924,458	\$39,289,129	\$39,702,152	\$1,616,683	\$1,431,557	\$3,048,240	\$3,048,240	\$70,444,207	\$70,857,230	\$70,857,230	

DEPARTMENT OF HUMAN SERVICES
 DIVISION OF AGING SERVICES
 2026 INITIAL ALLOCATION WITH 2025 SUPPLEMENTAL FUNDS
 Area Plan Contract

Attachment B
 Page 1

INITIAL CONTRACT Title III Allocation Percentage is Approximately -50%

COUNTY	02			03			04			10			08			STATE MATCH-50%		
	50% Title III B	2025 Supplemental Funds	Approved Title III B	50% Title III C1	2025 Supplemental Funds	Approved Title III C1	50% Title III C2	2025 Supplemental Funds	Approved Title III C2	50% Title III D	2025 Supplemental Funds	Approved Title III E	50% Title III E	2025 Supplemental Funds	Approved Title III E	Title III B-D	Title III E	State Match Total
Atlantic	179,538	2,819	182,357	218,908	5,382	224,290	171,040	\$3,618	174,658	11,620	82,894	84,940	82,894	\$2,046	84,940	27,454	24,414	51,868
Bergen	553,793	8,879	562,672	675,071	16,942	692,013	527,596	\$11,395	538,991	35,837	255,768	262,214	255,768	\$6,446	262,214	85,183	75,760	160,943
Burlington	244,112	3,868	247,980	297,524	7,379	304,903	232,156	\$4,956	237,112	15,797	112,487	115,288	112,487	\$2,801	115,288	37,177	33,047	70,224
Camden	300,092	4,745	304,837	365,941	9,061	375,002	286,076	\$6,095	292,171	19,420	138,650	142,096	138,650	\$3,446	142,096	45,966	40,882	86,848
Cape May	86,216	1,322	87,538	84,050	2,064	86,114	63,864	\$1,382	65,246	5,964	30,972	31,754	30,972	\$782	31,754	10,425	9,167	19,592
Cumberland	91,797	1,437	93,234	111,960	2,746	114,706	87,547	\$1,847	89,394	5,994	42,430	43,474	42,430	\$1,044	43,474	14,049	12,491	26,540
Essex	534,614	8,455	543,069	652,786	16,184	668,970	512,144	\$10,917	523,061	34,690	248,208	254,381	248,208	\$6,173	254,381	82,188	73,174	155,362
Gloucester	140,771	2,225	142,946	171,384	4,239	175,623	133,590	\$2,844	136,436	9,108	64,733	66,341	64,733	\$1,608	66,341	21,508	19,112	40,620
Hudson	433,783	6,903	440,686	529,794	13,222	543,016	415,985	\$8,924	424,909	28,072	201,623	206,669	201,623	\$5,046	206,669	66,863	59,543	126,406
Hunterdon	86,216	1,322	87,538	84,050	1,922	85,972	58,215	\$1,256	59,471	5,964	28,192	28,901	28,192	\$709	28,901	9,552	8,247	17,799
Mercer	213,892	3,421	217,313	260,890	6,536	267,426	203,990	\$4,397	208,387	13,842	98,850	101,335	98,850	\$2,485	101,335	32,679	29,066	61,745
Middlesex	465,796	7,402	473,198	568,172	14,143	582,315	444,738	\$9,524	454,262	30,142	215,522	220,906	215,522	\$5,384	220,906	71,542	63,648	135,190
Monmouth	340,722	5,385	346,107	414,982	10,259	425,241	323,486	\$6,888	330,374	22,051	156,748	160,641	156,748	\$3,893	160,641	52,048	46,253	98,301
Morris	256,588	4,112	260,700	312,560	7,836	320,396	243,622	\$5,260	248,882	16,605	118,044	121,017	118,044	\$2,973	121,017	39,108	34,753	73,861
Ocean	399,273	6,271	405,544	485,983	11,930	497,913	378,085	\$7,996	386,081	25,839	183,244	187,765	183,244	\$4,521	187,765	60,876	54,070	114,946
Passaic	311,550	4,946	316,496	380,102	9,454	389,556	297,697	\$6,368	304,065	20,162	144,320	147,923	144,320	\$3,603	147,923	48,006	42,721	90,727
Salem	86,216	1,322	87,538	84,050	1,922	85,972	40,064	\$768	40,832	5,964	24,320	24,754	24,320	\$434	24,754	8,531	5,239	13,770
Somerset	173,481	2,768	176,249	211,480	5,282	216,762	165,201	\$3,551	168,752	11,228	80,044	82,051	80,044	\$2,007	82,051	26,521	23,581	50,102
Sussex	86,216	1,322	87,538	84,050	2,012	86,062	63,580	\$1,347	64,927	5,964	30,796	31,556	30,796	\$760	31,556	10,322	9,030	19,352
Union	317,698	5,069	322,767	387,580	9,689	397,269	303,774	\$6,533	310,307	20,560	147,256	150,951	147,256	\$3,695	150,951	49,142	43,741	92,883
Warren	86,216	1,322	87,538	84,050	1,922	85,972	55,470	\$1,188	56,658	5,964	26,862	27,532	26,862	\$670	27,532	9,201	7,839	17,040
TOTALS	5,388,530	85,315	5,473,845	6,465,367	160,126	6,625,493	5,007,920	\$107,056	5,114,976	350,787	2,431,963	2,492,489	2,431,963	\$60,526	2,492,489	808,341	715,778	1,524,119

DEPARTMENT OF DEPARTMENT OF HUMAN SERVICES
DIVISION OF AGI DIVISION OF AGING SERVICES
2026 INITIAL ALL 2026 INITIAL ALLOCATION WITH 2025 SUPPLEMENTAL FUNDS
Area Plan Contrar/Area Plan Contract

INITIAL CONTRACT INITIAL CONTRACT
FY26 APC FY26 APC

*Allocation Code:	35	30/31	19	06	11	14	20	100% SASS 25% Match ***	100% Supp. Funds (COLA)	17	48	Non-Title III Allocated	Grand Total Allocated
COUNTY	100% Medicaid	27% NSIP* FFP Reimb	100% SHDM	100 % SWHDM	SWHDM Required 25% Match ***	100% SHTP	SHTP Required 10% Match ***	100% APS	100% SASS	100% CBSF	CMQA		
Atlantic	33,283	25,905	0	33,001	8,250	38,492	3,849	204,298	378,200	176,040	23,810	180,544	1,823,306
Bergen	105,556	70,643	0	101,815	25,454	118,755	11,875	610,083	830,684	554,407	23,810	65,472	4,753,300
Burlington	45,451	19,785	0	44,825	11,206	52,275	5,228	221,998	180,604	236,338	0	0	1,792,580
Camden	56,632	16,336	46,605	55,197	13,799	64,382	6,438	376,856	804,165	296,851	23,810	0	2,961,208
Cape May	13,000	13,559	7,287	12,351	3,088	14,393	1,439	92,896	131,809	67,163	23,810	8,455	680,931
Cumberland	17,247	6,363	1,087	16,885	4,221	19,695	1,970	114,432	493,257	90,689	23,810	79,245	1,236,052
Essex	101,427	24,549	146,871	98,743	24,686	115,189	11,519	676,336	1,473,166	532,144	23,810	0	3,347,597
Gloucester	25,843	20,049	20,044	25,821	6,455	30,115	3,011	158,652	162,007	137,299	23,810	0	1,174,714
Hudson	82,745	56,317	75,063	80,195	20,049	93,559	9,356	583,325	1,659,255	434,157	23,810	0	3,214,832
Hunterdon	13,000	7,169	20,097	11,441	2,860	13,128	1,313	83,359	77,027	58,742	23,810	0	593,418
Mercer	40,463	16,308	0	39,362	9,840	45,911	4,591	243,609	573,777	208,846	0	0	2,222,979
Middlesex	88,176	42,893	25,402	85,846	21,462	100,132	10,013	496,016	525,309	462,676	23,810	0	1,985,450
Monmouth	63,569	50,624	0	62,510	15,627	72,906	7,291	366,605	736,618	334,738	23,810	0	3,094,095
Morris	48,469	46,328	11,566	47,067	11,767	54,891	5,489	257,807	97,672	250,043	23,810	0	1,879,114
Ocean	74,243	38,264	0	73,036	18,259	85,178	8,518	451,670	232,634	392,138	23,810	0	2,989,061
Passaic	58,925	32,779	166,360	57,407	14,332	66,967	6,697	415,906	557,253	312,432	23,810	0	1,782,566
Salem	13,000	3,562	15,373	10,589	2,647	12,350	1,235	79,097	235,225	38,441	23,810	0	690,277
Somerset	32,542	23,241	15,851	31,907	7,977	37,212	3,721	153,648	223,422	169,557	23,810	0	1,416,334
Sussex	13,000	4,883	19,486	12,376	3,094	14,335	1,433	85,807	13,191	64,350	23,810	0	270,590
Union	60,429	39,893	16,598	58,626	14,656	68,390	6,839	351,706	469,725	322,079	23,810	0	2,705,993
Warren	13,000	7,262	37,310	11,000	2,750	12,745	1,274	84,894	106,050	55,883	23,810	26,682	659,340
TOTALS	1,000,000	566,712	625,000	970,000	970,000	1,131,000	1,131,000	6,109,000	9,961,000	5,195,013	452,390	360,398	28,098,742

*27% NSIP allocation (approximate) estimated pending final allocation for NSIP funding. Actual allocation may vary based on FY26 Award.

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PAYMENT TO THE FEDERAL TRANSIT AUTHORITY FOR TOTAL LOSS OF FEDERALLY FUNDED ASSET, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	23.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION AUTHORIZING PAYMENT TO THE FEDERAL TRANSIT AUTHORITY FOR TOTAL LOSS OF FEDERALLY FUNDED ASSET, 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 Department of Senior Services (“Department”) provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS, with the aid of funding from the Federal Transit Administration (“FTA”), the County previously acquired a 2016 Ford E-450 Super Duty vehicle (“Asset”), for use by the Passaic County Paratransit Program, and such Asset was determined to be a total loss following a collision; and

WHEREAS, consistent with Asset Disposition Guidance from the FTA and 2 C.F.R. § 200.313, the Director of the Department has advised that the County is required to make payment to the FTA for the fair market value of the lost Asset, in the amount of thirty-three thousand five dollars and eighty cents (\$33,005.80); and

WHEREAS, this matter was discussed at the February 18, 2026, Health and 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. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes payment to the Federal Transit Administration for the total loss of a federally funded asset, in the amount of thirty-three thousand five dollars and eighty cents (\$33,005.80).

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

NB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION QUALIFYING AND AWARDING CONTRACTS FOR THE PROVISION OF RESIDENTIAL HEATING SYSTEM UPDATES AND REPAIRS FOR THE WEATHERIZATION ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-061

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	24.
CAF#	G-01-41-703-023-213
Purchase Req. #	
Result	

Health and Human Services
 COMMITTEE NAME

RESOLUTION QUALIFYING AND AWARDING CONTRACTS FOR THE PROVISION OF RESIDENTIAL HEATING SYSTEM UPDATES AND REPAIRS FOR THE WEATHERIZATION ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-061

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, through its Department of Senior Services, Division of Weatherization and Home Energy (“Department”), administers various programs to reduce energy costs for low-income residents in the County by improving energy efficiency; and

WHEREAS, on January 27, 2026, the Purchasing Agent issued RFQ-26-061, Weatherization Assistance Program: Residential Heating Systems Upgrades and Repairs: Bipartisan Infrastructure Law (BIL) Grant (“RFQ-26-061”) pursuant to N.J.S.A. 40A:11-5, seeking qualifications for vendors to provide residential heating system upgrades and repairs for the Weatherization Assistance Program, responses to which were unsealed on February 5, 2026; and

WHEREAS, the Director of the Department’s Division of Weatherization and Home Energy is recommending that the Board qualify and award contracts to Divine Energy Solutions, Inc. and TM Adams, Inc. for the provision of heating system upgrades and repairs for the Weatherization Assistance Program on an as-needed basis during the 2026 calendar year, for a total amount not to exceed one hundred thousand dollars (\$100,000.00) across all of the above-listed vendors, all in accordance with the terms and conditions set forth in RFQ-26-061; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, this contract is being awarded under a fair and open procurement process, which requires that a contract be: publicly advertised in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications; awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, *et seq.*, Divine Energy Solutions, Inc. and TM Adams, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that they are not involved in prohibited activities in Russia and Belarus, and the County confirmed that Divine Energy Solutions, Inc. and TM Adams, Inc. 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 Account No. G-01-41-703-023-213, 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 2026 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 18, 2026, meeting of the Health and Human Services 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), the Board of County Commissioners of the County of Passaic hereby qualifies and awards a contract to Divine Energy Solutions, Inc. and TM Adams, Inc. for the provision of heating system upgrades and repairs for the Weatherization Assistance Program on an as-needed basis during the 2026 calendar year, for a total amount not to exceed one hundred thousand dollars (\$100,000.00) across all of the above-listed vendors, all in accordance with the terms and conditions set forth in RFQ-26-061.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Director of the Department’s Division of Weatherization and Home Energy, and Director of the Board are authorized to take any other steps necessary to carry out the purpose of this

Resolution.

NB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-703-023-213

PURPOSE: Award contract to Divine Energy Solutions, Inc. and TM Adams, Inc. for the provision of heating system upgrades and repairs for the Weatherization Assistance Program on an as-needed basis during the 2026 calendar year.



Richard Cahill, Director of Finance

DATED: February 24, 2026

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

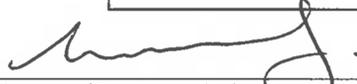
A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

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

2/4/26
Date

Bryan Smith, Manager
Print Name and Title of Vendor's Authorized Representative

27-0279393
Vendor's FEIN, EIN, or FTIN

TM Adams, Inc.
Vendor's Name (i.e. Company Name)

(201) 843-6192
Vendor's Phone Number

121 Platt Avenue
Vendor's Address (Street Address)

office @ tmadams.com
Vendor's Fax Number

Saddle Brook, NJ 07663
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)

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

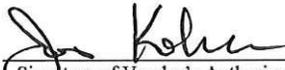
A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

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
James Kohles President
Print Name and Title of Vendor's Authorized Representative
Divine Energy Solutions, Inc
Vendor's Name (i.e. Company Name)
200 Richards Ave
Vendor's Address (Street Address)
Doves NJ 07801
Vendor's Address (City/State/Zip Code)

1/30/26
Date
22-3837861
Vendor's FEIN, EIN, or FTIN
973-361-3031
Vendor's Phone Number
973-361-5155
Vendor's Fax Number
office@divineenergysolutions.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 Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO GAETA RECYCLING CO., INC. AND INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR PASSAIC COUNTY FACILITIES FOR A TWO-YEAR TERM, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., SB-26-010 AND SB-26-015

THIS RESOLUTION WAS REQUESTED BY:
 HEALTH

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	25.
CAF#	funds are available in any acc
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO GAETA RECYCLING CO., INC. AND INTERSTATE WASTE SERVICES OF NEW JERSEY, INC., FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR PASSAIC COUNTY FACILITIES FOR A TWO-YEAR TERM, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., SB-26-010 AND SB-26-015

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, various County facilities are in need of collection and disposal of solid waste to be delivered at a licensed disposal site; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, the County’s Purchasing Agent issued SB-26-010, Pick Up & Disposal of All Solid Waste, Located at Passaic County Buildings & Institutions and Delivered to a Licensed Disposal Site (“SB-26-010”), and SB-26-015, Re-Bid Pick Up & Disposal of All Solid Waste, Located at Passaic County Buildings & Institutions and Delivered to a Licensed Disposal Site for Items: 1-4; 6-9; 12-15; 17 (“SB-26-015”); and

WHEREAS, the Purchasing Agent opened bid proposals responsive to SB-26-010 and SB-26-015 on January 6, 2026 and January 22, 2026, respectively, and thereafter, the Solid Waste & Recycling Programs Manager reviewed responsive proposals to determine the lowest responsible bidder; and

WHEREAS, in a memorandum dated January 30, 2026, attached hereto and made part of this Resolution, the Solid Waste & Recycling Programs Manager is recommending the following contract awards, in a total amount not to exceed four hundred seventy-eight thousand and forty -eight dollars (\$478,048.00):

- To Interstate Waste Services of New Jersey, Inc. under SB-26-010 for the provision of the services described in the attached memorandum, for a two-year term commencing March 1, 2026 and expiring February 28, 2028, and an amount not to exceed eighty-eight thousand six hundred and forty-eight dollars (\$88,648.00) during such term, with the County retaining the option to renew for an additional one-year term, to be exercised at the discretion of the County; and
- To Gaeta Recycling Co., Inc. under SB-26-015 for the provision of the services described in the attached memorandum, for a two-year term commencing March 1, 2026 and expiring February 28, 2028, and an amount not to exceed three hundred eighty-nine thousand and four hundred dollars (\$389,400.00) during such term, with the County retaining the option to renew for an additional one-year term, to be exercised at the discretion of the County; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Interstate Waste Services of New Jersey, Inc. and Gaeta Recycling Co., Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that they are not involved in prohibited activities in Russia and Belarus, and the County confirmed that Interstate Waste Services of New Jersey, Inc. and Gaeta Recycling Co., Inc. 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 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 2026 and/or subsequent County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 18, 2026, Health and Human Services Committee meeting, 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, et seq., the Board of County Commissioners of the County of Passaic authorizes the following contract awards, in a total amount not to exceed four hundred seventy-eight thousand and forty -eight dollars (\$478,048.00), and consistent with the memorandum attached hereto and made part of this Resolution:

- To Interstate Waste Services of New Jersey, Inc. under SB-26-010 for the provision of the services described in the attached memorandum, for a two-year term commencing March 1, 2026 and expiring February 28, 2028, and an amount not to exceed eighty-eight thousand six hundred and forty-eight dollars (\$88,648.00) during such term, with the County retaining the option to renew for an additional one-year term to be exercised at the discretion of the County, all in accordance with SB-26-010, the vendor's response thereto, and the attached memorandum; and
- To Gaeta Recycling Co., Inc. under SB-26-015 for the provision of the services described in the attached memorandum, for a two-year term commencing March 1, 2026 and expiring February 28, 2028, and an amount not to exceed three hundred eighty-nine thousand and four hundred dollars (\$389,400.00) during such term, with the County retaining the option to renew for an additional one-year term to be exercised at the discretion of the County, all in accordance with SB-26-015, the vendor's response thereto, and the attached memorandum.

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 contracts Interstate Waste Services of New Jersey, Inc. and Gaeta Recycling Co., Inc., 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, Purchasing Agent, Solid Waste & Recycling Programs Manager, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$478,048.00

APPROPRIATION: 6-01-31-225-001-200 - \$239,024.00
*Contingent upon availability of funds in future
years adopted budgets - \$239,024.00

PURPOSE: Award contracts to Gaeta Recycling Co., Inc and
Interstate Waste Services for collection and disposal
of solid waste for Passaic County facilities.


Richard Cahill, Director of Finance

DATED: February 24, 2026

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.



Signature of Vendor's Authorized Representative

Michael DiBella

Print Name and Title of Vendor's Authorized Representative

Interstate Waste Services of New Jersey, Inc.

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

300 Frank W. Burr Blvd., Suite 39

Vendor's Address (Street Address)

Teaneck, NJ 07666

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

(Attach Additional Sheets if Necessary.)

January 5, 2025

Date

22-3076098

Vendor's FEIN, EIN, or FTIN

973-623-7600

Vendor's Phone Number

973-623-7667

Vendor's Fax Number

nthompson@interstatewaste.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)

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.)


 Signature of Vendor's Authorized Representative
 Michael Patamone
 Print Name and Title of Vendor's Authorized Representative
 Gaeta Recycling Co, Inc.
 Vendor's Name (i.e. Company Name)
 27-222 W. Kenilworth Ave
 Vendor's Address (Street Address)
 Paterson NJ 07023
 Vendor's Address (City/State/Zip Code)

1-20-24
 Date
 22-2028462
 Vendor's FEIN, EIN, or FTIN
 973 278 6625
 Vendor's Phone Number
 973 278- 1062
 Vendor's Fax Number
 mikep@gaeta-recycling.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 Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SERVICES UNDER THE COUNTY COMPREHENSIVE PLAN FOR ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	26.
CAF#	G-01-41-737-026-213 (\$279,000)
Purchase Req. #	
Result	

Health and Human Services
 COMMITTEE NAME

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SERVICES UNDER THE COUNTY COMPREHENSIVE PLAN FOR ADDICTION 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, the Department of Human Services (“Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens, such as through the County Comprehensive Plan for Addiction Services Grant, which is administered by the Department; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)(2) specifically authorizes the County to utilize competitive contracting to procure services related to the operation, management or administration of social service programs, including the programs described in this Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution R-2018-1075, dated December 27, 2018, authorizing the Department to initiate the RFP process to procure services related to addiction services; and

WHEREAS, on December 4, 2025, the Purchasing Agent issued RFP-26-008, County Comprehensive Plan for Addiction Services Grant Administered by the County Department of Human Services (“RFP-26-008”), and unsealed responses to RFP-26-008 on January 6, 2026; and

WHEREAS, in accordance with the law, a review committee was convened to review the responses to RFP-26-008, and in a memorandum dated January 20, 2026, attached hereto and made part of this Resolution, the review committee recommended the following contract awards under RFP-26-008, each for a one-year term from January 1, 2026 to December 31, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance:

PROVIDER	SERVICES	AMOUNT
Care Plus Bergen, Inc.	Outpatient Services	\$41,500.00
Eva’s Village, Inc.	Levels 1-3 Addiction Treatment Services	\$41,431.00
NewBridge Services, Inc.	Upper Passaic Addiction Services	\$50,000.00
Straight & Narrow, Inc.	Inpatient Withdrawal Management (Detox)	\$51,693.00
Straight & Narrow, Inc.	ATOD for Families	\$24,000.00
Turning Point, Inc.	Inpatient Withdrawal Management (Detox)	\$32,413.00
Turning Point, Inc.	Short-Term Residential Treatment	\$42,963.00
William Paterson University of New Jersey	Teen Summit	\$56,000.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, these contracts are being awarded under a fair and open procurement process, which requires that a contract be: publicly advertised in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications; awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the contracted providers all executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that they are not involved in prohibited activities in Russia and Belarus, and the County confirmed that said providers 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 Account Nos. G-01-41-737-026-213 (\$279,663.00) and 6-01-27-162-004-213 (\$60,337.00), 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 2026

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 18, 2026, Health and Human Service Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the following contract awards under RFP-26-008, each for a one-year term from January 1, 2026 to December 31, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance, all in accordance with RFP-26-008 and the providers’ responses thereto:

PROVIDERSERVICESAMOUNT

Care Plus Bergen, Inc.	Outpatient Services	\$41,500.00
Eva’s Village, Inc.	Levels 1-3 Addiction Treatment Services	\$41,431.00
NewBridge Services, Inc.	Upper Passaic Addiction Services	\$50,000.00
Straight & Narrow, Inc.	Inpatient Withdrawal Management (Detox)	\$51,693.00
Straight & Narrow, Inc.	ATOD for Families	\$24,000.00
Turning Point, Inc.	Inpatient Withdrawal Management (Detox)	\$32,413.00
Turning Point, Inc.	Short-Term Residential Treatment	\$42,963.00
William Paterson University of New Jersey	Teen Summit	\$56,000.00

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 above-described contracts awarded, 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, Purchasing Agent, Director of the Department, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

February 24, 2026

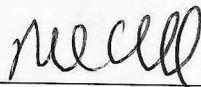
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$340,000.00

APPROPRIATION: G-01-41-737-026-213 - \$279,663.00
**Contingent upon availability of funds in 2026
adopted budget - \$60,337.00

PURPOSE: Award contract to Care Plus Bergen, Inc., Eva's
Village Inc., New Bridge Services, Inc., Straight &
Narrow, Inc., Turning Point, Inc. and William
Paterson University of New Jersey under the County
Comprehensive Plan for Addiction Services.


Richard Cahill, Director of Finance

DATED: February 24, 2026

RFP-26-008

**Programs for County Comprehensive Plan for Addiction Services Grant Administered by The County
Department of Human Services**

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department in response to RFP-26-008 for the Passaic Department of Human Services. The committee consisted of Vito Andrisani, Andrea Ramalho (LACADA Chair), Chi Shu (Bart) Chou.

The review committee convened on 1/20/2026. Two project clusters were listed in RFP-26-008. Proposals were evaluated utilizing the following criteria:

Management- 30 points, Technical -50 points and Cost -20 points

Below are the Vendors that submitted proposals and a composite point total of the evaluation.

Program Cluster #1: Treatment Services

Proposal submitted by: Eva’s Village, 393 Main Street, Paterson, NJ 07501

Committee feedback and analysis:

Eva’s Village is a long-standing Passaic County–based provider with a strong organizational history, extensive government contracting experience, and a clearly articulated recovery-oriented and harm-reduction framework that reviewers viewed as a significant strength. The committee noted solid staffing capacity, management infrastructure, and detailed service descriptions; however, concerns were raised regarding clarity around service units versus unduplicated individuals served, limited articulation of long-term financial sustainability, and the size of the budget request relative to the countywide treatment allocation. Overall, the proposal reflects a trusted system partner with strong clinical grounding, but fiscal and reporting clarity issues affected scoring.

Total Composite Score: 88.67

Proposal submitted by: New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, NJ 07746

Committee feedback and analysis:

New Hope Integrated Behavioral Health Care submitted a clinically strong proposal, particularly for adolescent inpatient services, with well-developed discharge planning, ACEs screening at intake, and a licensed and credentialed staffing model. The committee expressed concern about cost efficiency, as the requested funding level represents a substantial portion of the county’s treatment allocation while serving a relatively small number of youth dependent on length of stay, and the facility is located outside Passaic County despite transportation being provided.

Total Composite Score: 85.67

Proposal submitted by: Care Plus Bergen, Inc., 230 East Ridgewood Avenue, Paramus, NJ 07652

Committee feedback and analysis:

Care Plus Bergen was viewed as a clinically strong and medically integrated provider with excellent management structure, qualified staffing, and clear alignment with ASAM criteria and evidence-based practices. The budget was generally considered reasonable and cost-effective; however, the primary limitation identified by the committee was geographic, as services are provided outside Passaic County, and one reviewer noted that the location narrative could have been clearer. Overall, the proposal demonstrated high program quality, with location being the principal factor limiting preference scoring.

Total Composite Score: 89.00

Proposal submitted by: NewBridge Services, Inc., 620 Newark Pompton Turnpike Pompton Plains NJ 07444

Committee feedback and analysis:

NewBridge Services received strong support from the committee due to its Upper Passaic County location, which directly addresses a critical geographic service gap, as well as its culturally and linguistically responsive approach and highly credentialed staffing. Reviewers highlighted the agency's individualized, client-centered clinical model and documented history of exceeding contracted levels of service; however, concerns were raised about inconsistencies across proposal sections regarding projected service numbers, which made anticipated service levels difficult to interpret. Despite these documentation issues, the proposal was viewed as highly valuable to the county's treatment continuum.

Total Composite Score: 91.67

Proposal submitted by: Turning Point, Inc. – Inpatient Withdrawal Management Programs, 680 Broadway, Suite 104, Paterson, NJ 07514

Committee feedback and analysis:

Turning Point's detox proposal was one of the strongest reviewed, with the committee emphasizing its critical role in Passaic County's treatment system, rapid 24–48 hour admission timeframe, highly credentialed clinical and medical staffing, and clear ASAM 3.7 alignment. The budget was viewed as efficient and sustainable, and reviewers appreciated the agency's transparency regarding Medicaid and federal funding pressures and forward-looking planning. Minor questions regarding level-of-service calculations were noted but were consistent internally and did not detract from the overall strength of the proposal.

Total Composite Score: 96.33

Proposal submitted by: Turning Point, Inc. – Short-Term Residential Treatment
680 Broadway, Suite 104, Paterson, NJ 07514

Committee feedback and analysis:

The Turning Point short-term residential proposal was viewed as a strong continuum partner with excellent referral integration, documented MOUs, rapid admission expectations, and clear discharge and continuity-of-care planning. Reviewers noted a high proportion of licensed and certified staff and a cost structure considered reasonable relative to services provided, with only minor technical scoring variations among committee members. Overall, the proposal demonstrated strong alignment with county treatment priorities and system coordination needs.

Total Composite Score: 93.00

Proposal submitted by: Straight & Narrow, Inc. – Inpatient Withdrawal Management Programs, 508
Straight Street, Paterson, NJ 07509

Committee feedback and analysis:

Straight & Narrow’s detox proposal was viewed as stable and reliable, supported by more than 70 years of operational history, a Passaic County location, strong staffing and clinical oversight, and a budget request considered reasonable and well-justified. The committee did not identify significant weaknesses, and the proposal was characterized as demonstrating sustainability, consistency, and proven capacity to deliver detoxification services within the county.

Total Composite Score: 92.67

Program Cluster #2: Prevention / Education Services

Proposal submitted by: William Paterson University, 300 Pompton Road Wayne, NJ 07470

Committee feedback and analysis:

William Paterson University submitted an exceptionally strong prevention and education proposal that was consistently praised for organization, clarity, measurable outcomes, and demonstrated performance exceeding contracted levels of service. Reviewers highlighted the presence of Certified Prevention Specialists, strong regional leadership, and high-quality documentation; however, the committee noted that the budget request represents a large share of the prevention allocation, making partial funding the most likely and appropriate approach despite the proposal’s overall strength.

Total Composite Score: 96.33

Proposal submitted by: Center for Family Resources (CFR), 12 Morris Road, Ringwood, N.J. 07456

Committee feedback and analysis:

CFR was recognized for the importance of its family-centered intervention model and its role in serving Upper Passaic County; however, the committee noted concerns regarding inconsistent monthly reporting and mixed perceptions of cost efficiency relative to service volume. While scores varied among reviewers, the committee agreed that ongoing family engagement services provide value beyond episodic programming, with reporting compliance identified as the primary area needing improvement.

Total Composite Score: 85.00

Proposal submitted by: Straight & Narrow, Inc. – ATOD Program, 508 Straight Street, Paterson, NJ 07509

Committee feedback and analysis:

The Strengthening Families/ATOD proposal was viewed as a dependable and effective prevention program with clear project descriptions, strong family engagement, and documented performance exceeding contracted service levels. Reviewers noted a reasonable budget and consistent outcomes, while identifying limitations related to the absence of a Certified Prevention Specialist and less explicit CLS/enhancement planning language; nonetheless, the overall intent and value of enhancement services were considered evident.

Total Composite Score: 93.00

Program Cluster #1 Committee Recommendations:

- \$32,413 to be awarded to Turning Point, Inc. for Inpatient Withdrawal Management Programs.
 - \$42,963 to be awarded to Turning Point, Inc. for Short-Term Residential Treatment.
 - \$51,693 to be awarded to Straight & Narrow, Inc for Inpatient Withdrawal Management Programs.
 - \$50,000 to be awarded to New Bridge for Outpatient Services.
 - \$41,500 to be awarded to Care Plus Bergen, Inc for Outpatient Services.
 - \$41,431 to be awarded to Eva’s Village, Inc for Level 1, 2 & 3 Services.
-

Program Cluster #2 Committee Recommendations:

- \$56,000 to be awarded to William Paterson University for Teen Summit.
- \$24,000 to be awarded to Straight and Narrow for ATOD for families.

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

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(Check the Appropriate Box)

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(Attach Additional Sheets if Necessary.)

[Handwritten Signature]

Signature of Vendor's Authorized Representative

12/18/25

Date

82-2081292

Vendor's FEIN, EIN, or FTIN

Print Name and Title of Vendor's Authorized Representative

Care Plus Bergen Inc.

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

230 E Ridgewood ave

Vendor's Address (Street Address)

Paramus, NJ, 07652

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

Vendor's Phone Number

Vendor's Fax Number

Vendor's Email Address

Definitions:

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(Attach Additional Sheets if Necessary.)

12/22/2025

Signature of Vendor's Authorized Representative
 Kevin Kelly, Chief Operating Officer

Print Name and Title of Vendor's Authorized Representative
 Eva's Village, Inc.

Vendor's Name (i.e. Company Name)
 393 Main Street

Vendor's Address (Street Address)
 Paterson, NJ 07501

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

Date
 22-2424542

Vendor's FEIN,EIN, or FTIN
 973-523-6220

Vendor's Phone Number
 973-825-7297

Vendor's Fax Number
 notices@evasvillage.org

Vendor's Email Address

Definitions:

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Michelle Borden
Signature of Vendor's Authorized Representative

Michelle Borden
Print Name and Title of Vendor's Authorized Representative

NewBridge Services, Inc.
Vendor's Name (i.e. Company Name)

620 Newark Pompton Turnpike
Vendor's Address (Street Address)

Pompton Plains, NJ 07444
Vendor's Address (City/State/Zip Code)

(Attach Additional Sheets if Necessary.)

12/18/2025
Date

22-1725830
Vendor's FEIN, EIN, or FTIN

973-839-2520
Vendor's Phone Number

973-686-2240
Vendor's Fax Number

MBorden@newbridge.org
Vendor's Email Address

Definitions:

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(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

12/17/25

Date

Scott Milliken, CEO Catholic Charities Diocese of Paterson

22-6012277

Print Name and Title of Vendor's Authorized Representative

Vendor's FEIN, EIN, or FTIN

Straight and Narrow, Inc.

973-345-6000

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

Vendor's Phone Number

508 Straight Street

973-*345-7279

Vendor's Address (Street Address)

Vendor's Fax Number

Paterson, NJ 07503

Scott@ccpaterson.org

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

Vendor's Email Address

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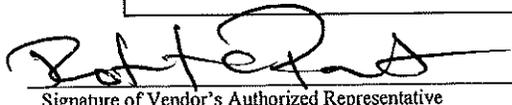
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Signature of Vendor's Authorized Representative

Robert Parkinson

Print Name and Title of Vendor's Authorized Representative

Turning Point, Inc.

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

680 Broadway, Suite 104

Vendor's Address (Street Address)

Paterson, NJ 07514

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

(Attach Additional Sheets if Necessary.)

12/13/25

Date

22-2046926

Vendor's FEIN, EIN, or FTIN

973-239-9400

Vendor's Phone Number

973-857-4407

Vendor's Fax Number

rparkinson@turningpointnj.org

Vendor's Email Address

Definitions:

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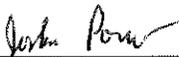
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(Attach Additional Sheets if Necessary.)



Signature of Vendor's Authorized Representative
Joshua Powers, PhD, Provost & Sr. VP for Academic Affairs

Print Name and Title of Vendor's Authorized Representative
William Paterson University of New Jersey

Vendor's Name (i.e. Company Name)
300 Pompton Road

Vendor's Address (Street Address)
Wayne, NJ 07470

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

Date 12/16/25

22- 2781603

Vendor's FEIN, EIN, or FTIN
973-720-2852

Vendor's Phone Number

Vendor's Fax Number
grants@wpunj.edu

Vendor's Email Address

Definitions:

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County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

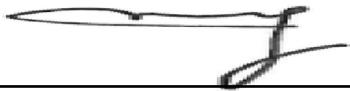
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SOCIAL SERVICES AND TRANSPORTATION SERVICES FOR INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	27.
CAF#	G-01-41-811-026-213
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF SOCIAL SERVICES AND TRANSPORTATION SERVICES FOR INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR AT RISK OF HOMELESSNESS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

W

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 Department of Human Services (“Department”) is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens, such as through the administration of the Social Services for the Homeless (“SSH”) program, a safety-net program that provides short-term, non-recurring housing assistance to New Jersey individuals and families who are homeless or at risk of imminent homelessness; and

WHEREAS, N.J.S.A. 40A:11-4.1(b)(2) specifically authorizes the County to utilize competitive contracting to procure services related to the operation, management or administration of social service programs, including the programs described in this Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution R-23-0616, dated June 27, 2023, authorizing the Department to initiate the RFP process to procure social services, case management, and transportation services for individuals and families who are homeless and at risk of homelessness; and

WHEREAS, on December 11, 2025, the Purchasing Agent issued RFP-26-010, Re-Bid Social Services for The Homeless (SSH) and Transportation (TS) Grants Administered by The County Department of Human Services (“RFP-26-010”), and unsealed responses to RFP-26-010 on January 6, 2026; and

WHEREAS, in accordance with the law, a review committee was convened to review the responses to RFP-26-010, and as set forth in the attached memorandum, which is made a part of this Resolution, recommended the following contract awards under RFP-26-010, each for a six-month term from January 1, 2026 to June 30, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance:

PROVIDER SERVICES AMOUNT

Center for Family Resources, Inc.	Prevention	\$75,000.00 (\$55,000 SSH & \$20,000 TANF)
Center for Family Resources, Inc	Case Management	\$27,000.00
Center for Food Action New Jersey	Prevention	\$58,900.00 (\$37,500 SSH & \$21,400 TANF)
Paterson NJ OIC	License Restoration Program	\$38,300.00
Paterson NJ OIC	Vehicle Maintenance Program	\$25,000.00
Paterson Task Force	Emergency Family Shelter	\$110,500.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, these contracts are being awarded under a fair and open procurement process, which requires that a contract be: publicly advertised in sufficient time to give notice in advance of the contract; awarded under a process that provides for public solicitation of proposals or qualifications; awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the contracted providers all executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that they are not involved in prohibited activities in Russia and Belarus, and the County confirmed that said providers 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 Account No. G-01-41-811-026-213 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 2026 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 18, 2026 Health and Human Service Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the following contract awards under RFP-26-010, each for a six-month term from January 1, 2026 to June 30, 2026, with the County retaining four (4) one-year options to renew, contingent on availability of funds and satisfactory performance, all in accordance with RFP-26-010 and the providers' responses thereto:

PROVIDERSERVICESAMOUNT

Center for Family Resources, Inc.	Prevention	\$75,000.00 (\$55,000 SSH & \$20,000 TANF)
Center for Family Resources, Inc	Case Management	\$27,000.00
Center for Food Action New Jersey	Prevention	\$58,900.00 (\$37,500 SSH & \$21,400 TANF)
Paterson NJ OIC	License Restoration Program	\$38,300.00
Paterson NJ OIC	Vehicle Maintenance Program	\$25,000.00
Paterson Task Force	Emergency Family Shelter	\$110,500.00

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 above-described contracts awarded, 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, Purchasing Agent, Director of the Department, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

February 24, 2026

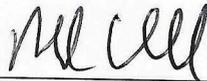
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$334,700.00

APPROPRIATION: G-01-41-811-026-213 - \$271,400.00
G-01-41-815-026-213 - \$63,300.00

PURPOSE: Award contract to Center for Family Resources, Inc., Center for Food Action New Jersey, Paterson NJ OIC, and Paterson Task Force to provide various social services and transportation services for individuals and families who are homeless or at risk of homelessness.



Richard Cahill, Director of Finance

DATED: February 24, 2026

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

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.

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.)

12/21/2025

Date

22-2305341

Vendor's FEIN, EIN, or FTIN

973-962-0055

Vendor's Phone Number

973-962-1129

Vendor's Fax Number

kellyh@cfr.net

Vendor's Email Address



Signature of Vendor's Authorized Representative

Kelly Hart, Executive Director

Print Name and Title of Vendor's Authorized Representative

Center for Family Resources

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

12 Morris Rd

Vendor's Address (Street Address)

Ringwood, NJ 07456

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

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)

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

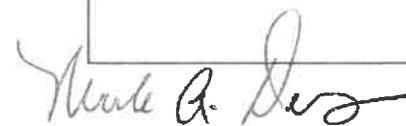
Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete 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**
- 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.
 - 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.


Signature of Vendor's Authorized Representative

Print Name and Title of Vendor's Authorized Representative
CENTER FOR FOOD ACTION
Vendor's Name (i.e. Company Name)
192 West DEMAREST AVENUE
Vendor's Address (Street Address)
ENGLEWOOD, NJ 07631
Vendor's Address (City/State/Zip Code)

(Attach Additional Sheets if Necessary.)

12/16/25
Date
22-2189072
Vendor's FEIN, EIN, or FTIN
(201) 569-1804
Vendor's Phone Number
(201) 569-5619
Vendor's Fax Number
ndavis@cfanj.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. 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)

**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)

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Signature of Vendor's Authorized Representative
Hollis Nelson, Executive Director

Print Name and Title of Vendor's Authorized Representative
Paterson, NJ OIC

Vendor's Name (i.e. Company Name)
218 Memorial Drive

Vendor's Address (Street Address)
Paterson, NJ 07505

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

(Attach Additional Sheets if Necessary.)
1/5/2026

Date
22-1947953

Vendor's FEIN, EIN, or FTIN
973-881-0540

Vendor's Phone Number
973-881-1442

Vendor's Fax Number
hnelson@gpoic.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. 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)

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.



Signature of Vendor's Authorized Representative

Darien Allen

Print Name and Title of Vendor's Authorized Representative

Paterson Task Force for Community Action, Inc.

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

191 Market Street

Vendor's Address (Street Address)

Paterson, NJ 07505

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

(Attach Additional Sheets if Necessary.)

12/30/25

Date

221766323

Vendor's FEIN, EIN, or FTIN

973-279-2331

Vendor's Phone Number

973-279-2334

Vendor's Fax Number

dallen@patersontaskforce.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)

RFP 26-010

Re-Bid: Social Service for the Homeless (SSH) and Transportation (TS) Grants Administered by The County Department of Human Services

A review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department in response to RFP 26-010 for the Passaic Department of Human Services. The committee consisted of Yonette Fredericks, Catherine McGowan, and Jennifer Navas.

The review committee convened on January 30, 2026. Eight separate programs under four project categories were listed in RFP 26-010. Proposals were evaluated utilizing the following criteria:

Management- 30 points, Technical -50 points and Cost -20 points

Below are the project categories listed in the RFP, the vendors that submitted proposals within each category, committee feedback, and a composite point total of the evaluation.

Project Category 1 Transportation Services:

A. License Restoration Program

1. Proposal submitted by: Paterson NJ OIC, 218 Memorial Drive, Paterson, NJ 07505
Committee feedback and analysis: The applicant provides a quality service with demonstrated outcomes. The proposal failed to include detail about expected level of service and how ineligible clients will be referred to other services.
Total Composite Score: 81

B. Vehicle Maintenance Program

1. Proposal submitted by: Paterson NJ OIC, 218 Memorial Drive, Paterson, NJ 07505
Committee feedback and analysis: The applicant provides a quality service, however failed to provide detail about outcomes of the current services provided. The proposal lacks detail on the actual number of people to be served. The budget is reasonable for the proposed services.
Total Composite Score: 86

2. Rides Program

No bids were received.

Project Category # 1 committee recommendations:

- \$38,300 to be awarded to Paterson NJ OIC for License Restoration Program.
- \$ 25,000 to be awarded to Paterson NJ OIC for Vehicle Maintenance Program.

Project Category 2 Shelter and Domestic Violence:

A. Men's/Women's Shelter

1. Proposal submitted by: YMCA of Newark and Vicinity, 600 Broad Street, Newark, NJ

Committee feedback and analysis: The budgeted amount far exceeds the available funding for this service.

Total Composite Score: N/A

B. Domestic Violence Shelter

No bids were received.

C. Family Shelter

1. Proposal submitted by: YMCA of Newark and Vicinity, 600 Broad Street, Newark, NJ
Committee feedback and analysis: The budgeted amount exceeds the available funding for this service.

Total Composite Score: N/A

2. Proposal submitted by: Paterson Task Force, 191 Market Street, Paterson, NJ 07505
Committee feedback and analysis: This is a quality proposal submitted by a well established provider of emergency family shelter services in Passaic County. The proposal lacked detail about accessibility and transportation for clients in the program, The applicant failed to describe how eligibility will be assessed and how cases will be handled. The budget narrative lacked detail about the costs associated with this program. The projected level of service needs clarification.

Total Composite Score: 76

Project Category # 2 committee recommendations:

- \$110,500 to be awarded to Paterson Task Force for Emergency Family Shelter.

Project Category 3 Prevention Services:

1. Proposal submitted by: Center for Food Action in New Jersey, 192 West Demarest Avenue, Englewood, New Jersey

Committee feedback and analysis: The applicant failed to submit a budget form for this application. The proposal lacks details on referral processes and relationships with other agencies. The applicant did not provide staff resumes.

Total Composite Score: 80

2. Proposal submitted by: Center for Family Resources, 12 Morris Road, Ringwood, NJ 07456
Committee feedback and analysis: This is a quality application submitted by a valued provider with a solid history of providing the proposed services. The application needed more detail about the aftercare services to be provided. Some job descriptions and/or resumes are not included in the application. The budget is reasonable for the proposed services.

Total Composite Score: 95

3. Proposal submitted by: Paterson Task Force, 191 Market Street, Paterson, NJ 07505
Committee feedback and analysis: The budget is incorrect and undecipherable as submitted.
Total Composite Score: N/A

Project Category # 3 committee recommendations:

- \$75,000 to be awarded to Center for Family Resources for Prevention (\$55,000 for SSH and \$20,000 for TANF).
- \$58,900 to be awarded to Center for Food Action for Prevention (\$37,500 for SSH, and \$21,400 for TANF).

Project Category 4 Case Management:

1. Proposal submitted by: YMCA of Newark and Vicinity, 600 Broad Street, Newark, NJ
Committee feedback and analysis: The budgeted amount exceeds the available funding for this service.
Total Composite Score: N/A
2. Proposal submitted by: Center for Family Resources, 12 Morris Road, Ringwood, NJ 07456
Committee feedback and analysis: This is a quality application submitted by a valued provider with a solid history of providing the proposed services. The application needed more detail about staff training and access to transportation for clients. The budget narrative needs more detail about the unit of service. The budget is reasonable for the proposed services.
Total Composite Score: 95
3. Proposal submitted by: Eva's Village, Inc., 393 Main Street, Paterson, NJ 07501
Committee feedback and analysis: The application lacks detail about outcomes for prior contracts with DHS. The application is vague regarding the level of service to be provided. The budget is reasonable.
Total Composite Score: 90

Project Category # 4 committee recommendations:

- \$ 27,000 to be awarded to Center for Family Resources for Case Management.

Recommended Awards RFP 26-010

Agency	Program	SSH	TANF	Total	Requisition
Paterson NJ OIC	License Restoration Program	\$ -	\$ 38,300.00	\$ 38,300.00	R6-08498
Paterson NJ OIC	Vehicle Maintenance Program	\$ -	\$ 25,000.00	\$ 25,000.00	R6-08500
Paterson Task Force	Emergency Family Shelter	\$ 52,500.00	\$ 58,000.00	\$ 110,500.00	R6-08501
Center for Family Resources	Prevention	\$ 55,000.00	\$ 20,000.00	\$ 75,000.00	R6-08502
Center for Food Action	Prevention	\$ 37,500.00	\$ 21,400.00	\$ 43,900.00	R6-08507
Center for Family Resources	Case Management	\$ 27,000.00	\$ -	\$ 27,000.00	R6-08504
Totals		\$ 172,000.00	\$ 162,700.00	\$ 334,700.00	

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AMENDING RESOLUTION NO. R-23-0220 AND RESOLUTION NO. R-24-423, TO ACCEPT ADDITIONAL GRANT FUNDS FOR THE DATA-DRIVEN DECISION MAKING: ORGANIZATIONAL ENHANCEMENT PROGRAM GRANT AND EXTEND THE GRANT TERM TO JUNE 30, 2026, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	28.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

RESOLUTION AMENDING RESOLUTION NO. R-23-0220 AND RESOLUTION NO. R-24-423, TO ACCEPT ADDITIONAL GRANT FUNDS FOR THE DATA-DRIVEN DECISION MAKING: ORGANIZATIONAL ENHANCEMENT PROGRAM GRANT AND EXTEND THE GRANT TERM TO JUNE 30, 2026, 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 Department of Human Services (“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 has advised that the County has been awarded one hundred eleven thousand five hundred fourteen dollars and sixty-six cents (\$111,514.66) in additional Data-Driven Decision Making: Organizational Enhancement Program grant funds from the New Jersey Department of Community Affairs, raising the total award amount from twenty thousand dollars (\$20,000.00) to one hundred thirty-one thousand five hundred fourteen dollars and sixty-six cents (\$131,514.66), and extending the term of the grant to June 30, 2026; and

WHEREAS, the Department accordingly wishes to amend Resolution No. 23-0220 (adopted on March 14, 2023) and Resolution No. R-24-423 (adopted on May 21, 2024) to reflect the above-described increase and extension; and

WHEREAS, this matter was discussed at the February 18, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic hereby amends Resolution No. 23-0220 (adopted on March 14, 2023) and Resolution No. R-24-423 (adopted on May 21, 2024) to reflect the receipt of one hundred eleven thousand five hundred fourteen dollars and sixty-six cents (\$111,514.66) in additional Data-Driven Decision Making: Organizational Enhancement Program grant funds from the New Jersey Department of Community Affairs, raising the total award amount from twenty thousand dollars (\$20,000.00) to one hundred thirty-one thousand five hundred fourteen dollars and sixty-six cents (\$131,514.66), and the extension of the grant term to June 30, 2026.

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

NB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO CARAVELLA DEMOLITION, INC. FOR THE 11 MARSHALL STREET REDEVELOPMENT PHASE I IN THE CITY OF PATERSON, PER BID C-24-006, PURSUANT TO PURSUANT TO N.J.A.C. 40A:11-16.3(B) ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	29.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO CARAVELLA DEMOLITION, INC. FOR THE 11 MARSHALL STREET REDEVELOPMENT PHASE I IN THE CITY OF PATERSON, PER BID C-24-006, PURSUANT TO PURSUANT TO N.J.A.C. 40A:11-16.3(B) 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:11-16.3(b), et seq. the Board can authorize release of final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, on February 6, 2024, the Purchasing Agent issued 11 Marshall Street Redevelopment - Phase 1, C-24-006 (hereafter “C-24-006”) seeking sealed proposals from qualified bidders for the Project; and

WHEREAS, on March 12, 2024, the Board approved Resolution No. R-24-518, authorizing an award of contract to Caravella Demolition, Inc. as the lowest responsible bidder to the project under C-24-006, in an amount of three million three hundred seventy-five thousand dollars (\$3,375,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, the Supervisor of Roads is advising that the Project is complete and is requesting that the Board approve Change Order No. 1 for the Project’s close out, final acceptance, release of retainage, and final payment to Caravella Demolition, Inc. in the amount of fifty-eight thousand three hundred fifty-eight dollars and eighty-five cents (\$58,358.85); and

WHEREAS, this matter was discussed at the February 11, 2026 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:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Caravella Demolition, Inc., in the amount of fifty-eight thousand three hundred fifty-eight dollars and eighty-five cents (\$58,358.85) with a final contract amount of two million nine hundred seventeen thousand nine hundred forty two dollars and seventy two cents (\$2,917,942.72), and the Director of Finance is hereby authorized to make payment to said company on the next bill.

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.

ZMQ

February 24, 2026



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

SHORT DESCRIPTION 11 Marshall St. Paterson Phase 1
REQUISITION No./CONTRACT No. C-24-006

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

John Caravella- President

Print Name and Title of Vendor's Authorized Representative

Caravella Demolition Inc

Vendor's Name

40 Deforest Ave

Vendor's Address (Street Address)

East Hanover NJ 07936

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

2/9/2026

Date

45-4646757

Vendor's FEIN, EIN or FTIN

973-884-4900

Vendor's Phone Number

973-240-7412

Vendor's Fax Number

dinac@caravellademo.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 _____ Relationship to Bidder/Offeror _____

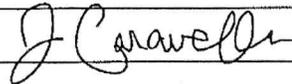
Description of Activities _____

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:  _____

Name (Please Print): John Caravella

Title (Please Print): President **Date:** 2/9/26

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

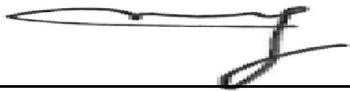
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A STORM DRAIN PERMIT APPLICATION PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A STORM DRAIN CONNECTION INTO AN EXISTING STORM DRAIN WITHIN PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	30.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING A STORM DRAIN PERMIT APPLICATION PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A STORM DRAIN CONNECTION INTO AN EXISTING STORM DRAIN WITHIN PATERSON HAMBURG TURNPIKE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1

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, the County has a policy which prohibits the connection of new stormwater drainage systems into existing stormwater drainage systems maintained by the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, the storm drain connection permit application is a request to allow the applicant, Salon Victor c/o Victor Wazir, to modify an on-site storm water management system that is currently tied into the County storm sewer within Paterson Hamburg Turnpike in the Township of Wayne; and

WHEREAS, a storm drain connection permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-25-006 has been made for the property located at 921 Paterson Hamburg Turnpike, (Block 2703, Lot 3) in the Township of Wayne; and

WHEREAS, the storm drain permit application from Salon Victor c/o Victor Wazir, owner of 921 Paterson Hamburg Turnpike in the Township of Wayne, is for a storm drain connection into the existing storm drain within Paterson Hamburg Turnpike; and

WHEREAS, Salon Victor c/o Victor Wazir, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the connection to the storm drain system; and

WHEREAS, this matter was discussed at the February 11, 2026 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. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the storm drain connection permit for the Salon Victor c/o Victor Wazir, owner of 921 Paterson Hamburg Turnpike, (Block 2703, Lot 3) in the Township of Wayne, to modify an on-site storm water management system that is currently tied into the County storm sewer within Paterson Hamburg Turnpike in the Township of Wayne, subject to the above-stated terms and conditions.

LET IT BE FURTHER RESOLVED, that the aforesaid storm drain connection permit is not to be considered a change of policy by the County of Passaic and future requests for storm drain connection permits shall be considered on a case-to-case basis.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute a Storm Drain Agreement on behalf of Passaic County.

ZMQ

February 24, 2026



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Nordan Murphy, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

MEMORANDUM

Date: February 5, 2026

To: Nadege Allwaters, Esq.
County Counsel

From: Muhammed S. Assal, P.E.
Principal Engineer

RE: Salon Victor
921 Paterson-Hamburg Turnpike, Wayne
Block 2703, Lot 3
Township of Wayne
Passaic County Planning Board Application SP-25-006
Storm Drain Connection Permit Application

This office has received a Storm Drain Connection Application submitted by the applicant to modify an on-site storm water management system that is currently tied into the County storm sewer within Paterson-Hamburg Turnpike.

APPLICANT:

Salon Victor
c/o Victor Wazir
921 Hamburg Turnpike
Wayne, NJ 07470

DESCRIPTION OF PROPOSED WORK:

In connection with proposed site improvements dated January 30th 2025 and revised thru December 10th, 2025, the applicant will modify an existing storm sewer management system on site that currently discharges to the County storm sewer within Paterson-Hamburg Turnpike.

DIVISION DETERMINATION:

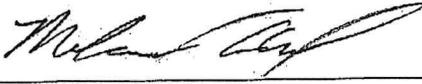
The proposed drainage system modifications being applied for in the attached Application have been reviewed by this Office and will pose **NO** adverse effect upon the County of Passaic's Storm Drain System.

CONDITIONS OF APPROVAL:

Our office recommends the issuance of a Storm Drain Connection Permit for the above-mentioned work, subject to the

conditions listed in the application and per the standard agreement.

1. As specified on attached application and County Planning Board approval.

PREPARED BY: 
Muhammed S. Assal, P.E.
Principal Engineer

Enclosures

cc: Nordan Murphy, PE, County Engineer



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

STORM DRAIN CONNECTION PERMIT APPLICATION

DATE: February 4, 2026

The undersigned,
Victor Wazir

(Print Name)

Acting as (Owner, Partner or Authorized Corporate Official by a Resolution adopted by the Company's Board of Directors) of

Salon Victor

(Company Name)

_____ Partnership Corporation

Or the Owner of a private residence

Hereby submit formal application to the Board of County Commissioners of the County of Passaic to grant approval to connect a new storm drain into the existing County of Passaic storm drain system within

Hamburg Turnpike

(Print Name of County Road)

In the Municipality of WAYNE

(Print Name)

If approved, the applicant will agree to the following terms and conditions:

1. The applicant will construct, at their expense, the entire proposed drainage system on their site, and also, the necessary extensions and connections into the County's system within the County's right-of-way. The applicant will supply all materials, labor and equipment to perform said work described and indicated on the submitted construction plans.
2. The applicant agrees to maintain, replace, and repair, when necessary, the constructed system with his own forces and at his own expense.
3. The applicant or their contractor shall obtain a Highway Opening and Use Permits, including payment of all required permit fees, and post the required bonds and insurance with the Passaic County Road Department, prior to commencing work.

4. Work within a County Roadway is only permitted between the period from April 1st to November 15th of any calendar year during allowable working hours on Monday thru Friday, County of Passaic Holidays excluded.
5. A Highway Opening and Use Permits **will not** be issued for the Storm Drain Connection work without Commissioner approval of the Storm Drain Connection Permit.
6. If any curb is to be removed, replaced, or installed, it must be noted on the Highway Opening and Use Permit application.
7. Issuance of a storm drain connection permit to the applicant does **NOT** allow the applicant, developer or contractor to perform any blasting work within the Passaic County right-of-way.
8. The applicant agrees to assume all responsibilities for the work and for any damages or injury which may result from this installation and during the maintenance thereof.
9. The applicant shall comply with any additional conditions as may be required by the Commissioners and/or County Engineer.

Submit the following information and documents with the application:

_____ Two (2) copies of the Construction Plans showing the proposed connection, size of all pipes and drainage calculations; **OR**

_____ Construction Plans and Calculations were submitted as part of a Subdivision and/or Site Plan.
 Passaic County Planning Board Site Plan Number SP _____²⁵ - _____⁰⁰⁶.

Property Location:

Road Address: 921 Hamburg Turnpike Municipality: WAYNE
 Block: 2703 Lot(s): 02

Victor Wazir Property and Business Owner

 Signature of Applicant Title

Mailing Address: 921 Hamburg Turnpike
Wayne NJ 07470

 City State Zip Code

Phone No. & Email: 201-744-8037 SalonVictor10@gmail.com

NOTICE TO APPLICANT

Mail the completed application package (no fee required) to: County Engineer, 401 Grand Street, Room 524, Paterson, NJ 07505. An initial application package may be submitted via email to: engineeringpermits@passaiccountynj.org. Original application documents will be required prior to final approval.

ALL CONSTRUCTION WORK for the proposed Storm Drain Connection SHALL BE INSPECTED by the County Engineer or his duly authorized representative in accordance with the Highway Opening and Use Permit.

PLEASE ALLOW 15 BUSINESS DAYS FOR PROCESSING

Total Volume of Detention Provided

Type of Storage	Volume
Chamber (1)	319.80 cu ft
End Cap (1)	194.80 cu ft
Stem	3,721.80 cu ft
Total Provided	4,236.40 cu ft

Required Volume of Detention per Trip of 8 Days
 2 capacity of 17' dia. 48" dia. by 24" flow. 1000 gpm. max.
 Proposed Detention of 4,236.40 cu ft is A
 42,364.00 (Flowing) 4,236.40 cu ft is A (23) 17' dia. A Trial
 large area of 18' dia. = Volume required
 4,236.40 cu ft is 0.33 (7' dia.) 1,299.80 cu ft
 Retention Chamber End Cap 194.80 cu ft
 17' dia. x 24" = 1,299.80 cu ft
 17' dia. x 24" = 1,299.80 cu ft
 17' dia. x 24" = 1,299.80 cu ft

Diameter	Length	Shape	Volume
17"	50'	Semi-Circle	199.9
	33'	End Cap	49.9

End Cap
Retention Chamber (Typ.)

Handicap Parking
One Way
Stop
Traffic Bore Marker

EVERGREEN TREE PLANTING DETAIL
R113

SHRUB PLANTING DETAIL
R114

Various drainage and utility details including manholes, catch basins, and pipe inlets.

Details for manhole covers and frames, including 'Manhole Cover Detail' and 'Manhole Frame Detail'.

Details for parking lot pavement and inlets, including 'Pavement Detail' and 'Inlet Detail'.

RAMPED CONCRETE MANHOLE
R115

BLOCK-IN-PLACE SECTION AT MANHOLE
R116

Large technical drawing showing multiple views of a manhole structure.

FORNOLD ENGINEERING INC.
 1000 ...
 ...
 ...

Plans, Specifications, etc. are subject to change without notice of the professional engineer. It is the responsibility of the contractor to verify all dimensions and details.

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

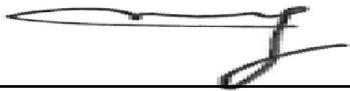
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A PROPOSED FREESTANDING BUSINESS SIGN THAT ENCROACHES INTO THE PATERSON HAMBURG TURNPIKE RIGHT OF WAY IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	31.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO SALON VICTOR C/O VICTOR WAZIR, FOR A PROPOSED FREESTANDING BUSINESS SIGN THAT ENCROACHES INTO THE PATERSON HAMBURG TURNPIKE RIGHT OF WAY IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1.

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 are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-25-006 has been made for the property located at 921 Paterson Hamburg Turnpike, Block 2703, Lot 2 in the Township of Wayne; and

WHEREAS, the encroachment permit application from Salon Victor c/o Victor Wazir, owner of 921 Paterson Hamburg Turnpike, Block 2703, Lot 2 in the Township of Wayne, is for a proposed freestanding business sign that encroaches into the Paterson Hamburg Turnpike Right of Way; and

WHEREAS, Salon Victor c/o Victor Wazir, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, Salon Victor c/o Victor Wazir, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should Salon Victor c/o Victor Wazir, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the February 11, 2026 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. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 921 Paterson Hamburg Turnpike in the Township of Wayne subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

February 24, 2026



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Nordan Murphy, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

2/5/2026

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Victor Wazir
Address: 921 Paterson-Hamburg Turnpike, Wayne
Municipality: Township of Wayne
Block: 2703 Lot: 3
Application: SP-25-006

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for a proposed business sign that encroaches into the Paterson-Hamburg Turnpike right-of-way. The proposed as-built encroachment poses no adverse effect on vehicular or pedestrian traffic at this location.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.
4. The applicant/owner shall comply with all conditions of the County Planning Board approval. A copy of the approval should be appended to the final agreement to be executed.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed S. Assal, P.E.
Principal County Engineer

Attachment

cc: Nordan Murphy, PE, County Engineer
Nadege Allwaters, Esq., County Counsel



County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Victor Wazir _____ December 18, 2025
Name of Applicant _____ Date _____

Owner Partner _____ Authorized Corporate Official _____

Partnership _____ Corporation _____
Name of Company (if applicable) _____

WAYNE _____ 2703 _____ 2 _____
Municipality _____ Block(s) _____ Lots(s) _____

Type of Encroachment (check all that apply): New Existing _____

Canopy(s) _____ Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other _____ Describe: _____

921 Hamburg Turnpike _____ Wayne _____ NJ _____ 07470
Address of Applicant _____ City _____ State _____ Zip _____
(201) 744-8037 _____ SalonVictor10@gmail.com _____
Telephone Number _____ Email _____

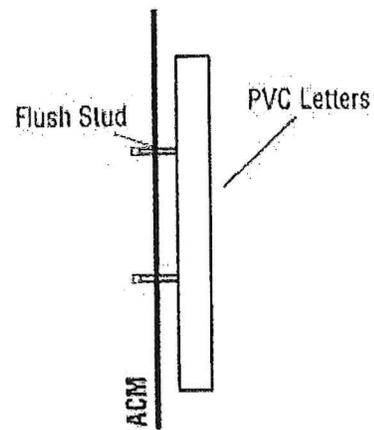
The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (**FORM: ROAD-HWYOPENPERMITAPP**).

Excellent
PRINTING & SIGNS

ARTWORK PROOF

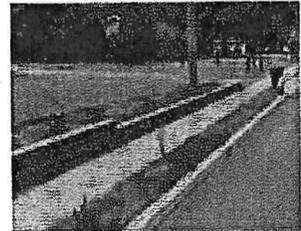
333 Hazel St, Clifton, NJ 07011
Tel: 973-725-3081
billing@excellent-printing.com



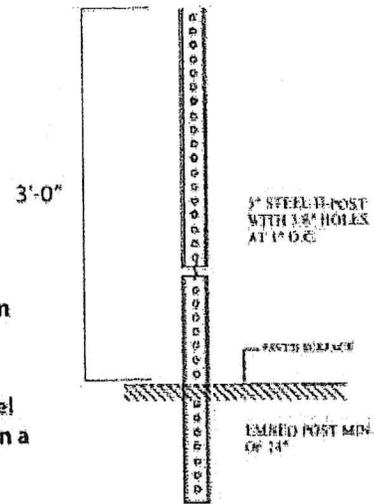
Proposed



Existing



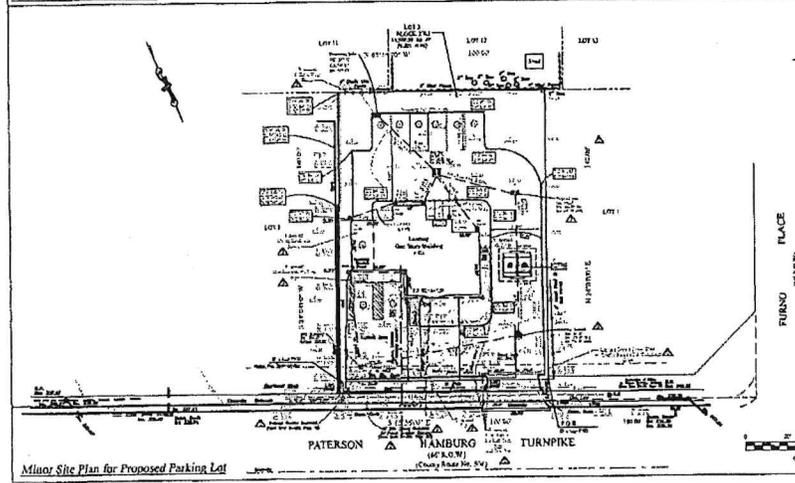
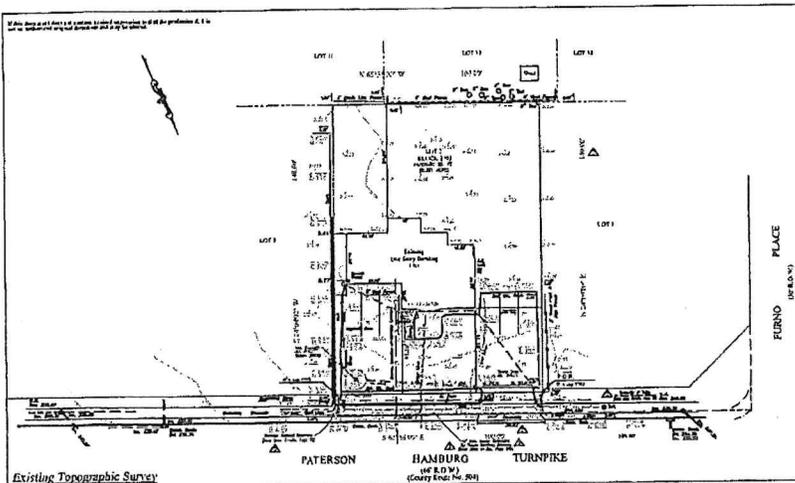
- Double sided Street Sign (non-illuminated sign)**
- 0.5" Thick PVC Letters mounted on a ACM Panel
 - 3 Feet above ground on a 3" thickness steel polls



Important: Please Review All Information Carefully. Upon Your Approval, Excellent Printing Is Not Responsible For Any Typos Or Incorrect Information On The Finished Product.

01/20/2026
Date

Basel Ghani
Signature



GENERAL NOTES

1. The proposed parking lot, the applicant will be retaining the existing existing site.
2. All parking spaces, drive aisles, and other site work shall be done in accordance with the applicable code.
3. The applicant shall be responsible for the construction of the proposed parking lot. The applicant shall be responsible for the construction of the proposed parking lot. The applicant shall be responsible for the construction of the proposed parking lot.
4. All work shall be done in accordance with the applicable code.
5. The applicant shall be responsible for the construction of the proposed parking lot.
6. The applicant shall be responsible for the construction of the proposed parking lot.
7. The applicant shall be responsible for the construction of the proposed parking lot.

LEGEND

Symbol	Description	Notes
(Symbol)	Proposed Building	
(Symbol)	Proposed Parking Space	
(Symbol)	Proposed Drive	
(Symbol)	Proposed Sidewalk	
(Symbol)	Proposed Landscaping	

FORMOSA ENGINEERING INC.
 1000 ...
 ...
 ...

LANDSCAPING PLAN

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO CME ASSOCIATES TO PROVIDE FACILITY ASSESSMENTS AND A FIVE-YEAR CAPITAL PLAN FOR BUILDINGS OWNED BY THE COUNTY, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	32.
CAF#	C-04-55-176-002-920
Purchase Req. #	R5-11359 - PO-25-05026
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO CME ASSOCIATES TO PROVIDE FACILITY ASSESSMENTS AND A FIVE-YEAR CAPITAL PLAN FOR BUILDINGS OWNED BY THE COUNTY, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6

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 are vested with decision-making powers on behalf of the County; 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 CME 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, Golf Course Architects/Designers, and Environmental and Safety/Engineering Consultants for calendar year 2026 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 July 15, 2025, the Board passed Resolution No. R-25-660, authorizing an award of contract to CME Associates for Tasks 1 through 3, outlined in the proposal from CME Associates, to conduct a comprehensive assessment of the buildings owned by the County and to evaluate the condition and functionality of the buildings, identify areas for capital improvement, and develop a five (5) year Capital Improvement Plan, in an amount not to exceed three hundred seventy-eight thousand dollars (\$378,000.00); 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, the Passaic County Engineer is now recommending that the Board authorize Contract Modification No. 1 for the contract with CME Associates, in the increased amount of three hundred fifty seven thousand dollars (\$357,000.00) for tasks four, five, and six in relation to the facility assessment and five year capital improvement plan for county owned buildings, pursuant to the proposal, attached hereto and made part hereof; and

WHEREAS, funds are available in Account No. C-04-55-176-002-920, 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 2026 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 11, 2026 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.A.C. 5:30-11.6, that the

Board of County Commissioners of the County of Passaic hereby authorizes Contract Modification No. 1 to CME Associates for tasks four, five, and six in relation to the facility assessment and five year capital improvement plan for county owned buildings, in the increased amount of three hundred fifty seven thousand dollars (\$357,000.00), with a new total contract amount, as a result of the increase, in the amount of seven hundred thirty five thousand dollars forty-nine thousand seven hundred fifty dollars (\$735,000.00), 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 CME 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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$357,000.00

APPROPRIATION: C-04-55-176-002-920

PURPOSE: Authorize Contract Modification No. 1 to CME Associates to provide facility assessments and five-year capital plan for buildings owned by the County.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION Facility Assessment and 5-Year Capital Improvement Plan
REQUISITION No./CONTRACT No. C-04-55-188-002-920

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

Keith Chiaravallo, PE, CME, Senior Vice President

Print Name and Title of Vendor's Authorized Representative

CME Associates

Vendor's Name

1 Tower Center Boulevard, 20th Floor

Vendor's Address (Street Address)

East Brunswick, NJ 08816

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

December 10, 2025

Date

22-3484435

Vendor's FEIN, EIN or FTIN

732-727-8000

Vendor's Phone Number

732-727-3989

Vendor's Fax Number

kchiaravallo@cmeusa1.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 _____ 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): CME Associates

Signature of Authorized Representative: 

Name (Please Print): Keith Chiaravallo, PE, CME

Title (Please Print): Senior Vice President **Date:** December 10, 2025

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SALTDogg 2.0 CUBIC YARD ELECTRIC BLACK POLY HOPPER SPREADERS FROM FDR HITCHES LLC FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-6.1(A)

THIS RESOLUTION WAS REQUESTED BY:
 ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	33.
CAF#	6-01-26-151-001-222
Purchase Req. #	R6-08309
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SALTDogg 2.0 CUBIC YARD ELECTRIC BLACK POLY HOPPER SPREADERS FROM FDR HITCHES LLC FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-6.1(A)

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 Supervisor of Roads desires to procure large capacity spreaders for use within the Roads Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Department solicited quotes from vendors in the area; and

WHEREAS, FDR Hitches LLC provided a quote to the Supervisor of Roads for the purchase of two (2) Saltdogg 2.0 Cubic Yard Electric Black Poly Hopper Spreaders as well as installation of said spreaders for an amount not to exceed ten thousand six hundred sixty dollars (\$10,660.00); and

WHEREAS, the Supervisor of Roads desires to award a contract to FDR Hitches LLC in an amount not to exceed ten thousand six hundred sixty dollars (\$10,660.00) to provide two (2) Saltdogg 2.0 Cubic Yard Electric Black Poly Hopper Spreaders as well as installation of said spreaders; and

WHEREAS, funds are available in Account No. 6-01-26-151-001-222 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 2026 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 11, 2026 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:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to FDR Hitches LLC in an amount not to exceed ten thousand six hundred sixty dollars (\$10,660.00) to provide two (2) Saltdogg 2.0 Cubic Yard Electric Black Poly Hopper Spreaders as well as installation of said spreaders.

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.

ZMQ

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,660.00

APPROPRIATION: 6-01-26-151-001-223

PURPOSE: Award contract to FDR Hitches LLC to provide two (2) Saltdogg 2.0 Cubic Yard Electric Black Poly Hopper Spreaders as well as installation of said spreaders.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION _____
REQUISITION No./CONTRACT No. Subt. Speakers
16-08309

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

JOHN COODS
Print Name and Title of Vendor's Authorized Representative

FDR HITCHES
Vendor's Name

1173 B GOFFLE ROAD
Vendor's Address (Street Address)

HAWTHORNE NJ 07506
Vendor's Address (City/State/Zip Code)

11/20/26
Date

30-0689869
Vendor's FEIN, EIN or FTIN

973 949-5000
Vendor's Phone Number

973 949-5002
Vendor's Fax Number

HIT@FDRHITCHES.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

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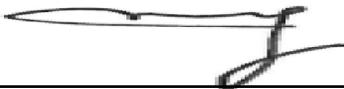
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PURCHASES OF SERVICES FROM ALLEGIANCE TRUCKS, LLC DBA AT NORTHERN NEW JERSEY LLC FOR DIAGNOSIS AND REPAIR OF COUNTY OWNED TRUCK, R-65, PURSUANT TO N.J.S.A. 40A: 11-10

THIS RESOLUTION WAS REQUESTED BY:
 ROADS DIVISION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	34.
CAF#	5-01-26-151-001-222
Purchase Req. #	R6-08510
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING PURCHASES OF SERVICES FROM ALLEGIANCE TRUCKS, LLC DBA AT NORTHERN NEW JERSEY LLC FOR DIAGNOSIS AND REPAIR OF COUNTY OWNED TRUCK, R-65, PURSUANT TO N.J.S.A. 40A: 11-10

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:11-10, 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, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Automotive Parts & Accessories - CK04 - Coop, Bid No. BC-BID-24-34.1N, to multiple vendors, including Allegiance Trucks LLC dba AT Northern New Jersey LLC; and

WHEREAS, Allegiance Trucks LLC, provided a quote to the Supervisor of Roads, attached to and made part of this resolution, for parts and to perform repairs to County-owned truck R-65, in an amount not to exceed twenty one thousand two hundred eighty six dollars and sixty four cents (\$21,286.64) which is being recommended for approval by the Supervisor of Roads; and

WHEREAS, funds are available in Account No. 5-01-26-151-001-222 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 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on February 11, 2026 by 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:11-10, the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Allegiance Trucks LLC, for parts and to perform repairs to County-owned truck R-65, in an amount not to exceed twenty one thousand two hundred eighty six dollars and sixty four cents (\$21,286.64), as recommended by the Supervisor of Roads.

LET IT BE FURTHER RESOLVED, that the Director 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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,286.64

APPROPRIATION: 5-01-26-151-001-222

PURPOSE: Award contract to Allegiance Trucks LLC, for parts and to perform repairs to County-owned truck R-65.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION Parts/Repairs
REQUISITION No./CONTRACT No. R6-08510

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

Joseph Mastucco
Print Name and Title of Vendor's Authorized Representative

AT Northern New Jersey LLC
Vendor's Name

525 W Linden Ave
Vendor's Address (Street Address)

Linden NJ 07036
Vendor's Address (City/State/Zip Code)

2/5/26
Date

85-279-7145
Vendor's FEIN

867-8181
Vendor's Phone Number

N/A
Vendor's Fax Number

Smartucco@AllegianceTrucks.com
Vendor's Email Address

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR A&A INDUSTRIAL PIPING TO COMPLETE VARIOUS HVAC REPAIRS TO UNITS 1, 2, & 4 AND PROVIDE A NEW HVAC REPLACEMENT SYSTEM FOR UNIT 3, AND REPLACE THE EXISTING BUILDING MANAGEMENT SYSTEM FOR UNITS 1 THROUGH 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-25-005, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	35.
CAF#	C-04-55-172-002-920
Purchase Req. #	25-00609
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 FOR A&A INDUSTRIAL PIPING TO COMPLETE VARIOUS HVAC REPAIRS TO UNITS 1, 2, & 4 AND PROVIDE A NEW HVAC REPLACEMENT SYSTEM FOR UNIT 3, AND REPLACE THE EXISTING BUILDING MANAGEMENT SYSTEM FOR UNITS 1 THROUGH 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-25-005, 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 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., 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 December 4, 2024, the Purchasing Agent issued Bid No. C-25-005, Re-Bid Preakness Healthcare Center HVAC Upgrades and BMS Replacement (hereafter “C-25-005”) seeking sealed proposals from qualified bidders for completion of HVAC Repairs to Units 1, 2 & 4, for a new HVAC Replacement System for Unit 3, and replacement of the existing Building Management System (“BMS”) with a new BMS for Units 1 through 4 at Preakness Healthcare Center in the Township of Wayne; and

WHEREAS, on January 21, 2025, the Board passed Resolution No. R-25-0054 authorizing an award of contract to A&A Industrial Piping, Inc., the lowest responsible bidder under C-25-005, in an amount not to exceed five million four hundred twenty-seven thousand forty-one dollars (\$5,427,041.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, in compliance with N.J.A.C. 5:30-11.3 et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$78,287.00	\$5,505,328.00	R-25-0837
Change Order No. 2	\$96,485.00	\$5,601,813.00	R-25-1104
Change Order No. 3	\$31,336.00	\$5,633,149.00	R-25-1191
Change Order No. 4	\$169,365.00	\$5,802,514.00	R-25-1268
Change Order No. 5	\$58,027.00	\$5,860,541.00	R-26-0112

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 6 be authorized for a net addition to the contract under C-25-005 in the amount of thirty-six thousand nine hundred seventy-three dollars (\$36,973.00) to address unforeseen conditions issues requiring structural modifications to ensure proper functioning of new equipment, with a new total contract award, as a result of the increase, in the amount of five million eight hundred ninety-seven thousand five hundred fourteen dollars (\$5,897,514.00); and

WHEREAS, funds are available in Account No. C-04-55-172-002-920, 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 2026 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 11, 2026 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.A.C. 5:30-11.3, et seq.,

the Board of County Commissioners of the County of Passaic authorize Change Order No. 6 for the contract with A&A Industrial Piping, Inc., under C-25-005, in the increased amount of thirty-six thousand nine hundred seventy-three dollars (\$36,973.00), with a new total contract award, as a result of the increase, in the amount of five million eight hundred ninety-seven thousand five hundred fourteen dollars (\$5,897,514.00), as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

KJB

February 24, 2026



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

SHORT DESCRIPTION Preakness Healthcare Center HVAC Upgrades and BMS Replacement
REQUISITION No./CONTRACT No. 25-00609

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.)

Matthew Travilla

Signature of Vendor's Authorized Representative

Matthew Travilla, Project Manager

Print Name and Title of Vendor's Authorized Representative

A&A Industrial Piping, Inc.

Vendor's Name

6 Gardner Road

Vendor's Address (Street Address)

Fairfield, NJ 07004

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

02/10/2026

Date

EIN # 2230168698/000

Vendor's FEIN, EIN or FTIN

(973)-882-2622

Vendor's Phone Number

Vendor's Fax Number

info@a-agroup.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).

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,973.00

APPROPRIATION: C-04-55-172-002-920

PURPOSE: Authorize Change Order No. 6 for the contract with A&A Industrial Piping, Inc. for completion of HVAC Repairs to Units 1, 2 & 4, for a new HVAC Replacement System for Unit 3, and replacement of the existing Building Management System ("BMS") with a new BMS for Units 1 through 4 at Preakness Healthcare Center in the Township of Wayne.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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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: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION CONCURRING WITH CITY OF CLIFTON ORDINANCE NO. 046-26
 DATED FEBRUARY 3, 2026, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	36.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION CONCURRING WITH CITY OF CLIFTON ORDINANCE NO. 046-26 DATED FEBRUARY 3, 2026, PURSUANT TO N.J.S.A. 40:20-1 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 are vested with decision-making powers on behalf of the County; and

WHEREAS, the County is responsible for the maintenance Clifton Avenue in the City of Clifton, specifically from Randolph Avenue to Van Houten Avenue; and

WHEREAS, the City of Clifton has adopted Ordinance No. 046-26 dated February 3, 2026, attached hereto and made part hereof, permitting a new designated bus stop on the northerly side of Clifton Avenue, westbound at Fleischer Place, which will be known as Stop #31377 and beginning at the easterly curb line of Fleischer Place extending 105 feet easterly therefrom; and

WHEREAS, the County Engineer is recommending that the Board concur with the decision of the City of Clifton to adopt Ordinance No. 046-26 dated February 3, 2026; and

WHEREAS, this matter was discussed at the February 11, 2026 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. 40:20-1 et seq. that the Board of County Commissioners of the County of Passaic hereby concurs with Ordinance No. 046-26 dated February 3, 2026 adopted by the City of Clifton; and

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

KJB

February 24, 2026

Resolution # 046-26

CITY OF CLIFTON

RESOLUTION AUTHORIZING ADDITION OF BUS STOP ALONG CLIFTON AVENUE, WEST BOUND, ON THE NORTHERLY SIDE THEREOF AT FLEISCHER PLACE

BE IT RESOLVED, by the Mayor and Municipal Council of the City of Clifton, County of Passaic, State of New Jersey, that:

1. Pursuant to N.J.S.A. 39:4-8(e), the following described location in the City of Clifton is designated as a bus stop:

COUNTY ROAD

Along Clifton Avenue, westbound, on the northerly side thereof at the following location:

Fleischer Place - near side (31377). Beginning at the easterly curb line of Fleischer Place and extending 105 feet easterly therefrom.

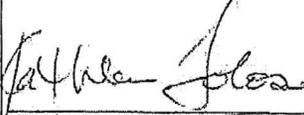
BE IT FURTHER RESOLVED, that the Mayor and Municipal Council of the City of Clifton will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public; and

BE IT FURTHER RESOLVED, that this resolution shall take effect upon approval of the Commissioner of Transportation as provided by law.

ROLL CALL

Name	1 st	2 nd	Aye	Nay	Abstain	No Vote	Absent
Councilman D'Amato			✓				
Councilman Gibson	✓		✓				
Councilman Kolodziej			✓				
Councilman Latona			✓				
Councilwoman Pino			✓				
Councilwoman Sedrakula		✓	✓				
Mayor Grabowski			✓				

Adopted: February 3, 2026



Kathleen Tolosi, City Clerk

Philip D. Murphy, Governor
Tahesha L. Way, Lieutenant Governor
Francis K. O'Connor, Commissioner
Kris Kolluri, President & CEO

TWO GATEWAY
283-299 MARKET STREET
NEWARK, NJ 07102-5310
973-491-7000



January 16, 2026

Kathleen Tolosi
900 Clifton Avenue
1st Floor
Clifton, NJ 07013

Dear Ms. Tolosi,

At the request of a passenger, NJ Transit is requesting to establish a bus stop along the route to mirror the sister location on Clifton Avenue, eastbound at Randolph Avenue, midblock (30263) in the opposite direction to accommodate customers with a discharge location for the 744-line.

I investigated the proposed location and found that it is warranted in accordance with standard traffic safety guidelines set by NJDOT and found them acceptable in the preparation of bus stop resolutions.

Under State statute, the power to designate bus stops rests with the municipalities, not NJ TRANSIT. NJ TRANSIT does post signs at all sanctioned bus stops and works closely with the municipalities to provide safe and convenient stops.

Enclosed for your consideration is a draft bus stop resolution. When approved, please forward a copy to me and Passaic County Board of Commissioners for concurrence. You may send your correspondence to:

Mr. Johnathan Pera
County Engineer
Passaic County Engineering Department
401 Grand St, Room 524
Paterson, NJ 07505

If you have any questions, please call me at (973) 491-7651.

Sincerely,

A handwritten signature in cursive script that reads 'Donyea T Hoffman'.

Donyea T Hoffman
Senior Field Representative
Bus Stop Sign & Shelter Programs

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO COLONNELLI BROTHERS, INC. FOR THE HIGHLANDS RAIL TRAIL PHASE I PROJECT IN THE BOROUGH OF WANAQUE, PER BID C-23-009, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	37.
CAF#	O-25-56-660-001-602
Purchase Req. #	24-01727
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO COLONNELLI BROTHERS, INC. FOR THE HIGHLANDS RAIL TRAIL PHASE I PROJECT IN THE BOROUGH OF WANAQUE, PER BID C-23-009, 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 June 22, 2023, the Purchasing Agent issued Re-Bid Highlands Rail Trail - Phase 1, C-23-009 (hereafter “C-23-009”) seeking sealed proposals from qualified bidders for the Project; and

WHEREAS, on February 13, 2024, the Board passed Resolution R-24-131, authorizing an award of contract to Colonnelli Brothers, Inc., for the project under C-23-009 in an amount not to exceed three million four hundred thousand dollars (\$3,400,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, on January 21, 2025, the Board passed Resolution No. R-25-71, authorizing Change Order No. 1, a no cost change order due to scheduling issues with a subcontractor; and

WHEREAS, on June 17, 2025, the Board passed Resolution No. R-25-0576, authorizing Change Order No. 2 in the increased amount of two hundred forty three thousand three hundred fifty eight dollars and fifty cents (\$243,358.50), with a new contract award, as a result of the increase, in the amount of three million six hundred forty three thousand three hundred fifty eight dollars and fifty cents (\$3,643,358.50)

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net decrease to the contract for the Project in the amount of one hundred twenty-five thousand six hundred fifty-two dollars and sixty-nine cents (\$125,652.69), due to final field quantity adjustments and for supplemental items for additional work required by the North Jersey District Water Supply Commission, with a new contract award, as a result of the decrease, of three million five hundred seventeen thousand seven hundred five dollars and eighty-one cents (\$3,517,705.81); and

WHEREAS, the majority of the project is funded by the Federal Transportation Alternatives Program administrated by the State of New Jersey, Department of Transportation; and

WHEREAS, this matter was discussed at the February 11, 2026 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.A.C. 5:30-11.3, et seq. the Board of County Commissioners of the County of Passaic approves Change Order No. 3 for the contract with Colonnelli Brothers, Inc. under C-23-009, for a net decrease to the contract for the project in the amount of one hundred twenty-five thousand six hundred fifty-two dollars and sixty-nine cents (\$125,652.69), with a new contract award, as a result of the decrease, of three million five hundred seventeen thousand seven hundred five dollars and eighty-one cents (\$3,517,705.81).

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders, as well as any NJDOT Reimbursement Forms and Documentation, and to take any other action necessary to carry out the purpose of this Resolution.

KJB

February 24, 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

Jake Werling

Print Name and Title of Vendor's Authorized Representative

Colonnelli Brothers Inc.

Vendor's Name

409 S River Street

Vendor's Address (Street Address)

Hackensack NJ 07601

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

2/10/26

Date

222696407

Vendor's FEIN, EIN or FTIN

201-440-1118

Vendor's Phone Number

201-440-8282

Vendor's Fax Number

Jwerling@colonnelli.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

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 Jake Werling Relationship to Bidder/Offeror PM

Description of Activities Construction

Duration of Engagement 2 years Anticipated Cessation Date 3/1/26

Bidder/Offeror Contact Name Jake werling Contact Phone Number 914-804-8134

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): Colonnelli Brothers Inc.

Signature of Authorized Representative: 

Name (Please Print): Jake Werling

Title (Please Print): PM Date: 2/10/26

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

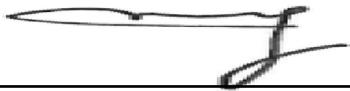
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., TO EXTEND THE COUNTY'S FIBER OPTIC LINE TO THE JOHNER BUILDING IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A: 11-12

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	38.
CAF#	C-04-55-182-002-920
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., TO EXTEND THE COUNTY'S FIBER OPTIC LINE TO THE JOHNER BUILDING IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A: 11-12

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. 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, Millennium Communications Group, Inc., submitted competitive pricing for T2989 - Communications Wiring Services, Master Blanket Purchase Order 23-TELE-45463, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the County Engineer is recommending an award if contract to Millennium Communications Group, Inc., of East Hanover, New Jersey, to relocate County fiber optic lines on Oldham Road in the Township of Wayne, to accommodate utility pole relocations, in an amount not to exceed forty thousand eight hundred twenty-one dollars and fifty cents (\$40,821.50); 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

WHEREAS, this matter was discussed on October 21, 2025 by 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, the Passaic County Board of Commissioners hereby awards a contract to Millennium Communications Group, Inc., to extend the County's fiber optic system from Marshall Hill Road to the Johner Building in the Township of West Milford, in an amount not to exceed forty-three thousand six hundred forty-six dollars and sixty-six cents (\$43,646.66), as recommended by the County Engineer.

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

KJB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,821.50

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Award contract to Millennium Communications Group, Inc., to extend the County's fiber optic system from Marshall Hill Road to the Johner Building in the Township of West Milford.


Richard Cahill, Director of Finance

DATED: February 24, 2026



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

SHORT DESCRIPTION Oldham Road Fiber Relocation

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

Keith P. Burkhard, VP of Physical Security

Print Name and Title of Vendor's Authorized Representative

Millennium Communications Group, Inc.

Vendor's Name

11 Melanie Lane, Unit 13

Vendor's Address (Street Address)

East Hanover, NJ 07936

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

2/10/2026

Date

22-3379133

Vendor's FEIN, EIN or FTIN

(973) 503-1313

Vendor's Phone Number

(973) 503-0111

Vendor's Fax Number

kburkhard@millenniuminc.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 _____ Relationship to Bidder/Offeror _____

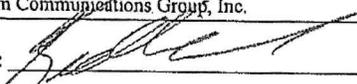
Description of Activities _____

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): Millennium Communications Group, Inc. _____

Signature of Authorized Representative:  _____

Name (Please Print): Keith P. Burkhardt _____

Title (Please Print): VP of Physical Security _____ **Date:** 2/10/26 _____



One Point of Contact. Endless Possibilities.

11 Melanie Ln Suite 13
 East Hanover, NJ 07936
 973-626-5522
mcharneski@millenniuminc.com

DATE February 4, 2026
Quotation # 26024

Bill To:
 Passaic County
 Nordan Murphy
nordanm@passaiccountynj.org

Quotation valid until: March 21, 2026
Prepared by: Matthew Charneski

Project : Passaic County - Oldham Rd Wayne Overhead Utility Relocation

Description	AMOUNT
SOW :	
Provide Labor, Materials, Tools, & Traffic control to complete relocation of Passaic County Backbone Fiber Optic Cable from sections outlined on Oldham Rd. Millennium to Furnish & Install new 6.6m Strand on newly installed utility poles with new pole hardware along Oldham Rd. Millennium to delash existing Passaic County Fiber Optic Cable and wreckout existing strand and hardware. Millennium to complete relocation of the county fiber by swinging the cable over to the new utility poles. Millennium to provide updated engineering drawings showing newly relocated cable for County records.	
Labor Subtotal	\$ 28,100.00
Materials Subtotal	\$ 2,161.50
Make Ready Subtotal	\$ -
Traffic Control Subtotal	\$ 10,560.00
TOTAL	\$ 40,821.50

Exclusions & Assumptions:

Price Assumes work completed during standard business hours, Mon - Fri. Non-standard hours, nights and/or weekends will require a change order. Millennium Communications Group assumes this project is tax exempt, customer to provide. Assumes Millennium is able to relocate the County's fiber cable without cutting the cable and resplicing.

Thank you for your business!

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR AND EXPANDED POOL FOR HARDWARE SUPPLIES AND EQUIPMENT CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BIDS SB-26-012 AND SB-26-014, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 BUILDINGS AND GROUNDS

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	39.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR AND EXPANDED POOL FOR HARDWARE SUPPLIES AND EQUIPMENT CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BIDS SB-26-012 AND SB-26-014, 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 December 23, 2025, the Purchasing Agent issued SB-26-012, Expand the Pool Hardware Supplies and Equipment Catalog % Discount for various County of Passaic Departments and Institutions (hereafter “SB-26-012”) seeking sealed proposals from qualified bidders for an expanded pool of hardware supplies and equipment for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on January 7, 2026, bids were unsealed for SB-26-012 by the Purchasing Agent with one (1) response received from a qualified bidder listed below; and

WHEREAS, on January 12, 2026, the Purchasing Agent issued SB-26-014, Expand the Pool Hardware Supplies and Equipment Catalog % Discount for various County of Passaic Departments and Institutions (hereafter “SB-26-014”) seeking sealed proposals from qualified bidders for an expanded pool of hardware supplies and equipment for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on January 21, 2026, bids were unsealed for SB-26-014 by the Purchasing Agent with one (1) response received from a qualified bidder listed below; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending an award of contract to the vendors listed below for a two (2) year contract term beginning April 1, 2026, and expiring on March, 31, 2028:

WHEREAS, the Superintendent of Buildings and Grounds is recommending that the funds appropriated for purchases under SB-26-007 also be applied to purchases made to vendors awarded contracts under SB-26-012 and SB-26-014; and

WHEREAS, Continental Hardware, Inc., has offered its prices to members of the Passaic County Cooperative #38PCCP; 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 2026 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 11, 2026 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 an award of contract to vendors listed above for hardware supplies and equipment catalog % discount pricing for the County of Passaic Departments and Institution for a term beginning April 1, 2026 and expiring March 31, 2028, as per SB-26-012 and SB-26-014.

LET IT BE FURTHER RESOLVED, that the funds appropriated for purchases under SB-26-007 may also be utilized for purchases under SB-26-012 and SB-26-014.

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 agreements with the vendors listed herein and take any other steps necessary to carry out the purpose of this Resolution.

KJB

February 24, 2026

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. 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, available here: <https://sanctionssearch.ofac.treasury.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.)

<i>Skip Tavis</i>	Date <i>11/5/20</i>
Signature of Vendor's Authorized Representative	<i>221 988 210 000</i>
<i>SKIP TAVIS President</i>	Vendor's PEIN, BIN, or FTIN
Print Name and Title of Vendor's Authorized Representative	<i>913-956-1963</i>
<i>TAVIS HARDWARE CORP.</i>	Vendor's Phone Number
Vendor's Name (i.e. Company Name)	<i>913 956 1402</i>
<i>419 BELMONT AVE</i>	Vendor's Fax Number
Vendor's Address (Street Address)	<i>TAVISHCORP@OPTONLINE.NET</i>
<i>HAWESON N.J. 07508</i>	Vendor's Email Address
Vendor's Address (City/State/Zip Code)	

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(e)(3) of the International Financial Institutions Act, 22 U.S.C. 262(e)(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): TANIS HARBURNE CORP.

Signature of Authorized Representative: SKIP TANIS

Name (Please Print): SKIP TANIS

Title (Please Print): PRESIDENT Date: 1/15/26

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.
- 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.)

	11/3/26
Signature of Vendor's Authorized Representative	Date
Pier Pimental VP	22-2040050
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, BIN, or FTIN
Continental Hardware Inc	973-584-3929
Vendor's Name (i.e. Company Name)	Vendor's Phone Number
400 Delaney St	973-584-3923
Vendor's Address (Street Address)	Vendor's Fax Number
Newark NJ 07105	Amacknetfi12@gmail.com
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(e)(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 Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

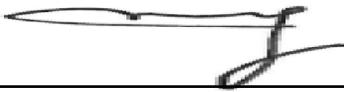
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TAYLOR LAW GROUP, LLC, FOR LEGAL SERVICES FOR THE PASSAIC COUNTY PROSECTOR'S OFFICE AS PER RFQ-26-032, 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.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	40.
CAF#	6-01-20-109-001-233
Purchase Req. #	R6-08637
Result	

Law and Public Safety

 COMMITTEE NAME

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TAYLOR LAW GROUP, LLC, FOR LEGAL SERVICES FOR THE PASSAIC COUNTY PROSECTOR'S OFFICE AS PER RFQ-26-032, 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, 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-26-032, Outside Legal Counsel ("RFQ-26-032") seeking qualifications for a pool of outside legal counsel for calendar year 2026, to be hired on an as-needed basis, to provide professional legal services to the County; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-0993, qualifying law firms under RFQ-26-032 for the calendar year 2026, which included Taylor Law Group, LLC; 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 outside legal counsel for calendar year 2026 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 Passaic County Prosecutor's Office is recommending an award of contract to Taylor Law Group, LLC, for outside labor counsel services, in an amount not to exceed twenty-five thousand dollars (\$25,000); and

WHEREAS, funds are available in Account No. 6-01-20-109-001-233, 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 2026 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 17, 2026 meeting of the Law and Public Safety 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 Taylor Law Group, LLC, in an amount not to exceed twenty-five thousand dollars (\$25,000) to provide outside legal labor services for calendar year 2026 for the Passaic County Prosecutor's Office.

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 Taylor Law Group, LLC, 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

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 6-01-20-102-001-233

PURPOSE: Award contract to Taylor Law Group for outside labor
counsel services.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SHERIFF'S OFFICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, PURSUANT TO N.J.S.A. 40A:5-30.2

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Law and Public Safety
 COMMITTEE NAME

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	41.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SHERIFF'S OFFICE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT, PURSUANT TO N.J.S.A. 40A:5-30.2

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that property available to municipal, county, and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford to enhance community preparedness, response, and resiliency; and

WHEREAS, although the property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

WHEREAS, this matter was discussed at the January 20, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners for the County of Passaic, State of New Jersey, that the Passaic County Sheriff's Office is hereby authorized to enroll in the 1033 Program for no more than a one-year period, from January 1, 2026, through December 31, 2026.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A" which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, excavation equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies and equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Passaic County Sheriff's Office, without restriction.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office is hereby authorized to acquire "DEMIL B through Q" property, listed in the unredacted portion of the DEMIL inventory sheet if it shall become available in the period of time for which this resolution authorizes.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

LET IT BE FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this resolution authorizes.

LET IT BE FURTHER RESOLVED, that this authorizing resolution will expire on December

31, 2026 and continued participation in this program will require annual authorization by the governing body.

LET IT BE FURTHER RESOLVED, that Resolution No. R-26-0080 dated January 27, 2026 shall be and hereby is repealed.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, the Passaic County Sheriff, and the 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.

KJB

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

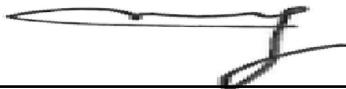
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CELLEBRITE SOFTWARE MAINTENANCE AGREEMENT FOR THE ICU DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10.

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	42.
CAF#	6-01-22-130-002-213
Purchase Req. #	R6-08687
Result	

Law and Public Safety
 COMMITTEE NAME

RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CELLEBRITE SOFTWARE MAINTENANCE AGREEMENT FOR THE ICU DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, 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, 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, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment and Peripherals, Bid No. BC-BID-24-38, to multiple vendors, including SHI International, Corp.; and

WHEREAS, SHI International, Corp. provided a quote to the Passaic County Sheriff's Office, attached to and made part of this resolution, to renew the Cellubrite software maintenance agreement for the ICU Division of the Passaic County Sheriff's Office, in the amount of twenty-four thousand three hundred forty-six dollars and sixty-eight cents (\$24,346.68) which is being recommended for approval by the Passaic County Sheriff's Office; and

WHEREAS, from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

WHEREAS, funds are available in Account Nos. 6-01-22-130-002-213 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 the 2026 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 17, 2026, meeting of the Law and Public Safety 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 a purchase from SHI International, Corp. to renew the Cellubrite software maintenance agreement for the ICU Division of the Passaic County Sheriff's Office, in the amount of twenty-four thousand three hundred forty-six dollars and sixty-eight cents (\$24,346.68), as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the above award to SHI International Corp. is contingent upon SHI International Corp. being awarded new contracts pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

LET IT BE FURTHER RESOLVED, that the Director 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.

KJB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,346.68

APPROPRIATION: 6-01-22-130-002-213

PURPOSE: Award contract to SHI International, Corp. to renew the Cellubrite software maintenance agreement for the ICU Division of the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: February 24, 2026



Pricing Proposal
 Quotation #: 27021587
 Created On: 1/6/2026
 Valid Until: 2/4/2026

NJ-County of Passaic Sheriff's Department

Client Solutions Manager

Michael Gilhooley

435 Hamburg Turnpike
 Wayne, NJ 07470
 United States
 Phone: 973-720-7101 ext. 2329
 Fax:
 Email: mgilhooley@pcsheriff.org

Kayla Maresca

290 Davidson Ave.
 Somerset, NJ 08873
 Phone: 732-537-7284
 Fax:
 Email: Kayla_Maresca@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Inspector Subscription Cellebrite - Part#: B-BLB-01-022 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$175.34	\$175.34
2 Inspector Subscription Cellebrite - Part#: S-BLB-02-003 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$0.00	\$0.00
3 Digital Collector Subscription Cellebrite - Part#: B-BLB-01-019 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$87.68	\$87.68
4 Digital Collector Subscription Cellebrite - Part#: S-BLB-01-013 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$0.00	\$0.00
5 Inseyets Online Pro Cellebrite - Part#: B-CNR-05-001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38	1	\$958.86	\$958.86

Coverage Term: 12/30/2026 – 1/31/2027

Note: Customer ID # SF-00060671

6	Inseyets Pro UFED Subscription Cellebrite - Part#: S-UFD-20-003 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$0.00	\$0.00
7	Inseyets Pro PA Subscription Cellebrite - Part#: S-UFD-20-006 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$0.00	\$0.00
8	Smart Translator, single language translation Cellebrite - Part#: S-UFD-04-040 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$0.00	\$0.00
9	Guardian Collaborate Subscription Cellebrite - Part#: S-UFD-17-052 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 1/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	5	\$2,257.94	\$11,289.70
10	In-Person/Virtual (CCT) - Customized Customer Training Cellebrite - Part#: U-TRN-02-010 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/23/2025 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$3,223.40	\$3,223.40
11	Inseyets Online Limited Unlocks subscription Cellebrite - Part#: S-AIS-20-001 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 1/30/2026 – 1/31/2027 Note: Customer ID # SF-00060671	15	\$359.22	\$5,388.30
12	Services: Inseyets onboarding - Per Location (Onsite) Cellebrite - Part#: U-PFS-05-028 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 12/23/2025 – 1/31/2027 Note: Customer ID # SF-00060671	1	\$3,223.40	\$3,223.40

Total \$24,346.68

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

All Cellebite orders are non-cancellable and non-returnable

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION SHI INTERNATIONAL, CORP. CELLEBRITE SOFTWARE MAINTENANCE
REQUISITION No./CONTRACT No. R6-08497 BERGEN COUNTY COOP

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.)

Kristina Mann

Signature of Vendor's Authorized Representative

Kristina Mann; Director- Contracts

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)

2/6/2026

Date

22-3009648

Vendor's FEIN, EIN or FTIN

888-764-8888

Vendor's Phone Number

888-764-8889

Vendor's Fax Number

Iliana_Marin@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).

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CIVILSERVE/TYLER TECHNOLOGIES ANNUAL AND MOBILE SUPPORT FOR THE CIVIL PROCESS DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10.

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	43.
CAF#	6-01-22-130-001-213
Purchase Req. #	R6-08687
Result	

RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE CIVILSERVE/TYLER TECHNOLOGIES ANNUAL AND MOBILE SUPPORT FOR THE CIVIL PROCESS DIVISION OF THE PASSAIC COUNTY SHERIFF'S OFFICE, 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, 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, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment and Peripherals, Bid No. BC-BID-24-38, to multiple vendors, including SHI International, Corp.; and

WHEREAS, SHI International, Corp. provided a quote to the Passaic County Sheriff's Office, attached to and made part of this resolution, to renew the CivilServe/Tyler Technologies Annual & Mobile Support for use by the Civil Process Division of the Passaic County Sheriff's Office, in the amount of forty-two thousand five hundred fifty-eight dollars and eighty-six cents (\$42,558.86) which is being recommended for approval by the Passaic County Sheriff's Office; and

WHEREAS, from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

WHEREAS, funds are available in Account Nos. 6-01-22-130-001-213 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 2026 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 17, 2026 meeting of the Law and Public Safety 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 a purchase from SHI International, Corp. to renew the CivilServe/Tyler Technologies Annual & Mobile Support for use by the Civil Process Division of the Passaic County Sheriff's Office, in the amount of forty-two thousand five hundred fifty-eight dollars and eighty-six cents (\$42,558.86), as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the above award to SHI International Corp. is contingent upon SHI International Corp. being awarded new contracts pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

LET IT BE FURTHER RESOLVED, that the Director 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.

KJB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,558.86

APPROPRIATION: 6-01-22-130-001-213

PURPOSE: Award contract to SHI International, Corp. to renew the CivilServe/Tyler Technologies Annual & Mobile Support for use by the Civil Process Division of the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION SHI INTERNATIONAL CORP. CIVILSERVE MAINTENANCE

REQUISITION No./CONTRACT No. R6-08687 AS PER BERGEN COUNTY COOP CK04 24-38

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.)

Kristina Mann

Signature of Vendor's Authorized Representative
Kristina Mann, Director-Contracts

Print Name and Title of Vendor's Authorized Representative
SHI International Corp.

Vendor's Name
290 Davidson Ave

Vendor's Address (Street Address)
Somerset, NJ 08873

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

2/10/2026

Date
22-3009648

Vendor's FEIN, EIN or FTIN
888-764-8888

Vendor's Phone Number

Vendor's Fax Number

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 #: 26386398
 Created On: 7/8/2025
 Valid Until: 9/30/2025

NJ-County of Passaic Sheriff's Department

Inside account executive

Shannan Thomas
 435 Hamburg Turnpike
 ATTN: Shannan
 Wayne, NJ 07470
 United States
 Phone: (973) 247-3312
 Fax:
 Email: sthomas2@pcsheriff.org

John Mastice
 290 Davidson ave
 Somerset, NJ 08873
 Phone: 732-652-7679
 Fax:
 Email: john_mastice@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 CivilServe Annual Support Tyler Technologies - Part#: NPN-TYLER-RENEWAL Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 1/1/2026 – 12/31/2026	1	\$33,537.54	\$33,537.54
2 CivilMobile Annual Support Tyler Technologies - Part#: NPN-TYLER-MOBIL-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 1/1/2026 – 12/31/2026	1	\$2,621.64	\$2,621.64
3 CivilServe Annual Support Tyler Technologies - Part#: NPN-TYLER-RENEWAL Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 1/1/2026 – 12/31/2026	2	\$3,199.84	\$6,399.68
Total			\$42,558.86

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

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

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

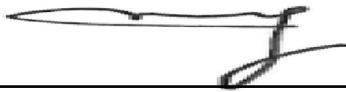
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM ATLANTIC UNIFORM CO. INC., FOR THE PURCHASE OF BODY ARMOR VESTS AND ACCOMPANYING ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	44.
CAF#	6-01-22-130-002-223
Purchase Req. #	R6-08565
Result	

Law and Public Safety
 COMMITTEE NAME

RESOLUTION AUTHORIZING A PURCHASE FROM ATLANTIC UNIFORM CO. INC., FOR THE PURCHASE OF BODY ARMOR VESTS AND ACCOMPANYING ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12

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. 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, Atlantic Uniform Co. Inc. submitted competitive pricing for T0106 - Law Enforcement Firearms Equipment and Supplies, Master Blanket Purchase Order 17-FLEET-00763, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Atlantic Uniform Co. Inc. provided a quote to the Passaic County Sheriff's Office, attached to and made part of this resolution, for the purchase of various pieces of body armor, to replace expiring body armor vests, in the amount of sixty thousand dollars (\$60,000.00) which is being recommended for approval by the Passaic County Sheriff's Office; and

WHEREAS, funds are available in Account No. 6-01-22-130-002-223, 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 2026 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution

WHEREAS, this matter was discussed at the February 17, 2026 meeting of the Law and Public Safety 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, the Passaic County Board of Commissioners hereby awards a contract to Atlantic Uniform Co. Inc., for the purchase of various pieces of body armor, to replace expiring body armor vests, in the amount of sixty thousand dollars (\$60,000.00), as recommended by the Passaic County Sheriff's Office.

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

KJB

February 24, 2026

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: 6-01-22-130-002-223

PURPOSE: Award contract to Atlantic Uniform Co. Inc., for the purchase of various pieces of body armor, to replace expiring body armor vests.



Richard Cahill, Director of Finance

DATED: February 24, 2026

County of Passaic
Board of County Commissioners



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

SHORT DESCRIPTION ATLANTIC UNIFORM CO., INC. ARMOR EXPRESS BOSOY ARMOR

REQUISITION No./CONTRACT No. R8-08565 AS PER STATE CONTRACT # 17-FLEET-00763

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
Brittany DeRogatis VP Treasurer

Date
2/4/26
22 246 8004

Print Name and Title of Vendor's Authorized Representative
Atlantic Uniform Co.

Vendor's FEIN, EIN or FTIN
973-751-1242

Vendor's Name
468 Washington Ave

Vendor's Phone Number

Vendor's Address (Street Address)
Belleville, NJ 07109

Vendor's Fax Number
Brittany@atlanticuniformco.com

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).



468 Washington Ave
 Belleville New Jersey 07109
 973-751-1242
 973-751-2280

Quote

EST-002046

Quotation For :
Passaic County Sheriff's Department
 435 Hamburg Turnpike
 Wayne
 07470 New Jersey
 U.S.A

Quotation date : 02 Feb 2026
 Expiration Date : 10 Jul 2026
 Reference# : 2026 prices
 Sales person : Ryan Scialabba
 Phone : 908-415-6906
 Email : ryanarmor@atlanticunifo
 rmco.com

Item & Description	Qty	Unit Price	Amount
Armor Express Vortex IIIA Panels - Bravo VTXM3ARG2BRVmsrp 1,593.43 Nj state contract 876.5.	1.00	876.15	876.15
	Razor IIIA		
Armor Express Ara shock plate 5-8 PLTARAICW58FE msrp 139.55 Nj state contract 76.75	1.00	76.75	76.75
Armor express revolution inner carrier navy REVFNAVBRV-2 msrp 228 nj state contract 125	1.00	125.00	125.00
	Sub Total		1,077.90
	Total		\$1,077.90

Notes

Shipping Terms - FOB: Destination
 Date Promised - 60-90 days ARO
 Payment Terms - NET 30

Terms & Conditions

Pricing per NJ State Contract 17-Fleet-00763
 Authorized vendor ID #V00028267
 Agency Purchase Order required to proceed.

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A FIRST NO-COST TIME EXTENSION TO THE CITY OF CLIFTON FOR THE OPEN SPACE PARK DEVELOPMENT GRANT, SPERLING PARK 2023 PROJECT, TO ACCOUNT FOR SEASONAL DELAYS AND ALLOW FOR PROPER INSTALLATION AND POURING WORK FOR THE PLAYGROUND AND BASKETBALL COURT UNTIL DECEMBER 31, 2026

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	45.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

 COMMITTEE NAME

RESOLUTION AUTHORIZING A FIRST NO-COST TIME EXTENSION TO THE CITY OF CLIFTON FOR THE OPEN SPACE PARK DEVELOPMENT GRANT, SPERLING PARK 2023 PROJECT, TO ACCOUNT FOR SEASONAL DELAYS AND ALLOW FOR PROPER INSTALLATION AND POURING WORK FOR THE PLAYGROUND AND BASKETBALL COURT UNTIL DECEMBER 31, 2026

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, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to Resolution No. R-23-1023 dated October 24, 2023, the Board awarded funding under to the City of Clifton in an amount of two hundred fifty thousand dollars (\$250,000.00) for the Sperling Park Improvements Project; and

WHEREAS, the City of Clifton has requested an extension until December 31, 2026, to account for seasonal delays and allow for proper installation and pouring work for the playground and basketball court; and

WHEREAS, the Board is desirous of authorizing a no-cost extension to the City of Clifton for the Sperling Park Improvements Project until December 31, 2026, to account for unforeseen seasonal delays as set forth above; and

WHEREAS, this matter was reviewed and discussed at the February 12, 2026, meeting of the Planning and Economic Development Committee 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 authorize a first no-cost time extension to the City of Clifton for the Sperling Park Improvements Project until December 31, 2026, to account for seasonal delays and allow for proper installation and pouring work for the playground and basketball court; and

LET IT BE FURTHER RESOLVED, that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

ZMQ

February 24, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION FOR AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 147-153 NEW ST LLC, APPLICANT/OWNER OF 147-153 NEW STREET, BLOCK 5103, LOTS 17 AND 18, PATERSON, NEW JERSEY.

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	46.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

 COMMITTEE NAME

RESOLUTION FOR AN “IF AND WHEN” AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 147-153 NEW ST LLC, APPLICANT/OWNER OF 147-153 NEW STREET, BLOCK 5103, LOTS 17 AND 18, PATERSON, NEW JERSEY.

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Agreement (attached hereto) relating to premises located at 147-153 New Street, Block 5103, Lots 17 and 18 in Paterson, New Jersey 07501 (hereinafter “Property”) for the proposed construction and development of real property; and

WHEREAS, 147-153 New St LLC (hereafter “Applicant”), whose address is 147-153 New Street, Paterson, New Jersey 07501, applied to the Passaic County Planning Board (hereinafter “Board”) under File No. SP-24-021 for site plan approval for the Property; and

WHEREAS, a Site Plan, originally dated May 30, 2023, revised on September 11, 2025 (“Site Plan”), attached herein, prepared by Matthew G. Evans, R.A. (N.J. Lic. No. 13803) was submitted for approval to the Passaic County Planning Board (“County Board”), received County Board approval with conditions on November 13, 2025 (“Site Plan Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the subject property has frontage along New Street, a roadway under Passaic County jurisdiction; and

WHEREAS, the Site Plan Review Letter, specifically requires the Applicant to enter into an agreement to dedicate sixty (60) feet of its property that extends thirty (30) feet from the right-of-way centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the County Board, at no cost to the County; and

WHEREAS, the parties understand and acknowledge that the Master Plan provides for a right-of-way of sixty (60) feet and is depicted on the Applicant’s Site Plan; and

WHEREAS, the Parties further understand and acknowledge that the Applicant’s Site Plan provides a thirty-five (35) foot wide right-of-way in partial compliance with the Master Plan right-of-way in partial compliance with the Master Plan right-of-way, leaving the Applicant with providing for an additional future right-of-way dedication equal to twenty-five (25) feet; and

WHEREAS, 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 up to the Master Plan right-of-way line indicated on Applicant’s Site Plan; and

WHEREAS, the attached Agreement has been reviewed by staff and the most recent Planning Board Review Letter, dated November 18, 2025, is also attached for reference.

WHEREAS, the Applicant shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing; and

WHEREAS, this matter was discussed at the February 12, 2026, 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 147-153 New St LLC and the County of Passaic.

ZMQ

February 24, 2026



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

www.passaiccountynj.org

Andras Holzmann AICP, PP
Director

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

November 18th, 2025

Paterson Planning Board
 125 Ellison Street
 Paterson, NJ 07505

Re: Site Plan Review – Proposed Apartment Building (Alimi Builders, LLC); 147-153 New Street, Paterson; Block 5103, Lots 17 & 18 (Passaic County File Number SP-24-021)

Members of the Board,

The above referenced site plan prepared by Matthew G. Evans, R.A. (N.J. Lic. No. 13803) and dated May 30th, 2023, revised as of September 11th, 2025, was reviewed by the Passaic County Planning Board on November 13th, 2025 pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements: All submissions shall 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 shall 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 plans reference a survey prepared on February 11th, 2019. However, the submitted survey is dated July 1st, 2015. The applicant shall provide two (2) signed and sealed copies of the referenced survey. The applicant shall add the surveyed shoulder stripe, double yellow center line, and edge of the pavement across the street to the survey and site plans. **Complete.**
2. The Master Plan right-of-way of New Street is 60 feet. The existing right-of-way is noted as 35 feet. The Master Plan right-of-way line must be overlaid on the plan. Any area previously dedicated to the County shall also be indicated on the plan. The applicant shall be required to enter into an “if and when” agreement for a future right-of-way dedication for the full half-width of the Master Plan right-of-way. **The applicant shall provide a dedication up to the back side of the proposed sidewalk. A draft deed of dedication shall be submitted for review by staff. The “if and when” agreement shall still apply to the remainder of the Master Plan right-of-way along the site frontage. An agreement template, which will need to be modified by the applicant to accommodate the requested dedication, is attached for the applicant’s review and signature.**
3. The sidewalk width shall be labeled along the site frontage, and shall be dimensioned to be a minimum width of five (5) feet. *Previously completed.*

Passaic County Planning Board
 Alimi Builders, LLC (SP-24-021)
 147-153 New Street, Paterson
 Block 5103, Lots 17 & 18

4. The grass trip width shall be labeled along the site frontage, and shall be dimensioned to be a minimum of three (3) feet from the back of curb to the edge of sidewalk. *The applicant shall provide a three (3) foot grass strip, dimensioned from the back of the curb to the edge of the sidewalk. Complete.*

5. The applicant shall provide full-height curbing along the site frontage outside of the curb cut(s). The following sub-comments apply:
 - a. The applicant shall dimension the existing road width (edge of pavement to edge of pavement). *Previously completed.*
 - b. The existing width of the road and existing shoulder width shall be maintained. *Previously completed.*
 - c. The applicant shall dimension the face of curb to the center of the shoulder stripe. *The curblin e shall be revised to be a consistent 14 feet off the double yellow centerline. The curblin e may be bumped as required around the existing A-inlet at the northwest corner of the frontage. A note shall be added to the plans indicating the applicant is responsible for coordinating the relocation of the utility poles out of the roadway. Complete.*
 - d. Within the bullet point notes regarding curb along the frontage, the applicant shall delete the "outside of the curb cuts". *Previously completed.*
 - e. The applicant shall indicate the proposed depressed curb at the driveway. *Previously completed.*
 - f. The applicant shall indicate the end of the curb at northbound approach will be tapered from two (2) inches to full height curb over a 10-foot length. *The note provided is adequate. However, the comment refers to the other curb end at the south end of the property relocate the call-out leader. Complete.*

6. The proposed driveway access shall be revised as follows:
 - a. The applicant shall eliminate one of the two proposed full-access driveways or provide two (2) one-way driveways. *Previously completed.*
 - b. The applicant shall provide a raised apron (see attached detail) at any proposed driveways. A raised apron detail has been provided. However, the layout of the driveway shows a curb return with sidewalk against the back of curb. The applicant shall revise the layout to provide a raised apron with grass strips, as previously indicated. *Previously completed.*
 - c. Driveways intersecting with a County road shall have maximum grades of no more than +/- 2% for 50 feet back from the right-of-way line. The applicant shall provide a driveway profile at the driveway on the County road. The following shall be labeled on the profile: all grade changes (in %), including the counter slope of the road, the right-of-way line, the curb, and the point 50 feet from the right-of-way line. *A profile must be provided for all proposed driveways per the aforementioned comment.*

Passaic County Planning Board
 Alimi Builders, LLC (SP-24-021)
 147-153 New Street, Paterson
 Block 5103, Lots 17 & 18

Indicating percent grades in plan view will not be accepted. Complete (waiver granted).

- d. The applicant shall provide an intersection sight line exhibit at the proposed egress driveway. The applicant shall provide certification signed and sealed by a New Jersey-licensed professional engineer stating that the sight distance is in compliance with AASHTO standards and there are no obstructions within the sight lines. The applicant shall:
 - i. Refer to AASHTO for the location for the placement of decision point of a departure site triangle. *Previously completed.*
 - ii. Refer to AASHTO for the minimum stopping sight distance of a departure site triangle. *Previously completed.*
 - iii. Provide certification per the aforementioned comment. *Previously completed.*
 - e. The stop bar, double yellow centerline, and arrow markings at any proposed driveway shall be noted as thermoplastic. The applicant shall extend the double yellow centerlines 50 feet where feasible or up to the building. The applicant shall confirm the proposed material of the driveway beyond the apron and where the ramp proposed ramp parking garage will begin. If the driveways are to be concrete, the notes referring to thermoplastic striping shall be revised to two coats of epoxy. If the driveways are proposed to be asphalt the thermoplastic, call outs can remain. *Previously completed.*
 - f. The stop bar shall be a minimum of four (4) feet off the edge of sidewalk. This shall be dimensioned on the plan. The stop bar shall be a minimum of four (4) feet off the edge of sidewalk, not the face of curb. *Previously completed.*
 - g. No part of any driveway shall be located within 10 feet of a side property line. The applicant shall revise the proposed driveway access accordingly. The revised driveway access opening shall be dimensioned off the nearest property line *Previously completed.*
 - h. The applicant shall provide applicable signs at the revised driveway access. At a minimum, a STOP sign shall be provided at the revised driveway egress.
 - i. A note shall be added that the post shall be breakaway. **Complete.**
 - ii. At the egress driveway move the One-Way sign within the site behind the sidewalk indicate the sign to be double sided 'One Way' sign (R6-1). **Complete.**
 - iii. At the ingress driveway provide a double-sided one-way sign to be double sided 'One Way' sign (R6-1) within the site. **Complete.**
 - i. The distances of the proposed gate from the right-of-way line and face of curb shall be dimensioned. **Complete (no gate proposed).**
7. The County trench restoration detail (attached) shall be added to the plans. *Previously completed.*

Passaic County Planning Board
 Alimi Builders, LLC (SP-24-021)
 147-153 New Street, Paterson
 Block 5103, Lots 17 & 18

8. All disturbed striping shall be indicated to be restored with thermoplastic striping in the roadway. The applicant shall show the road striping along the frontage of the site. *Previously completed.*
9. The applicant shall provide a narrative on how deliveries will be made to the site and provide applicable truck turning templates. The following shall be addressed:
 - a. A 10x20 loading zone is shown, however it appears to be scaling at less than 20 feet long. **Complete.**
 - b. Delivery trucks larger than 20 feet will obstruct the proposed driveway. The applicant shall confirm how delivery trucks will be limited to be less than 20 feet in length. **Complete.**
 - c. The County reserves the right to make further comment dependent on the revised driveway layout. **Complete.**
10. The applicant shall provide a turning template to demonstrate that vehicles exiting parking space #23 will be able to turn around on site prior to exiting. *Previously completed.*
11. The existing utility shall be indicated to be removed from the existing and/or demolished structures. *Previously completed.*
12. The applicant shall install a trench drain across any proposed driveway within the site to intercept all runoff that ultimately flows to the County right-of-way. *Previously completed.*
13. The applicant shall provide detention and/or retention for the volume of the 25-year storm for a 1-hour duration for all impervious areas on the site. The applicant shall provide stormwater calculations.
 - a. The applicant shall provide invert elevations after receiving soil testing logs information. *The proposed elevations of the seepage pits versus the 6-inch ponding location will result in proposed storage surcharging at the 6-inch ponding location and trench drain prior to the seepage pits filling. The applicant shall revise as required. Complete.*
 - b. The applicant shall relocate the trench drains behind the raised apron upon revising the driveway layout. *Previously completed.*
 - c. The applicant shall revise the required volume to be the full volume of the total impervious for the 25-year storm for a one-hour duration exclude the reduction of any existing grass areas. The applicant shall increase the onsite storage to accommodate. *Previously completed.*
 - d. The applicant shall dimension the seepage pits off the property line. *It is recommended that the seepage pit be 10 feet off the property line. Complete.*
 - e. The applicant shall provide manhole castings for maintenance. *Previously completed.*

Passaic County Planning Board
 Alimi Builders, LLC (SP-24-021)
 147-153 New Street, Paterson
 Block 5103, Lots 17 & 18

14. The applicant shall provide soil testing/logs prior the application being considered by the Board, and provide a written response confirming adequate separation from the groundwater table and demonstrating a 72-hour drain time. *Previously completed.*
15. The site shall be graded to provide for at least six (6) inches of on-site ponding. *Previously completed.*
16. The following note shall be added to the plans: "Upon obtaining the Certificate of Occupancy from the City of Paterson, the applicant shall submit an inspection report from a New Jersey-licensed 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 Paterson Construction Official and the Passaic County Planning Board." *Previously completed.*
17. The plans shall be revised to indicate the sanitary sewer cleanout to be within a flush casting. *Previously completed.*
18. The applicant shall provide the Corridor Enhancement Fee of \$2,000.00 payable to Passaic County. **Incomplete.**

Subsequent submissions shall 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
 Alan Mariconda, Esq.
 File

Alimi Builders, LLC
 Matthew G. Evans, R.A.

AGREEMENT

THIS AGREEMENT, made on September 26, 2025, between, **147-153 New St LLC** (“Applicant”) with an address at **147-153 New St Paterson, NJ 07501** 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”).

WITNESSES:

WHEREAS, Applicant filed an Application (File# **SP-24-021**) for Site Plan Approval (“Application”) to construct and develop real property on a Passaic County roadway located at **147-153 New St Paterson, NJ 07501**, New Jersey, Block **5103**, Lot **17** and Lot **18** (“Project”); and

WHEREAS, a Site Plan, originally dated **May 30th, 2023**, revised on **September 11th, 2025** (“Site Plan”), prepared by **Matthew G. Evans, R.A. (N.J. Lic. No. 13803)** was submitted for approval to the Passaic County Planning Board (“County Board”), received County Board approval with conditions on **November 13th, 2025** (“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 **60** feet of its property that extends **30** feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the County Board, at no cost to the County; and

WHEREAS, the Applicant submits this Agreement to comply with the terms 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 provide a future Dedication to the County for the **New Street** Master Plan Right-of-Way, if and when requested by the County Engineer or the County Board.
2. The Parties understand and acknowledge that the Master Plan currently provides for a right-of-way of **60** feet and is depicted on the Applicant’s Site Plan.
3. The Parties further understand and acknowledge that the Applicant’s Site Plan provides a **35** foot wide right-of-way in partial compliance with the Master Plan right-of-way, leaving the Applicant with providing for an additional future right-of-way dedication equal to **25** feet.
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 12.5 feet, equal to half of the 25 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:

Tawald Zaku, witness

[Handwritten signature]

By:

Name:

Name: Siyan Alimi

Title:

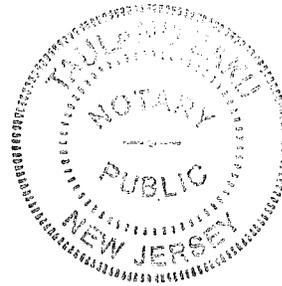
Title: owner

Applicant:

Siyan Alimi, owner

[Handwritten signature]

**COUNTY OF
PASSAIC**



By:

Name: Louis E. Imhof III

Name: Pat Lepore

Title: Clerk to the Board

Title: County

Commissioner Director

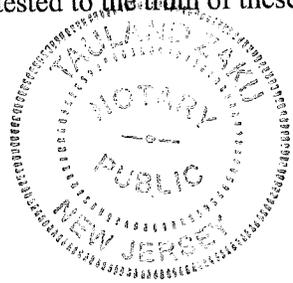
[Handwritten signature]

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

STATE OF New Jersey }
COUNTY OF Passaic }

I CERTIFY that on December 26, 2025, Sina A. Alimi 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.



[Handwritten Signature]

Notary Public of New Jersey
my commission expires 10/31/2028

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

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
 Michael Ramaglia
 Christina Schratz

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

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

Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE OPENING OF THE WAITING LIST FOR
 PROJECT-BASED VOUCHERS AT THE LIBERTY AT POMPTON LAKES

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/20/2026
Adopted Date	
Agenda Item	47.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

RESOLUTION AUTHORIZING THE OPENING OF THE WAITING LIST FOR PROJECT-BASED VOUCHERS AT THE LIBERTY AT POMPTON LAKES

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, the Passaic County Public Housing Agency (“PCPHA”) will be opening the Waiting List exclusively for Project-Based Vouchers for The Liberty at Pompton Lakes, a senior/veteran affordable living community located at 519 Ringwood Avenue, Pompton Lakes, New Jersey; and

WHEREAS, the notice, attached herein, specifies that applications will be available beginning March 18, 2026, at designated municipal locations throughout the service area, and may also be printed from the County website; and

WHEREAS, the notice also explains that applications will be placed on the Waiting List in chronological order and that preference will be given to applicants living or working in the service jurisdiction, with additional preference for veterans and residents of Pompton Lakes; and

WHEREAS, the Board of County Commissioners finds it necessary and appropriate to formally authorize the opening of the Waiting List to ensure compliance with federal and local housing requirements and to inform eligible residents of the opportunity.

WHEREAS, this matter was reviewed and discussed at the February 12, 2026, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Passaic County Board of County Commissioners that the Public Notice announcing the opening of the Waiting List for Project-Based Vouchers at The Liberty at Pompton Lakes is hereby approved and authorized for publication in accordance with applicable regulations

ZMQ

February 24, 2026

PUBLIC NOTICE – PASSAIC COUNTY PUBLIC HOUSING AGENCY
OPENING OF THE WAITING LIST exclusively for PROJECT BASED VOUCHERS/519 RINGWOOD AVENUE, POMPTON LAKES
SENIOR/VETERAN AFFORDABLE LIVING - THE LIBERTY AT POMPTON LAKES

The Passaic County Board of Commissioners hereby announces that applications will be accepted for the Waiting List for occupancy at The Liberty of Pompton Lakes, 519 Ringwood Avenue, Pompton Lakes, NJ 07442 which is a senior citizen building. **Only applications for residents living and/or working in our service area will be accepted.*** Residency proof will be required at initial interview. Applications will be available at the following locations starting March 18, 2026:

Borough of Bloomingdale, 101 Hamburg Turnpike, Bloomingdale, NJ 07403
 Passaic County Clerk's Office, 1237 Ringwood Avenue, Wanaque, NJ 07465
 Borough of Haledon, 510 Belmont Avenue, Haledon, NJ 07508
 Borough of Hawthorne, 445 Lafayette Avenue, Hawthorne, NJ 07506
 Township of Little Falls, 225 Main Street, Little Falls, NJ 07424
 Borough of North Haledon, 103 Overlook Avenue, North Haledon, NJ 07508
 Borough of Pompton Lakes, 25 Lenox Avenue, Pompton Lakes, NJ 07442
 Borough of Prospect Park, 106 Brown Avenue, Prospect Park, NJ 07508
 Borough of Ringwood, 60 Margaret King Avenue, Ringwood, NJ 07456
 Borough of Totowa, 537 Totowa Road, Totowa, NJ 07512
 Borough of Wanaque, 579 Ringwood Avenue, Wanaque, NJ 07465
 Township of Wayne, 475 Valley Road, Wayne, NJ 07470
 Township of West Milford, 1480 Union Valley Road, West Milford, NJ 07480
 Borough of Woodland Park, 5 Brophy Lane, Woodland Park, NJ 07424
 Senior, Disability Services/Veterans Affairs Office, 930 Riverview Drive Suite 200, Totowa, NJ 07512

Applications can be printed from our website at: www.passaiccountynj.org/housing

All applications must be mailed. Applications postmarked after April 1, 2026 will NOT be accepted as the Waiting List will be closed after that date until further notice. Only one application per family/per envelope. Duplicate applications will be disqualified. NO APPLICATIONS WILL BE ACCEPTED AT THE HOUSING AGENCY. APPLICATIONS SHOULD BE MAILED TO:

Passaic County Public Housing Agency
 155 Willowbrook Boulevard Suite 100
 Wayne, NJ 07470

Eligibility requirements are as follows: Applicant must be 62 years of age and/or disabled.
 Applicant must be a U.S. citizen or other eligible non-citizen.
 Applicant must be eligible for a one bedroom unit (singles/couples).
 Must be income eligible.

Household Size	Maximum Annual Income
1	\$72,950
2	\$83,400

Applications are placed on the Waiting List in chronological order of the date and time they are received. Preference in tenant selection is given to applicants who are living or working in the Agency's service jurisdiction. Veterans who live and/or work in the Agency's service jurisdiction and residents of Pompton Lakes (living and/or working in the Borough) will be given an additional separate preference.

***The Agency's service jurisdiction includes: Bloomingdale, Haledon, Haskell, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, Wayne, West Milford and Woodland Park. (Note: Clifton, Passaic and Paterson are NOT part of our service jurisdiction).**

We will notify you by mail if you qualify for placement on the Waiting List. If you do not qualify, if your application is incomplete and/or not signed, or the instructions on this notice are not followed, your application may automatically be rejected and you will not receive the qualification notice. Please do not call the office for status inquiries as no information will be provided over the phone.



Equal Housing Opportunity