

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
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 2, 2024 12:00 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 2,285 residents of Passaic County.

F. Approval of Minutes:

1. Minutes for December 28, 2023 [24-97](#)
2. Minutes for January 3, 2024 [24-95](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to memorialize the life of Linda Diane Jeter-Taylor extending its Deepest sympathy and condolences to the family.

H. Administrator's Report:

1. Passaic County Board of Health meeting presented by: Dr. Charlene W. Gungil Director & Health Officer for the County of Passaic.
2. Public Hearing regarding the County of Passaic seeking funding through the State of NJ Green Acres Program for improvements at Peckman Preserve located at Wilmore Road, Little Falls, NJ 07424 (nearest intersection at Wilmore Road and Prospect Street).

3. Public Hearing regarding the County of Passaic seeking funding through the State of NJ Green Acres Program for improvements at Peckman Preserve located at Wilmore Road, Little Falls, NJ 07424 (nearest intersection at Wilmore Road and Prospect Street).
- I. 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
- J. Communications: None
- K. Oral Portion:
 1. Motion to Open the Public Portion of the meeting _____
 2. Motion to Close the Public Portion of the meeting _____
- L. Resolution- 2/3 Vote
 1. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2024, TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY GRANT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20 [24-37](#)
- M. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION APPROVING THE PASSAIC COUNTY SURROGATE'S COURT FIVE (5) YEAR CAPITAL PLAN, PURSUANT TO N.J.S.A. 22A:2-51.1, ET SEQ. [24-23](#)
2. RESOLUTION TO ESTABLISH A TEMPORARY CAPITAL BUDGET [24-22](#)
3. RESOLUTION RETAINING WEBER DOWD LAW, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF SARRA V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3326-23, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-038 [24-24](#)
4. RESOLUTION RETAINING THE LAW FIRM OF KENYATTA STEWART, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF ELIE-GEORGES V. COUNTY OF PASSAIC, ET AL., DOCKET NO. 22-CV-04506-EP-ESK, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-059 [24-25](#)
5. RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL NO. 11, REPRESENTING MOTOR VEHICLE OPERATOR AND ELDERLY HANDICAP EMPLOYEES IN THE PASSAIC COUNTY PARATRANSIT DIVISION, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ. [24-26](#)

6. RESOLUTION RETAINING THE TAYLOR LAW GROUP, LLC TO SERVE AS OUTSIDE LABOR COUNSEL, CONDUCT WORKPLACE INVESTIGATIONS, AND PROVIDE EMPLOYMENT TRAININGS TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ AND RFQ-24-060 [24-28](#)
7. RESOLUTION APPOINTING ANTHONY J. DENOVA, III AND KEITH SPILLANE TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ. [24-29](#)
8. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 519 RINGWOOD AVENUE VETERANS HOUSING PROJECT ON BEHALF OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION, PURSUANT N.J.S.A 40A:11-23, ET SEQ. [24-30](#)
9. RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION WITH SONOMA RESTAURANT CORPORATION TO OPERATE THE CAFETERIA LOCATED WITHIN THE PASSAIC COUNTY HISTORIC COURTHOUSE, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-20-010 [24-31](#)
10. RESOLUTION REAPPOINTING NANCY MERAMO OF WEST MILFORD TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A THREE (3) YEAR TERM, COMMENCING JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2026, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [24-32](#)
11. RESOLUTION REAPPOINTING LINDA LEPORE AND APPOINTING ROBIN CANETTI 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. [24-33](#)
12. RESOLUTION APPROVING THE 2024 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1 [24-27](#)

HEALTH & HUMAN SERVICES

13. RESOLUTION AUTHORIZING A CONTRACT AWARD TO AMERICAN WEAR, INC. D/B/A AMERICAN WEAR UNIFORMS TO PROVIDE UNIFORM RENTAL AND CLEANING SERVICES TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-015 [24-35](#)
14. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF BERGEN FOR THE PROVISION OF JUVENILE DETENTION FACILITY SERVICES FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-46](#)
15. RESOLUTION AUTHORIZING A CLINICAL AFFILIATION AGREEMENT BY AND BETWEEN RUTGERS, THE STATE UNIVERSITY, AN INSTRUMENTALITY OF THE STATE OF NEW JERSEY, A PUBLIC ENTITY, ON BEHALF OF ITS RUTGERS BIOMEDICAL HEALTH SCIENCES - RUTGERS SCHOOL OF NURSING AND THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1. [24-50](#)

16. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD TO SHARE A CHIEF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-51](#)
 17. RESOLUTION QUALIFYING AND AWARDED GOTLIEB HEARING CENTER, LLC TO PROVIDE AUDIOLOGICAL SERVICES TO PREAKNESS HEALTHCARE FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET.SEQ. AND RFQ-24-018 [24-52](#)
 18. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION 2024 GRANT, PURSUANT TO N.J.S.A. 40A:5-30. [24-53](#)
 19. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF WEATHERIZATION AND HOME ENERGY, TO APPLY FOR AND ACCEPT ADDITIONAL FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE DEPARTMENT OF ENERGY 2023 WEATHERIZATION GRANT, PURSUANT TO N.J.S.A. 40A:5-30. [24-54](#)
 20. RESOLUTION TO AMEND R 23-0984, DATED OCTOBER 24, 2023, TO APPLY FOR AND ACCEPT AN ADDITIONAL ALLOCATION OF SEVENTY THOUSAND (\$70,000.00) DOLLARS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT [24-55](#)
 21. NEW HOPE COMMUNITY MINISTRIES A NJ NONPROFIT CORPORATION TO PROVIDE FOOD PANTRY AND FOOD DISTRIBUTION SERVICES TO COUNTY OF PASSAIC RESIDENTS IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-24-010 [24-74](#)
 22. RESOLUTION REJECTING ALL RESPONSES RECEIVED UNDER SB-24-005 PREVENTIVE MAINTENANCE & SERVICE OF DIETARY & FOOD EQUIPMENT FOR PREAKNSS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-13.2(d). [24-88](#)
 23. RESOLUTION TO INCREASE THE AWARD AMOUNT TO NEW HOPE TO PROVIDE INPATIENT SUBSTANCE ABUSE TREATMENT FOR YOUTH AND THIS AMENDMENT IS TO COVER AN INCREASE IN THE LEVEL OF SERVICES PROVIDED IN 2023, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [24-89](#)
 24. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, FOR THE HEATING IMPROVEMENT PROGRAM 2024 GRANT, PURSUANT TO N.J.S.A. 40A:5-30. [24-90](#)
- PUBLIC WORKS**
25. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES AND EQUIPMENT CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-023, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [24-56](#)

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR HARDWARE SUPPLIES AND EQUIPMENT CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-017, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [24-57](#)
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T.F.S., INC., D/B/A UNITED FEDERATED SYSTEMS FOR THE INSPECTION, REPAIR, AND MONITORING OF SECURITY SYSTEMS AT COUNTY INSTITUTIONS, PER BID SB-24-018, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [24-58](#)
28. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR A CERTIFIED GOLF TEACHING PROFESSIONAL FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-59](#)
29. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 11 MARSHALL STREET REDEVELOPMENT - PHASE 1 PROJECT IN THE CITY OF PATERSON, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-60](#)
30. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENT PROJECT IN THE BOROUGH OF WOODLAND PARK, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-61](#)
31. RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD, JURISDICTIONAL RESPONSIBILITIES AT THE INTERSECTION OF UNION VALLEY ROAD, LAKESIDE ROAD, GREENWOOD LAKE TURNPIKE, AND STAINSBY ROAD IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40:20-1 [24-62](#)
32. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ADP GROUP, INC., FOR THE REPAIR, REPLACEMENT, AND REMOVAL OF STRUCTURAL NETTING FOR 80 HAMILTON STREET IN THE CITY OF PATERSON, PER BID C-23-021, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-63](#)
33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC., FOR ON-CALL DRAINAGE REPAIRS AT 920 RIFLE CAMP ROAD IN WOODLAND PARK, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-64](#)
34. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1, FOR ON-LINE CONTRACTING, TO PROVIDE ON-CALL DRAINAGE REPAIRS NEAR 361 LEXINGTON AVENUE, PUBLIC SCHOOL NO. 17, IN THE CITY OF CLIFTON, PER BID C-21-025 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-65](#)
35. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO DCRS, LLC, FOR THE CONSTRUCTION OF THE OFFICE OF EMERGENCY MANAGEMENT STORAGE BUILDING IN THE TOWNSHIP OF WAYNE, PER BID C-021-021 PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. [24-66](#)

36. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED DOBCO, INC. v. COUNTY OF PASSAIC DOCKET NO. PAS-L-2776-22, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:5-17(a) [24-67](#)
37. RESOLUTION QUALIFYING A POOL OF CONTRACTORS FOR ON-CALL BRIDGE AND CULVERT REPAIRS CONTRACTORS AND UNIT PRICES FOR A PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2025, PER BID C-24-002, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. [24-68](#)
38. RESOLUTION ACKNOWLEDGING THE VENDOR'S NAME CHANGE AND ASSIGNMENT OF ALL DUTIES, RIGHTS, AND INTERESTS UNDER THE AGREEMENT FROM ONYX RENEWABLE PARTNERS, LP TO OBSIDIAN II EAST COAST HOLDINGS, LLC, PURSUANT TO N.J.S.A. 40:20-1 [24-69](#)
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE HARRY VREELAND HOUSE REHABILITATION & SITE IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAQUE, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-70](#)
40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE SCHUYLER-COLFAX RESTORATION PROJECT IN THE TOWNSHIP OF WAYNE, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-71](#)
41. RESOLUTION AUTHORIZING THE DEACCESSION OF ITEMS AT DEY MANSION WASHINGTON'S HEADQUARTERS FOR PUBLIC AUCTION, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFIARS, PURSUANT TO N.J.S.A. 40:20-1 [24-72](#)
42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BANDWANGO TO PRODUCE FOUR (4) NEW MOBILE PASSPORTS SHOWCASING THE COUNTY'S DESTINATIONS, PURSUANT TO N.J.S.A. 40A:11-6.1(a) [24-73](#)
43. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACQUIRE HISTORIC ARTIFACTS FOR PUBLIC DISPLAY, PURSUANT TO N.J.S.A. 40A:11-5(1)(k) [24-75](#)
44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ TO COMPLETE A PRESERVATION PLAN FOR THE WESTSIDE PARK PEDESTRIAN BRIDGE PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ. [24-76](#)
45. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS, LLC, FOR EXTERIOR IMPROVEMENTS FOR THE PASSAIC COUNTY ART CENTER AT THE JOHN W. REA HOUSE II, PER BID C-23-004, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-77](#)
46. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 3 TO M & M CONSTRUCTION COMPANY, INC., FOR THE LAMBERT CASTLE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PER BID C-22-023, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-78](#)
47. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO DELL TECH, INC., FOR THE DEY MANSION STRUCTURAL REPAIRS PROJECT PER BID C-22-012 PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. [24-79](#)

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48. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO DELL TECH, INC., FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS HVAC REPAIRS & IMPROVEMENTS PER BID C-22-012 PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. [24-80](#)
 49. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO JOHN O'HARA COMPANY FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PER BID C-20-026, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. [24-81](#)
 50. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS UNDER THE CHALLENGE AMERICA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:5-30 [24-82](#)
 51. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT UNDER THE CREATIVE AGING INITIATIVE GRANT PROGRAM FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, PURSUANT TO N.J.S.A. 40:20-1 [24-83](#)
 52. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT UNDER THE COUNTY HISTORIC PARTNERSHIP PROGRAM FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION, PURSUANT TO N.J.S.A. 40:20-1 [24-84](#)
 53. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT UNDER THE ARTS REGRANT PROGRAM FROM THE PASSAIC COUNTY CULTURAL HERITAGE COUNCIL, PURSUANT TO N.J.S.A. 40:20-1 [24-85](#)
 54. RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WAYNE FOR THE MANAGEMENT OF THE WAYNE HISTORIC HOUSE MUSEUMS, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-86](#)
 55. RESOLUTION QUALIFYING A POOL OF PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2024, RFQ-24-057, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-87](#)
 56. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6 [24-91](#)
 57. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE RIFLE CAMP RECONSTRUCTION PROJECT IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 20:3-6 [24-92](#)
 58. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6 [24-93](#)
 59. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO YOLCC, LLC FOR PRODUCTION OF AN EPISODE OF THE PBS SHOW "TRAVELS WITH DARLEY" WHICH WILL FOCUS ON REVOLUTIONARY WAR HISTORY IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-5(k) [24-98](#)

60. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHN O' HARA COMPANY FOR THE LAMBERT TOWER RESTORATION & SITE IMPROVEMENT PROJECT, PER BID C-23-013, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-99](#)

LAW AND PUBLIC SAFETY

61. RESOLUTION AUTHORIZING PURCHASE OF MAINTENANCE FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT ACTIVU DISPLAY WALL, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ [24-39](#)
62. RESOLUTION AUTHORIZING PURCHASE OF GEORELEVANT MAPPING OF THE ST. JOSEPH'S HOSPITAL, MAIN STREET PATERSON FLOOR PLAN BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [24-40](#)
63. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R-23-1189 TO CORRECT A TYPOGRAPHICAL ERROR [24-41](#)
64. RESOLUTION AMENDING R 23-0774 TO INCLUDE THE AWARD AMOUNT FROM THE STATE OF NEW JERSEY BODY ARMOR REPLACEMENT FUND PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [24-42](#)
65. RESOLUTION AWARDDING A CONTRACT FOR ON BI-ANNUAL SUBSCRIPTION FEES FOR THE P-25 RADIO SYSTEM TO NJOIT FISCAL SERVICES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5(2). [24-43](#)
66. RESOLUTION AUTHORIZING THE DONATION OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HALEDON POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2) [24-44](#)
67. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY THROUGH THE PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT, PURSUANT TO N.J.S.A. 40:20-1 [24-45](#)

PLANNING AND ECONOMIC DEVELOPMENT

68. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020 TOTOWA SANITARY SEWER PROJECT ON LINCOLN AVENUE BETWEEN FRANKLIN PLACE TO TOTOWA ROAD UNTIL APRIL 26, 2024 [24-36](#)
69. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2020 TOTOWA SANITARY SEWER PROJECT ON LINCOLN AVENUE BETWEEN FRANKLIN PLACE TO TOTOWA ROAD UNTIL APRIL 26, 2024 [24-38](#)
70. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF AN AMENDMENT TO THE PASSAIC COUNTY CITIZEN PARTICIPATION PLAN AND SCHEDULING OF A PUBLIC HEARING TO BE HELD ON FEBRUARY 9, 2024, PURSUANT TO CFR 91.105. [24-47](#)

71. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY ANNUAL ACTION PLANS FOR FY 2022 AND FY 2023 AND A PUBLIC HEARING TO BE HELD ON FEBRUARY 16, 2024, TO PERMIT PUBLIC COMMENTS, PURSUANT TO 24 CFR 91.105. [24-48](#)
72. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND TILCON NEW YORK INC. FOR PROPERTY AT 839 RIVERVIEW DRIVE, BLOCK 171, LOTS 12, 12.01 AND 13, TOTOWA, NEW JERSEY. [24-49](#)

Items Removed from Consent Agenda

N. New Business:

1. Receipt of Supplemental Debt Statement by CFO
 2. 2024-01 [24-100](#)
AMENDED AND RESTATED GUARANTY ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, SECURING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF PASSAIC GUARANTEED REVENUE BONDS (VETERANS HOUSING PROJECT), SERIES 2024 IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000
 3. Motion to approve Guaranty Ordinance 2024-01 on first reading
 4. 2024-02 [24-102](#)
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PASSAIC COUNTY COURTHOUSE 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 \$11,500,000 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.
 5. Motion to approve Bond Ordinance 2024-02 on first reading
 6. 2024-03 [24-96](#)
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$10,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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
 7. Motion to approve Bond Ordinance 2024-03 on first reading
 1. Personnel:
 2. Bills:
- O. Adjournment: