

County of Passaic

Board of County Commissioners

Regular Meeting



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi"
Lazzara
Deputy Director Orlando Cruz
Rodney De Vore
Bruce James
Michael Ramaglia
Christina Schratz
Nicholas Veliky

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: July 14, 2026 5:30 PM
Location: Dey Mansion
199 Totowa Road
Wayne, NJ 07470

A. Roll Call:

1. De Vore
2. James
3. Ramaglia
4. Schratz
5. Veliky
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: June 23, 2026

[26-0719](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Tony Perez as he retires as Executive Director of the Paterson Parking Authority.
2. The Passaic County Board of County Commissioners wishes to recognize and observe July 26, 2026 as Americans with Disabilities Act Awareness Day.

H. Administrator's Report:

1. Presentation of a proclamation for Americans with Disabilities Act Awareness Day 2026.
2. Public hearing regarding the proposed expenditures for the 2026 Passaic County Open Space, Farmland, and Historic Preservation Trust Fund.
3. Commemoration of the 250th Anniversary of the United States and Passaic County's Role in our Nation's History by Kelly C. Ruffel, Assistant County Administrator; Director, Department of Cultural & Historic Affairs.

- I. Motion to suspend the regular order of business
1. 2026-05
- a. Motion to open the public hearing on Ordinance 2026-05

b. Director: Does anyone present desire to be heard on Ordinance 2026-05

c. Motion to close the public hearing on Ordinance 2026-05

d. Motion to adopt Ordinance 2026-05
- 2026-05

ORDINANCE OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF A LEASE AGREEMENT WITH THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE ISSUANCE OF COUNTY GENERAL OBLIGATION LEASE REVENUE NOTES AND BONDS (11 MARSHALL STREET PHASE II REDEVELOPMENT PROJECT) BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY

26-0592
- 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 Rodney A. De Vore

4. Commissioner Bruce James

5. Commissioner Michael Ramaglia

6. Commissioner Christina Schratz

7. Commissioner Nicholas Veliky
- 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. Consent Agenda:
- ADMINISTRATION AND FINANCE

1. RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (203PCERCPS) FOR A FIVE-YEAR TERM, FROM NOVEMBER 1, 2026, TO OCTOBER 31, 2031, PURSUANT TO N.J.A.C. 5:34-7.5, ET SEQ.26-0664

2. RESOLUTION RATIFYING AN EMERGENCY CONTRACT WITH CLEANING WORLD, INC. FOR THE REMEDIATION OF DAMAGE CAUSED BY A FIRE AT THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO SECTION 5.4 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-626-0665

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| 3. RESOLUTION TO RATIFY THE INCREASE OF AN EMERGENCY CONTRACT WITH MOXFIVE LLC FOR ADDITIONAL SERVICES NEEDED IN RESPONSE TO THE RANSOMWARE EVENT EXPERIENCED BY THE COUNTY IN MARCH 2026, PURSUANT TO SECTION 5.4 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 | <u>26-0666</u> |
| 4. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO PITNEY BOWES INC. FOR POSTAGE METER RENTAL, SUPPLIES AND POSTAGE, PURSUANT TO N.J.S.A. 40A:11-12 | <u>26-0667</u> |
| 5. RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS FROM WB MASON CO., INC., PURSUANT TO N.J.S.A. 40A:11-12 | <u>26-0668</u> |
| 6. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0692</u> |
| 7. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0693</u> |
| 8. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0694</u> |
| 9. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0695</u> |
| 10. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0696</u> |
| 11. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0697</u> |
| 12. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0698</u> |
| 13. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0699</u> |
| 14. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0700</u> |

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| 15. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0701</u> |
| 16. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) | <u>26-0702</u> |
| 17. RESOLUTION AUTHORIZING THE PURCHASE OF A GRANICUS LEGISTAR SOFTWARE SUBSCRIPTION FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10 | <u>26-0714</u> |
| 18. RESOLUTION AUTHORIZING A GRANT AWARD TO THE RACEWAY REDEVELOPMENT CORPORATION FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0715</u> |
| 19. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF WANAQUE FOR EMERGENCY DISPATCHING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. | <u>26-0716</u> |
| 20. RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF D.B. and G.P. v. COUNTY OF PASSAIC, ET. AL., DOCKET NO. PAS-L-2136-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 | <u>26-0717</u> |

HEALTH & HUMAN SERVICES

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| 21. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION TO RENEW UNDER RFP-26-006 TO EVA'S VILLAGE, INC. TO PROVIDE MEN'S AND WOMEN'S SHELTER SERVICES FOR THE HOMELESS AND ST. PAUL'S COMMUNITY DEVELOPMENT CORP. TO PROVIDE MEN'S SHELTER SERVICES TO THE HOMELESS FOR A TERM BEGINNING JULY 1, 2026, AND TERMINATING JUNE 30, 2027, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. | <u>26-0612</u> |
| 22. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION TO RENEW UNDER RFP-25-023 TO PATERSON NEW JERSEY OIC FOR WIOA OUT-OF-SCHOOL YOUTH, PASSAIC COUNTY COMMUNITY COLLEGE FOR WIOA OUT-OF-SCHOOL YOUTH PASSAIC, AND PASSAIC COUNTY COMMUNITY COLLEGE FOR WIOA OUT-OF-SCHOOL YOUTH COUNTY-WIDE FUNDED UNDER WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR A TERM BEGINNING JULY 1, 2026, AND TERMINATING JUNE 30, 2027, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. | <u>26-0613</u> |
| 23. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION TO RENEW UNDER RFP-25-025 TO PATERSON PUBLIC SCHOOLS FOR WIOA OUT-OF-SCHOOL YOUTH NJYCC AND ST. PAUL'S COMMUNITY DEVELOPMENT CORP. FOR WIOA OUT-OF-SCHOOL YOUTH COUNTY-WIDE, FUNDED UNDER WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR A TERM BEGINNING JULY 1, 2026, AND TERMINATING JUNE 30, 2027, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. | <u>26-0614</u> |

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| 24. RESOLUTION EXTENDING CONTRACTS WITH VARIOUS VENDORS UNDER RFP-26-010, RE-BID SOCIAL SERVICES FOR THE HOMELESS (SSH) AND TRANSPORTATION (TS) GRANTS ADMINISTERED BY THE COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-15 | <u>26-0646</u> |
| 25. RESOLUTION AUTHORIZING PURCHASE OF LABOR, MATERIALS, EQUIPMENT, AND RELATED SERVICES FROM F&G MECHANICAL CORP. FOR THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES/NUTRITION DIVISION IN ORDER TO REPLACE THE EXISTING GREASE TRAP AT THE TOTOWA NUTRITION SITE, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ. | <u>26-0703</u> |
| 26. RESOLUTION AMENDING R-25-890, DATED DECEMBER 30, 2025 (NEW JERSEY SUPPLEMENTAL NUTRITIONAL ASSISTANCE PROGRAM) GRANT AWARD NO: DOAS25SNAP11 FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, TO EXTEND THE GRANT PERIOD FROM JUNE 30, 2026, THROUGH AUGUST 14, 2026. | <u>26-0704</u> |
| 27. RESOLUTION AMENDING R-25-1013, DATED OCTOBER 28, 2025, FOR 22ND CENTURY TECHNOLOGIES, INC. TO EXTEND THE UTILIZATION OF TEMPORARY STAFFING SERVICES FROM JULY 1, 2026, THROUGH AUGUST 14, 2026 AND TO DECREASE THE ORIGINAL ALLOCATION AMOUNT. | <u>26-0705</u> |
| 28. RESOLUTION AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH SERVICES AND ST. JOSEPH'S UNIVERSITY MEDICAL CENTER, RAINBOWS OF HOPE | <u>26-0706</u> |
| 29. RESOLUTION AUTHORIZING THE DIVISION OF SOLID WASTE & RECYCLING TO APPLY FOR AND ACCEPT A 2025 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECYCLING ENHANCEMENT ACT GRANT ENTITLEMENT, PURSUANT TO N.J.S.A. 40:20-1. | <u>26-0707</u> |
| 30. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT GRANTS FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT, DISLOCATED WORKER, AND YOUTH PROGRAM FUNDING ALLOCATIONS FOR PROGRAM YEAR 2026/STATE FISCAL YEAR 2027, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0708</u> |
| 31. RESOLUTION QUALIFYING AND AWARDED A CONTRACT TO MARIA ROSE AMADOR FOR PASSAIC COUNTY INTOXICATED DRIVER RESOURCE CENTER LECTURER AND/OR SCREENER SERVICES, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-075 | <u>26-0709</u> |
| 32. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DATA REPORTING AND ANALYSIS FUNDING ALLOCATION FOR PROGRAM YEAR 2026/STATE FISCAL YEAR 2027, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0710</u> |

33. RESOLUTION RESCINDING AND REPEALING RESOLUTION NO. R-26-0569, EXTENDING CONTRACTS WITH PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER UNDER RFP-22-018, PROVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) TITLE I CAREER SERVICES ADULT, DISLOCATED WORKER, AND YOUTH AND WORK FIRST NEW JERSEY (WFNJ) AND SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM / EMPLOYMENT TRAINING (SNAP E&T) CASE MANAGEMENT SERVICES AND RFP-24-031, NEW JERSEY ONE-STOP CAREER CENTER OPERATIONS MANAGEMENT SERVICES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, PURSUANT TO N.J.S.A. 40:20-1 [26-0711](#)
34. RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS TO VARIOUS PROVIDERS OF TRANSPORTATION, SHELTER, AND CASE MANAGEMENT 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. AND RFP-26-022 [26-0712](#)
35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEW DESTINY FAMILY SUCCESS CENTERS, INC. TO PROVIDE A RESTORATIVE AND TRANSFORMATIVE JUSTICE HUB, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-26-024 [26-0713](#)

PUBLIC WORKS

36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOBCO, INC., FOR THE 11 MARSHALL STREET REDEVELOPMENT - PHASE 2 PROJECT IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. [26-0658](#)
37. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO FRENCH & PARRELLO ASSOCIATES, P.A., FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE HIGHLANDS RAIL TRAIL PHASE I PROJECT IN THE BOROUGH OF WANAQUE, RFQ-26-011 AND RFQ-26-043, PURSUANT TO N.J.A.C. 5:30-11.6 [26-0659](#)
38. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR THE 2025 ROAD RESURFACING PROGRAM IN VARIOUS MUNICIPALITIES, PER BID C-25-015, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0660](#)
39. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SPARWICK CONTRACTING, INC., FOR ON CALL BRIDGE REPAIRS AT ARNOLD ROAD OVER BELCHER CREEK, BRIDGE NO. 1600-200, IN THE TOWNSHIP OF WEST MILFORD AND RINGWOOD AVENUE OVER THE WANAQUE RIVER, BRIDGE NO. 1600-046, IN THE BOROUGH OF WANAQUE, PER BID C-26-002, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. [26-0661](#)
40. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SPARWICK CONTRACTING, INC., FOR REPAIRS TO THE RATZER ROAD BRIDGE #1600-138 IN THE TOWNSHIP OF WAYNE, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0662](#)
41. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE GARRET MOUNTAIN BASKETBALL COURT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [26-0663](#)

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| 42. RESOLUTION CONCURRING WITH CITY OF CLIFTON ORDINANCE NO. 8081-26 DATED MARCH 3, 2026, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. | <u>26-0670</u> |
| 43. RESOLUTION CONCURRING WITH TOWNSHIP OF WAYNE ORDINANCE NO. 38-26 DATED JUNE 17, 2026, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. | <u>26-0671</u> |
| 44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE AND CULVERT REPAIRS TO THE CONKLINTOWN ROAD CULVERT NO. 1600-187 IN THE BOROUGH OF WANAQUE, PER BID C-26-002, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. | <u>26-0672</u> |
| 45. RESOLUTION AUTHORIZING A STORM DRAIN CONNECTION PERMIT TO INFINITY PLUMBING HEATING & COOLING, INC., FOR A STORM DRAIN CONNECTION PERMIT TO CONNECT A PROPOSED TRENCH DRAIN INTO EXISTING STRUCTURES ON ALPS ROAD IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0673</u> |
| 46. RESOLUTION AUTHORIZING A STORM DRAIN CONNECTION PERMIT TO INFINITY PLUMBING HEATING & COOLING, INC. FOR A STORM DRAIN CONNECTION PERMIT TO CONNECT A PROPOSED TRENCH DRAIN INTO EXISTING STRUCTURES ON ALPS ROAD IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0674</u> |
| 47. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO 409-412 CROOKS AVENUE LLC, FOR AN EXISTING CANOPY, BUSINESS SIGN, CELLAR DOOR AND STEPS, OUTWARD SWINGING DOOR, ARCHITECTURAL CORNICE AND ROOF LEADER THAT ENCROACH INTO THE CROOKS AVENUE RIGHT OF WAY IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1. | <u>26-0675</u> |
| 48. RESOLUTION AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PILOT FIBER NJ, LLC, FOR THE INSTALLATION OF TELECOMMUNICATIONS SERVICES ALONG COUNTY RIGHT-OF-WAYS, PURSUANT TO N.J.S.A. 40:20-1 | <u>26-0676</u> |
| 49. RESOLUTION AMENDING R-26-0530 DATED JUNE 9, 2026 AUTHORIZING AN AWARD OF CONTRACT TO DMR SERVICES, LLC, TO REPAIR VARIOUS WELLS IN THE PASSAIC COUNTY PARKS SYSTEM, PURSUANT TO N.J.S.A. 40A:11-10 | <u>26-0677</u> |
| 50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RICHARD A. ALAIMO ASSOCIATES FOR CONSULTING ENGINEERING SERVICES FOR THE REPLACEMENT OF RINGWOOD AVENUE BRIDGE NO. 1600-141 OVER POST BROOK IN THE BOROUGH OF POMPTON LAKES, PER RFQ-26-011 AND RFQ-26-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. | <u>26-0678</u> |
| 51. RESOLUTION AUTHORIZING A PURCHASE FROM MAINTAINCO, INC., FOR A HELI FORKLIFT OR EQUIVALENT FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4 | <u>26-0682</u> |

52. RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH THE GARRET MOUNTAIN EQUESTRIAN CENTER D/B/A ELITE EQUINE GROUP, LLC, TO CONDUCT HORSE ETIQUETTE AND HORSE-RIDING LESSONS IN COLLABORATION WITH THE PASSAIC COUNTY DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0683](#)
53. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION UNDER THE CONTRACT WITH DOOR WORKS, INC., FOR REPAIR, REPLACEMENT, AND NEW INSTALLATION OF OVERHEAD DOORS, DOOR MOTORS, AND ROLLING GATE MOTORS FOR VARIOUS COUNTY DEPARTMENTS, SB-25-047, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [26-0684](#)
54. RESOLUTION AUTHORIZING THE INCREASE OF HIGHWAY OPENING AND USE PERMIT FEES, PURSUANT TO N.J.S.A. 40:20-1 [26-0685](#)
55. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TRAFFIC SAFETY SERVICES, LLC, FOR THE PURCHASE AND INSTALLATION OF TWO (2) SOLAR POWERED RADAR SIGNS TO BE INSTALLED ON HAZEL STREET IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:11-6.1(A) [26-0686](#)
56. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CULTURAL AFFAIRS, NEW JERSEY HISTORIC TRUST, HISTORIC SITE MANAGEMENT GRANT PROGRAM TO COMPLETE A COUNTY-WIDE INTENSIVE LEVEL BRIDGE SURVEY, PURSUANT TO N.J.S.A. 40:20-1 [26-0687](#)
57. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO APPLY FOR A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, NEW JERSEY HISTORIC TRUST, CAPITAL PRESERVATION GRANTS PROGRAM TO SUPPORT PHASE II OF THE LAMBERT CASTLE LANDSCAPING PROJECT IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1 [26-0688](#)
58. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO JOHN O'HARA COMPANY, FOR LAMBERT TOWER RESTORATION PROJECT IN THE CITY OF PATERSON, PER BID C-23-013 PURSUANT TO N.J.S.A. 40A:11-16.3(B) ET SEQ. [26-0689](#)

LAW AND PUBLIC SAFETY

59. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE CHILD ADVOCACY DEVELOPMENT GRANTS FOR THE STATE FISCAL YEAR 2027 ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1 [26-0679](#)
60. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL CORP., FOR A PALO ALTO PA-1410 NETWORK SECURITY APPLIANCE AND ACCOMPANYING SUBSCRIPTION LICENSE FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0680](#)

61. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO DONATE ONE (1) HUNTER ENGINEERING COMPANY TIRE CHANGER TCX57 NO LONGER NEEDED FOR PUBLIC USE TO THE POLICE MOTORCYCLE OFFICERS TRAINING ASSOCIATION, PURSUANT TO N.J.S.A. 40:20-1 [26-0681](#)

PLANNING AND ECONOMIC DEVELOPMENT

62. RESOLUTION AUTHORIZING THE TOWNSHIP OF WEST MILFORD TO REALLOCATE THE REMAINING ONE HUNDRED EIGHTY THOUSAND AND 00/100 (\$180,000.00) DOLLARS FOR IMPROVEMENTS TO PROJECTS AT MOUNT LAUREL PARK AND NOSENZO POND PARK [26-0669](#)
63. RESOLUTION OF AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND HAMBURG DEV LLC TO CONSTRUCT AND DEVELOP REAL PROPERTY LOCATED AT 2203-2227 PATERSON-HAMBURG TURNPIKE, WAYNE, NEW JERSEY, BLOCK 3510, LOTS 159, 163 & 164. [26-0690](#)
64. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND HAMBURG DEV LLC TO CONSTRUCT AND DEVELOP REAL PROPERTY LOCATED AT 2203-2227 PATERSON-HAMBURG TURNPIKE, WAYNE, NJ, BLOCK 3510, LOTS 159, 163 & 164. [26-0691](#)
65. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND FAWZI ABDELGANI FOR PROPERTY LOCATED AT 1610 MAIN AVENUE, CLIFTON, NEW JERSEY, BLOCK 9.07, LOTS 25 AND 26. [26-0718](#)

Items Removed from Consent Agenda

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