

# County of Passaic

## Board of County Commissioners

### Regular Meeting



#### OFFICE OF COUNTY COMMISSIONERS

John W. Bartlett  
Orlando Cruz  
Rodney A. De Vore  
Terry Duffy  
Bruce James  
Deputy Director Cassandra  
"Sandi" Lazzara  
Director 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: June 17, 2025 5:30 PM  
Location: County Administration  
Building  
401 Grand Street  
Paterson, NJ 07505

#### A. Roll Call:

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

#### 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: May 27, 2025

1. Minutes for May 27, 2025

[25-646](#)

#### G. Approval of Proclamations:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Bernadette Orsita for being named the 2024-2025 Passaic County Teacher of the Year.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Charles Caraballo for being named the 2024-2025 New Jersey School Board Association's Board Member of the Year.
3. The Passaic County Board of County Commissioners wishes to honor and recognize Jeannie Holman as she retires from Passaic County Technical- Vocational Schools in Wayne, New Jersey.
4. The Passaic County Board of County Commissioners wished to honor and recognize Tyler Caroll for earning the rank of Eagle Scout.
5. The Passaic County Board of County Commissioners wished to honor and recognize Nicolas Giotis for earning the rank of Eagle Scout.

H. Administrator's Report:

1. Proclamation presentation honoring Mukesh Pandya for our Asian American, Native Hawaiian and Pacific Islander Heritage Month Celebration.
2. Proclamation presentation honoring Bernadette Orsita for being named the 2024-2025 Passaic County Teacher of the Year.
3. Proclamation presentation honoring Charles Caraballo for being named the 2024-2025 New Jersey School Board Association's Board Member of the Year.
4. Passaic County Board of Health Meeting with a presentation reviewing the 2024 activities and projects.
5. Recognizing Hunger Awareness Month and a update on the progress on the Emergency Food Provider Coalition for Passaic County. The presentation will focus on the work that has been accomplished so far and the strategic plan to address food insecurity in the County of Passaic. The presentation will be made by Arti Kakkar, DHA, Ed.S, LMFT, Executive Director for the Department of Human Services and the consultant.

I Motion to suspend the regular order of Business.

Capital Ordinance 2025-05

1. CAPITAL ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE RESURFACING OF VARIOUS COUNTY ROADS IN THE AMOUNT OF \$3,500,000 AND APPROPRIATING \$2,884,426.13 FROM THE GENERAL CAPITAL FUND RESERVE FOR CAPITAL ACQUISITIONS AND \$615,573.87 FROM CAPITAL IMPROVEMENT FUND OF THE COUNTY. [25-554](#)
- a. Motion to open the public hearing on Capital Ordinance 2025-05.
- b. Director: Does anyone present desire to be heard on Capital Ordinance 2025-05?
- c. Motion to close the public hearing on Capital Ordinance 2025-05.
- d. Motion to adopt Capital Ordinance 2025-05.

J. Motion to resume the regular order of business.

K. County Commissioner Reports:

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

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 THE REAPPOINTMENT OF SHERRY ARVANITAKIS AS THE COUNTY PURCHASING AGENT, EFFECTIVE JULY 1, 2025 AND EXPIRING JUNE 30, 2028, PURSUANT TO N.J.S.A. 40A:9-30 [25-561](#)
2. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LOUIS E. IMHOF, III AS CLERK TO THE BOARD, EFFECTIVE JULY 16, 2025 AND EXPIRING JULY 15, 2028, PURSUANT TO N.J.S.A. 40A:9-26 [25-562](#)
3. RESOLUTION REAPPOINTING CAROLYN DEAN, JOHN PETIX, MARIANNE EDMONDS, AND KATHY PILKINGTON TO A THREE-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING JUNE 1, 2025 AND EXPIRING MAY 31, 2028, PURSUANT TO N.J.S.A. 40:20-1 [25-563](#)
4. RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING TO PROCURE CONTRACTED FOOD SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-564](#)
5. RESOLUTION RETAINING TRENK ISABEL SIDDIQI & SHAHDANIAN, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF JANE J. JOHNSON V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-753-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-565](#)
6. RESOLUTION AUTHORIZING PURCHASE OF CYBERSECURITY SOFTWARE AND TRAINING FOR COUNTY PERSONNEL FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-566](#)
7. RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF CHRISTINE MASSOOD, ET AL. V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-1580-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-567](#)
8. RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF ALBERT E. GARCIA V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-1645-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-632](#)
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED NATASHA GIVENS V. COUNTY OF PASSAIC, CLAIM PETITION #2021-21108, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-633](#)
10. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED JEFFREY IANNAcone V. COUNTY OF PASSAIC, CLAIM PETITION #2020-20235, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-634](#)
11. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MARC-ELIE GEORGES V. COUNTY OF PASSAIC, ET AL., DOCKET NO. 2:22-CV-04506, PENDING IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-635](#)
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM FILED AGAINST THE COUNTY BY CHAZZ GONZALEZ , PURSUANT TO N.J.S.A. 40:20-1 [25-636](#)

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| 13. RESOLUTION AMENDING RESOLUTION NO. R-25-466<br>AUTHORIZING A CONTRACT AWARD TO VARIOUS VENDORS FOR<br>THE PROVISION OF BURIAL AND CREMATION SERVICES TO THE<br>COUNTY OF PASSAIC IN CALENDAR YEAR 2025, TO CORRECT THE<br>REFERENCED RFQ | <a href="#"><u>25-637</u></a> |
| 14. RESOLUTION CANCELLING OPEN SPACE TRUST FUND<br>APPROPRIATION BALANCE   | <a href="#"><u>25-638</u></a> |
| 15. RESOLUTION AMENDING THE 2025 OPEN SPACE, FARMLAND,<br>AND HISTORIC PRESERVATION TRUST FUND BUDGET,<br>PURSUANT TO N.J.S.A. 40:20-1   | <a href="#"><u>25-639</u></a> |
| 16. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO<br>REQUEST APPROVAL OF ITEMS OF REVENUE AND<br>APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L.<br>158)   | <a href="#"><u>25-642</u></a> |
| 17. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO<br>REQUEST APPROVAL OF ITEMS OF REVENUE AND<br>APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L.<br>158)   | <a href="#"><u>25-643</u></a> |
| 18. RESOLUTION CANCELING UNEXPENDED BALANCES OF<br>ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE<br>GRANT FUND  | <a href="#"><u>25-644</u></a> |

**HEALTH & HUMAN SERVICES**

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| 19. RESOLUTION AUTHORIZING THE PASSAIC COUNTY<br>DEPARTMENT OF HUMAN SERVICES TO AMEND EXISTING<br>RESOLUTION R-24-421, DATED MAY 21, 2024, TO ACCEPT AND<br>EXTEND THE TERM OF THE RESTORATIVE AND<br>TRANSFORMATIVE JUSTICE FOR YOUTHS AND COMMUNITIES<br>PILOT PROGRAM.  | <a href="#"><u>25-589</u></a> |
| 20. RESOLUTION TO AMEND RESOLUTION R-24-493, DATED JUNE 11,<br>2024, TO ALLOCATE AN ADDITIONAL \$578.22 TOWARD THE<br>PURCHASE OF AN ANNUAL SOFTWARE MAINTENANCE<br>SUBSCRIPTION FOR THE DEPARTMENT OF SENIOR SERVICES,<br>DISABILITY & VETERANS AFFAIRS, PARATRANSIT DIVISION FOR<br>CALENDAR YEAR 2024 FROM DELL MARKETING, L.P., PURSUANT<br>TO N.J.S.A. 40A:11-12, ET SEQ.  | <a href="#"><u>25-591</u></a> |
| 21. RESOLUTION TO AMEND RESOLUTION R-25-479, DATED MAY 27,<br>2025, TO ALLOCATE ADDITIONAL FUNDS FOR TANF AND FOR<br>GA/SNAP FOR CAREER SERVICES UNDER RFP 22-018, AND TO<br>AMEND RESOLUTION R-24-881, DATED OCTOBER 8, 2024, TO<br>ALLOCATE ADDITIONAL FUNDS FOR TANF AND FOR GA/SNAP<br>FOR ONE STOP OPERATIONS BY THE PASSAIC COUNTY<br>WORKFORCE DEVELOPMENT CENTER UNDER RFP 24-031, AND TO<br>EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2025. | <a href="#"><u>25-594</u></a> |
| 22. RESOLUTION TO ACCEPT THE REVISED ALLOCATION OF<br>COMMUNITY SERVICES BLOCK GRANT NON-DISCRETIONARY<br>FUNDING FOR FY2025 FROM THE DEPARTMENT OF COMMUNITY<br>AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES.  | <a href="#"><u>25-600</u></a> |
| 23. RESOLUTION AMENDING RESOLUTION R-25-489, DATED MAY 27,<br>2025, AUTHORIZING THE PURCHASE OF AN ANNUAL SOFTWARE<br>SUBSCRIPTION FOR THE DEPARTMENT OF SENIOR SERVICES,<br>DISABILITY & VETERANS AFFAIRS, PARATRANSIT DIVISION FOR<br>CALENDAR YEAR 2025, AS AUTHORIZED BY N.J.S.A. 40A:11-12.  | <a href="#"><u>25-606</u></a> |

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| 24. RESOLUTION TO AMEND RESOLUTION R-25-478, DATED MAY 27, 2025, TO ALLOCATE ADDITIONAL FUNDS TO TANF AND TO GA/SNAP, AND TO EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2025.  | <a href="#"><u>25-607</u></a> |
| 25. RESOLUTION TO AMEND RESOLUTION R-25-477, DATED MAY 27, 2025, TO ALLOCATE AN ADDITIONAL \$6,000.00 TO WILLIAM PATERSON UNIVERSITY FOR THE WILLIAM PATERSON UNIVERSITY TEEN SUMMIT FOR PREVENTION/EDUCATION UNDER RFP-22-005.  | <a href="#"><u>25-608</u></a> |
| 26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO APPLY FOR AND ACCEPT GRANT FUNDING TO SUPPORT THE COORDINATION OF THE PASSAIC COUNTY INTERAGENCY COORDINATING COUNCIL (CIACC) ISSUED BY THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. | <a href="#"><u>25-609</u></a> |
| 27. RESOLUTION AUTHORIZING AND AWARDING A NO-COST EXTENSION FOR THE DEPARTMENT OF HUMAN SERVICES, JUVENILE ADMINISTRATION DIVISION TO NEW DESTINY FAMILY SUCCESS CENTER FOR RESTORATIVE AND TRANSFORMATIVE JUSTICE FOR YOUTH AND COMMUNITIES PILOT PROGRAM.  | <a href="#"><u>25-610</u></a> |
| 28. RESOLUTION AMENDING RESOLUTION R-24-1121, DATED DECEMBER 10, 2024, AUTHORIZING AWARD OF CONTRACT TO WAYNE HOTEL LLC TO PROVIDE EMERGENCY NON-CONGREGATE HOMELESS SHELTER SERVICES TO COUNTY OF PASSAIC RESIDENTS TO REFLECT A TWO-YEAR CONTRACT AWARD, AS AUTHORIZED BY N.J.S.A. 40A:11-5(3) ET SEQ.                                   | <a href="#"><u>25-611</u></a> |
| 29. RESOLUTION AUTHORIZING A DECREASE IN FUNDING FOR PASSAIC COUNTY TECHNICAL-VOCATIONAL INSTITUTE BY \$60,000.00, DUE TO A REDUCTION OF SERVICES, PURSUANT TO N.J.S.A. 40:20-1  | <a href="#"><u>25-615</u></a> |
| 30. RESOLUTION AUTHORIZING A COMPETITIVE CONTRACTING PROCESS TO HIRE A CONSULTANT TO ASSIST THE WORKFORCE DEVELOPMENT BOARD WITH DEVELOPING AND MAINTAINING THE ONE STOP CAREER CENTER MEMORANDUM OF UNDERSTANDING INFRASTRUCTURE FUNDING AGREEMENT AND DEPARTMENT OF LABOR COMPLIANT POLICIES, AS AUTHORIZED BY N.J.S.A. 40A:11-4.1(m).   | <a href="#"><u>25-616</u></a> |
| 31. RESOLUTION AUTHORIZING AGREEMENT WITH UNIVERSITY HOSPITAL NEWARK FOR PROVISION OF MOBILE MAMMOGRAPHY SERVICES AT THE COUNTY'S WOMEN'S HEALTH EXTRAVAGANZA, PURSUANT TO N.J.S.A. 40:20-1  | <a href="#"><u>25-618</u></a> |
| 32. RESOLUTION AUTHORIZING A LETTER IN SUPPORT OF THE DISEASE INTERVENTION SPECIALIST GRANT APPLICATION OF COALITION ON AIDS IN PASSAIC COUNTY, INC. (CAPCO), PURSUANT TO N.J.S.A. 40:20-1   | <a href="#"><u>25-623</u></a> |
| 33. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT THE 2025 NEW JERSEY CLEAN COMMUNITIES ENTITLEMENT, PURSUANT TO N.J.S.A. 13:1E-213, ET SEQ.  | <a href="#"><u>25-625</u></a> |



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| 34. RESOLUTION AUTHORIZING AND RATIFYING A NON-FAIR AND OPEN CONTRACT WITH STRATEGIC HEALTH ADVISERS, LLC FOR THE PROVISION OF WORKFORCE DEVELOPMENT PLANNING SERVICES, PURSUANT TO N.J.S.A. 40A:11-6.1   | <a href="#"><u>25-626</u></a> |
| 35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MIVILA CORP. D/B/A MIVILA FOODS, FOR THE PROVISION OF A VARIETY OF LIQUID THICKENERS TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.  | <a href="#"><u>25-627</u></a> |
| 36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR THE PROVISION OF MEAT PRODUCTS AND PROVISIONS TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.  | <a href="#"><u>25-628</u></a> |
| 37. RESOLUTION RECOGNIZING A VENDOR NAME CHANGE FROM EMERGENCY MEDICAL PRODUCTS, INC. TO BOUND TREE MEDICAL, LLC, PURSUANT TO N.J.S.A. 40:20-1  | <a href="#"><u>25-629</u></a> |
| 38. RESOLUTION QUALIFYING AND AWARDED A CONTRACT TO SKILLED FACILITY HEALTH CARE SOLUTIONS INC. FOR WOUND SPECIALIST PHYSICIAN SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-082                                     | <a href="#"><u>25-630</u></a> |
| 39. RESOLUTION AMENDING RESOLUTION NO. R-25-487 AUTHORIZING AN INCREASE IN APPROPRIATION TO VENDORS OF MEDICAL AND DENTAL SUPPLIES AND DURABLE MEDICAL EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER UNDER SB-23-072, TO CORRECT THE REFERENCED CONTRACT TERM | <a href="#"><u>25-645</u></a> |

**PUBLIC WORKS**

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| 40. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO SABIR, RICHARDSON & WEISBERG, FOR THE MODERNIZATION OF THE PRISONER ELEVATOR IN THE COUNTY ADMINISTRATION BUILDING IN THE CITY OF PATERSON, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6.   | <a href="#"><u>25-568</u></a> |
| 41. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO REMINGTON & VERNICK ENGINEERS FOR THE CONSULTING SERVICES FOR THE 2025 ROAD RESURFACING PROGRAM, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6.  | <a href="#"><u>25-569</u></a> |
| 42. RESOLUTION CONCURRING WITH ORDINANCE NO. 2346-25 DATED APRIL 16, 2025 OF THE BOROUGH OF HAWTHORNE, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.   | <a href="#"><u>25-570</u></a> |
| 43. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR AN EXISTING BUILDING GROUND FLOOR ENCROACHMENT THAT ENCROACHES INTO THE MARKET STREET RIGHT-OF-WAY, PURSUANT TO N.J.S.A. 40:20-1  | <a href="#"><u>25-571</u></a> |
| 44. RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S GUIDE RAIL REPLACEMENT NORTH - CONTRACT 16 PROJECT, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.   | <a href="#"><u>25-572</u></a> |
| 45. RESOLUTION AUTHORIZING CHANGE ORDER NO. 18 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, PER BID C-19-007, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. | <a href="#"><u>25-573</u></a> |

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| 46. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE DOTY ROAD BRIDGE PROJECT IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 20:3-6  | <a href="#"><u>25-574</u></a> |
| 47. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO MKW & ASSOCIATES LLC., TO PROVIDE LANDSCAPE AND ARCHITECTURAL DESIGN SERVICES FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT PURSUANT TO N.J.A.C. 5:30-11.6   | <a href="#"><u>25-575</u></a> |
| 48. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCRETE CONSTRUCTION CORPORATION FOR ON CALL DRAINAGE REPAIRS AT FRANCISCO AVENUE IN THE TOWNSHIP OF LITTLE FALLS, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.   | <a href="#"><u>25-576</u></a> |
| 49. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCRETE CONSTRUCTION CORPORATION FOR ON CALL DRAINAGE REPAIRS AT THE INTERSECTION OF VALLEY ROAD AND TRAPHAGEN ROAD IN THE TOWNSHIP OF WAYNE, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.                  | <a href="#"><u>25-577</u></a> |
| 50. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR THE 2024 PASSAIC COUNTY ROAD RESURFACING PROJECT, PER BID C-24-012, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ.  | <a href="#"><u>25-578</u></a> |
| 51. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO DUALL BUILDING RESTORATION, INC., FOR THE PASSAIC COUNTY COURTHOUSE EXTERIOR FAÇADE REPAIRS PROJECT IN THE CITY OF PATERSON, PER BID C-25-002, PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEQ. | <a href="#"><u>25-579</u></a> |
| 52. RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY, INC., FOR 2023 PASSAIC COUNTY ROAD RESURFACING PROJECT, PER BID C-23-010, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.  | <a href="#"><u>25-580</u></a> |
| 53. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 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.   | <a href="#"><u>25-581</u></a> |
| 54. RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW STORM SEWER MANAGEMENT SYSTEM AT 1361 ALPS ROAD, BLOCK 2329, LOTS 1 & 17, IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1  | <a href="#"><u>25-582</u></a> |
| 55. RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN EASEMENT AGREEMENT WITH PSE&G FOR THE INSTALLATION OF A NEW GAS SERVICE AT 10 IVY STREET IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40A:12-5  | <a href="#"><u>25-583</u></a> |
| 56. RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 TO GRADE CONSTRUCTION FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE No. 1600-026 AND REPAIRS TO THE PATERSON HAMBURG TURNPIKE BRIDGE No. 1600-029, PER BID C-21-004, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.        | <a href="#"><u>25-584</u></a> |
| 57. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF ONE (1) 2025 FORD F-250 4X4 SD SUPERCAB, PURSUANT TO N.J.S.A. 40A:11-10  | <a href="#"><u>25-585</u></a> |

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| 58. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GOLF CAR SPECIALTIES, LLC, FOR PURCHASE OF FIFTEEN (15) 2025 YAMAHA DRIVE EFI GOLF CARTS AND FIFTEEN (15) 2021 YAMAHA DRIVE FLEET GOLF CARTS , SB-25-060, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.            | <a href="#"><u>25-586</u></a> |
| 59. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO STORR TRACTOR COMPANY FOR THE PURCHASE OF ONE GREENSMaster TRIFLEX 3400 LAWN MOWER, PURSUANT TO N.J.S.A. 40A:11-10.   | <a href="#"><u>25-587</u></a> |
| 60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO STORR TRACTOR COMPANY FOR THE PURCHASE OF ONE MULTI PRO 5800-G TURF SPRAYER, PURSUANT TO N.J.S.A. 40A:11-10.  | <a href="#"><u>25-588</u></a> |
| 61. RESOLUTION AMENDING RESOLUTION NO. R-23-0900 AUTHORIZING A DIRECT AWARD OF CONTRACT TO DAVID ZUIDEMA INC. FOR THE REMOVAL AND CARTING OF SEWAGE FROM PASSAIC COUNTY PARKS AND Preakness Valley Golf Courses, PURSUANT TO N.J.S.A. 40A:11-5(3), ET SEQ. | <a href="#"><u>25-590</u></a> |
| 62. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GIS WORKSHOP, LLC, D/B/A GWORKS FOR PROPRIETARY SUPPORT AND MAINTENANCE SOFTWARE FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5 (dd)   | <a href="#"><u>25-592</u></a> |
| 63. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALLEGIANCE TRUCK, LLC, TO REPAIR AND/OR PURCHASE PARTS FOR COUNTY VEHICLES AND TRUCKS, PURSUANT TO N.J.S.A. 40A:11-10   | <a href="#"><u>25-593</u></a> |
| 64. 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:11-5(1)(a)(ii)   | <a href="#"><u>25-595</u></a> |
| 65. RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) MVP3 WESTERN SNOWPLOWS FROM VAN DINES, INC., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.   | <a href="#"><u>25-596</u></a> |
| 66. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES CATALOG % DISCOUNT PRICING FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BIDS SB-25-059, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ.                | <a href="#"><u>25-597</u></a> |
| 67. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CBRE, INC., TO CONDUCT AN APPRAISAL OF LAMBERT CASTLE IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ.   | <a href="#"><u>25-599</u></a> |
| 68. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLARKE CATON HINTZ TO CONDUCT A MARKET STUDY OF LAMBERT CASTLE IN THE CITY OF PATERSON, RFQ-25-064, PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ.  | <a href="#"><u>25-601</u></a> |
| 69. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEAST & HOOD CO., FOR STRUCTURAL REVIEW FOR SCAFFOLDING AT THE PASSAIC COUNTY COURT HOUSE, PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ.   | <a href="#"><u>25-602</u></a> |



70. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MODERN OFFICE SYSTEMS, LLC, FOR MUSEUM QUALITY AND GRADED STORAGE CABINETS FOR USE AT ALL COUNTY MUSUEMS, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-5(q) [25-603](#)
71. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE PECKMAN PRESERVE SITE IMPROVEMENTS PROJECT IN THE TOWNSHIP OF LITTLE FALLS, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-604](#)
72. RESOLUTION EXTENDING THE TERM UNDER RFQ-24-071 TO HIRE FROM A QUALIFIED POOL OF CONTRACTORS FOR THE PASSAIC COUNTY COURT HOUSE ANNEX EXTERIOR RESTORATION, FROM AUGUST 12, 2025 TO DECEMBER 31, 2025, PURSUANT TO N.J.S.A. 19:44A-20.1 ET SEQ. [25-605](#)
73. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO 10-31 INCORPORATED FOR MUSEUM QUALITY AND GRADED INTERPRETIVE PANELS AND MUSEUM STANCHIONS FOR USE AT ALL COUNTY MUSUEMS, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-5(q) [25-648](#)

**LAW AND PUBLIC SAFETY**

74. RESOLUTION AUTHORIZING THE RENEWAL OF THE ON-SITE AGREEMENT WITH SMITH DETECTION, INC., FOR SEVEN (7) HIGH SCAN X-RAY MACHINES LOATED AT VARIOUS LOCATIONS AT THE PASSAIC COUNTY COURT HOUSE FOR SECURITY PURPOSES, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. [25-612](#)
75. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR 360 FIRE PREVENTION, LLC, TO FURNISH AND INSTALL A NEW NOVEC 1230 SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S OFFICE IT SERVER ROOM, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-613](#)
76. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION AWARD TO ATLANTIC TACTICAL INC., FOR THE PURCHASE OF NEW SMITH AND WESSON FIREARMS WITH MAGAZINES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-1 [25-614](#)
77. RESOLUTION AUTHORIZING THE PURCHASE OF INVESTIGATIVE BADGES AND WALLETS FROM TURN OUT UNIFORM, INC., FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-617](#)
78. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO SHOPRITE OF PASSAIC/CLIFTON FOR THE PURCHASE OF PERISHABLE AND PAPER PRODUCTS FOR THE CITY OF PASSAIC POLICE DEPARTMENT'S JUNIOR POLICE ACADEMY PROGRAM, PURSUANT TO N.J.S.A. 40A:11-3. [25-620](#)
79. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO SOME'S UNIFORMS TO PROVIDE SPECIALIZED CLOTHING FOR THE CITY OF PASSAIC POLICE DEPARTMENT'S JUNIOR POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-3. [25-621](#)
80. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO STAFFORD FEC PARTNERS LP DBA FUNPLEX TO RECREATIONAL ACTIVITIES FOR THE CITY OF PASSAIC POLICE DEPARTMENT'S JUNIOR POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-3. [25-622](#)

81. RESOLUTION AMENDING RESOLUTION NO. R-25-76 AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM (SUBAWARD NUMBER VS-16-23)” TO INCREASE THE COUNTY IN-KIND SALARY/FRINGE MATCH FUNDS
- 25-647

**PLANNING AND ECONOMIC DEVELOPMENT**

82. RESOLUTION AUTHORIZING APPLICATION FOR THE FY 2026 NEW JERSEY DEPARTMENT OF TRANSPORTATION - 2026 BIKEWAYS GRANT PROGRAM.
- 25-619
83. RESOLUTION AUTHORIZING APPLICATION FOR THE FY 2026 NEW JERSEY DEPARTMENT OF TRANSPORTATION - SAFE STREETS TO TRANSIT GRANT PROGRAM.
- 25-624
84. RESOLUTION AUTHORIZING THE EXECUTION OF MUNICIPAL COOPERATION AGREEMENTS WITH PASSAIC COUNTY MUNICIPALITIES TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR FISCAL YEARS 2026, 2027, AND 2028
- 25-631
85. RESOLUTION AUTHORIZING A PUBLIC HEARING FOR A CERTAIN RECOMMENDATION FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST ADVISORY COMMITTEE FOR 2025, AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b).
- 25-641

Items Removed from Consent Agenda

O. New Business:

Bond Ordinance 2025-06

1. BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PECKMAN PRESERVE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$2,018,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,875,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF.
- 25-640
2. Motion to approve Bond Ordinance 2025-06 on first reading.
3. Personnel:
4. Bills:

P. Adjournment: