

County of Passaic

Board of County Commissioners

Regular Meeting



OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra
"Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof III
Clerk Of The Board

Meeting Venue

Date: April 9, 2024 5:30 PM

Location: County Administration
Building
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Pledge of Allegiance

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

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 2,299 residents of Passaic County.

F. Approval of Minutes: March 26, 2024

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[20240405151117149](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to recognize the month of April as Alcohol Awareness Month in the County of Passaic.

H. Administrator's Report:

1. Passaic County Health Department Quarterly Meeting by Araceli Pintle, H.O, M.P.H, C.H.E.S, Assistant Health Officer and an overview of the Public Health Accreditation Board (PHAB) process by Nancie E. Celini, Dr.PH, Public Health Planner.

2. Recognition of National Alcohol Awareness Month in the County of Passaic. Update and response by the Passaic County Human Services Department, Division of Mental Health and Addiction Services, and the Office of Recovery. Update and response by: Dr. Arti Kakkar, DHA, Ed.S., LMFT, Human Services Director; Chi Shu (Bart) Chou, LPC, LCADC, ACS, Mental Health and Addiction Services Division Director; Vito Andrisani, MA, MAOB, SAP, CPRS, CCS, LCADC, Program Manager, Office of Recovery / IDRC Director. Then a presentation of a Proclamation recognizing National Alcohol Awareness Month in the County of Passaic.

I. Motion to suspend the regular order of business

1. Motion to open the Public Hearing on Bond Ordinance 2024-06
2. Director: Does anyone present desire to be heard on Bond Ordinance 2024-06
3. Motion to close the Public Hearing on Bond Ordinance 2024-06
4. Motion to adopt Bond Ordinance 2024-06

2024-06

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ENERGY SAVINGS OBLIGATION REFUNDING BOND
ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY,
PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND
INSTALLATION OF ENERGY CONSERVATION
IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC
COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST
\$21,315,000, APPROPRIATING \$10,500,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING
BONDS TO PROVIDE FOR A PORTION OF THE COST OF
SUCH IMPROVEMENTS.

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J. Motion to resume the regular Order of Business

K. County Commissioner Reports:

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

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 AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES REQUIRED TO CONDUCT ELECTIONS IN THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5(I) [24-330](#)
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[ES&S Attachments \(2024 Contract\)](#)
2. RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-066 [24-331](#)
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3. RESOLUTION REAPPOINTING PATRICK “PAUL” SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ. [24-332](#)
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4. 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) [24-333](#)
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5. 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) [24-334](#)
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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) [24-338](#)
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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) [24-339](#)
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17. 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) [24-346](#)
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21. 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) [24-350](#)
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22. RESOLUTION QUALIFYING LAW FIRMS TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, RFQ-24-038, RFQ-24-053, AND RFQ-24-059 [24-355](#)
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23. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, ROSS V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2019-6799, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [24-366](#)
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24. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES PROVIDED TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.3 [24-368](#)
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25. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$420,000.00 TO THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR CONSTRUCTION, INSPECTION AND MANAGEMENT SERVICES FOR THE 519 RINGWOOD AVENUE VETERANS HOUSING REDEVELOPMENT PROJECT, PURSUANT TO N.J.S.A. 40:20-1 [24-375](#)
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HEALTH & HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE WIC SENIOR FARMERS' MARKET NUTRITION PROGRAM 2023, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [24-359](#)
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27. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR CHILDHOOD LEAD PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [24-362](#)
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28. RESOLUTION AUTHORIZING AWARD OF \$17,500.00 TO CHURCH WORLD SERVICES JERSEY CITY FOR THE "MITIGATING BARRIERS TO SCHOOL ATTENDANCE FOR ASYLUM SEEKING MINORS IN THE CLIFTON SCHOOL DISTRICT" PROGRAM FOR THE PERIOD OF APRIL 1, 2024, TO DECEMBER 31, 2024. [24-364](#)
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29. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARA-TRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-367](#)
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30. RESOLUTION TO INCREASE THE ALLOCATION TO MONARCH HOUSING ASSOCIATES FOR ADDITIONAL STRATEGIC PLANNING SERVICES FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6. [24-369](#)
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31. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO QUALIFIED VENDORS FOR RFQ-23-074 WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-370](#)
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32. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR CONTRACTORS WHO WERE QUALIFIED THROUGH RFQ-24-036: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, AND WHO WERE QUALIFIED THROUGH RFQ-24-037: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES. [24-371](#)

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33. RESOLUTION AUTHORIZING A CONTRACT AWARD TO PLATINUM NETWORKS GROUP, LLC D/B/A PLATINUM NETWORKS FOR FLIR SYSTEM SUPPORT AND MAINTENANCE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-043 [24-372](#)

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34. RESOLUTION INCREASING THE APPROPRIATION TO MIVILA CORP. D/B/A MIVILA FOODS FOR MEAT PRODUCTS AND PROVISIONS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.10 AND SB-23-069 [24-373](#)

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35. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF INTERFACE STUDIO SET LVT FLOORING FROM RFS COMMERCIAL, INC. FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF NUTRITION SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [24-374](#)

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36. RESOLUTION AUTHORIZING A CONTRACT AWARD TO DEALMED MEDICAL SUPPLIES, LLC TO PROVIDE MODERNA COVID-19 VACCINES AND RELATED SUPPLIES TO THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-029 [24-377](#)

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PUBLIC WORKS

37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-308](#)

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38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SEETON TURF WAREHOUSE, LLC D/B/A NOBLE TURF TO PURCHASE EXTERIS STRESSGARD FUNGICIDE FOR USE AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-3 [24-309](#)
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39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JCW, INC., D/B/A NATURAL GREEN LAWN CARE, TO RENOVATE THE ATHLETIC FIELDS AT DUNDEE ISLAND PARK IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-10. [24-310](#)
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40. RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH ELITE EQUINE 3, 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. [24-311](#)
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41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GENTILINI CHEVROLET, LLC FOR THE PURCHASE OF A 2023 CHEVROLET TAHOE PATROL SPEC FOR THE DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [24-312](#)
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42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAS S. WINNER, INC. D/B/A WINNER FORD FOR THE PURCHASE OF EIGHT (8) 2024 FORD F-250 SUPER DUTY TRUCKS FOR THE DEPARTMENT OF SENIOR SERVICES, PER BID SB-24-040, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [24-313](#)
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43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DONEHY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3 [24-314](#)
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44. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-037, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [24-315](#)
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45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABARET RENTALS, INC., FOR TENT RENTALS AND ASSOCIATED ACCESSORIES AT COUNTY INSTITUTIONS, PER BID SB-24-031, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [24-316](#)
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46. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO AB CONTRACTING, LLC, FOR BATHROOM RENOVATIONS AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID C-23-018, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-317](#)
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47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY INC., FOR THE 2022 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-318](#)
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48. RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF WOODLAND PARK, AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ADDRESSING JURISDICTIONAL RESPONSIBILITIES AT THE WESTBOUND RAMP OF INTERSTATE ROUTE 80 AND SQUIRRELWOOD ROAD IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1 [24-319](#)
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49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF DOTY ROAD BRIDGE NO. 1600-146 OVER POST BROOK IN THE BOROUGH OF WANAQUE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-320](#)
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50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT NO. 1600-280 OVER MORSETOWN BROOK IN THE TOWNSHIP OF WEST MILFORD, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-321](#)
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51. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE ASPHALT TESTING FOR THE 2023 THE ROADWAY RESURFACING PROJECT, PHASE II PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [24-322](#)
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52. RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO NEW PRINCE CONCRETE CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, PER BID C-21-019, PURSUANT TO N.J.A.C. 5:30-11.3 [24-323](#)
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53. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR COLONNELLI BROTHERS, INC., FOR ON CALL BRIDGE REPAIRS TO CHURCH STREET BRIDGE NO. 1600-125 OVER MOLLY ANN'S BROOK IN THE BOROUGH OF HALEDON, PER BID C-22-003, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-324](#)
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54. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SMITH SONDY CONSTRUCTION COMPANY, INC., FOR THE RESURFACING OF GARRET MOUNTAIN RESERVATION PARKING LOTS AND INTERIOR DRIVEWAY PROJECT, PER BID C-23-016, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-325](#)
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55. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COMERRO COPPA ARCHITECTS, P.C., FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT - PHASE II AND PHASE III, IN THE CITY OF PATERSON, PURSUANT TO N.J.A.C. 5:30-11.6 [24-326](#)
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56. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A BUILDING LOCATED AT 1026-1038 MAIN AVENUE IN THE CITY OF CLIFTON FOR AN EXISTING STORE FRONT CANOPY THAT ENCROACHES INTO THE COUNTY RIGHT-OF-WAY ALONG MAIN AVENUE IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1 [24-327](#)
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58. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR A PROPOSED DEVELOPMENT LOCATED AT 1054 RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE TO CONNECT NEW DRAINAGE STRUCTURES INTO THE EXISTING STORM DRAIN SYSTEM ALONG RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1 [24-329](#)
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59. RESOLUTION AWARDING A CONTRACT TO REMOVE AND REPLACE THE ROOF ON THE COUNTY BUILDING LOCATED AT 61 COLUMBIA AVENUE, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-3. [24-358](#)

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60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR ARCHITECTURAL / ENGINEERING SERVICES FOR THE PROPOSED GOLF COURSE MAINTENANCE BUILDING AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-376](#)

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61. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO D.S. MEYER ENTERPRISES, LLC FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, PER BID C-24-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [24-378](#)

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62. RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A TRAIL EASEMENT AGREEMENT WITH VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5 [24-379](#)

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63. RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A FIRST AMENDMENT TO TRAIL EASEMENT AGREEMENT WITH NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5 [24-380](#)

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64. RESOLUTION AUTHORIZING AN EXTENSION ON THE CONTRACT WITH GOLF NOW, LLC FOR PROPRIETARY GOLF365 SOFTWARE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-15. [24-381](#)

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LAW AND PUBLIC SAFETY

65. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS AND SERVICES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [24-306](#)

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[United Federated Russian Belarus Signed Passaic County Guardian Software cert of non-involvement \(03202024\)](#)

66. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [24-352](#)
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[RUSSIA BELARUS FORMS](#)
67. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [24-353](#)
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68. RESOLUTION APPROVING THE BID RECEIVED FROM ATLANTIC TACTICAL, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-24-042 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-354](#)
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69. RESOLUTION AUTHORIZING THE DONATION OF SURPLUS RADIOS FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE CITY OF PASSAIC POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2) [24-356](#)
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70. RESOLUTION AUTHORIZING THE DONATION OF TWO (2) SURPLUS VEHICLES FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HAWTHORNE FIRE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2) [24-357](#)
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71. RESOLUTION AUTHORIZING A CONTRACT FOR LIVE SCAN MAINTENANCE AND SUPPORT WITH MORPHO USA, INC/IDEMIA IDENTITY & SECURITY USA LLC FOR USE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. [24-360](#)
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72. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SET THE FEES CHARGED FOR OFFICER AND ADMINISTRATIVE SERVICES WITH RESPECT TO OFF-DUTY JOBS UNDER THE CONTRACT WITH VISUAL COMPUTER SOLUTIONS, INC., (RFP-24-001), PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [24-363](#)
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- PLANNING AND ECONOMIC DEVELOPMENT**
73. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN CDBG CV-3 TO FUND A GENERATOR FOR THE WOODLAND PARK LIBRARY, AS AUTHORIZED BY 24 CFR SECTION 91.105. [24-351](#)
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74. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105. [24-361](#)

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75. RESOLUTION AUTHORIZING EXECUTION OF “IF AND WHEN AGREEMENT” ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR AN EXPANSION TO AN EXISTING HOUSE OF WORSHIP. [24-365](#)

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Items Removed from Consent Agenda

- O. New Business:
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- P. Adjournment: