

# 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: October 28, 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: October 14, 2025

[25-1110](#)

#### G. Approval of Proclamation:

#### H. Administrator's Report:

1. Recognition ceremony Celebrating Creativity and Civic Pride honoring Zainab Juwayriya Ahmed, Sophia Pardo-Marinez, Kayla Dayegh, and Kadijah Mustafa, the outstanding students whose artwork was selected for our new official "I Voted" stickers.
2. Breast Cancer Awareness month presented by Beverly Brevard & Araceli Pintle, Director & Health officer of the Passaic County Health Department.
3. Passaic County MOVE Microtransit Program Performance Review to be presented by Via Team, operating vendor of the program.
4. Presentation on the Passaic County Heritage Tourism Master Plan by Kelly C. Ruffel, Director of the Department of Cultural & Historic Affairs
5. Public hearing for the Exterior Restoration of the Passaic County Court House Annex.

I. 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

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. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. 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) [25-1014](#)
2. RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF BLOOMINGDALE FOR THE PROVISION OF HI-SPEED INTERNET SERVICES TO BOROUGH FACILITIES FOR A FIVE-YEAR TERM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [25-1050](#)
3. RESOLUTION REAPPOINTING ALEKSANDRA TASIC TO THE PASSAIC COUNTY TECHNICAL-VOCATIONAL SCHOOLS BOARD OF EDUCATION FOR A FOUR (4) YEAR TERM, COMMENCING ON NOVEMBER 1, 2025 AND EXPIRING ON OCTOBER 31, 2029, PURSUANT TO N.J.S.A. 18A:54-16 [25-1051](#)
4. RESOLUTION RETAINING CLEARY, GIACOBBE, ALFIERI & JACOBS, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF ACADEMY EXPRESS BUS LINES, ET AL. V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-2889-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-1052](#)
5. RESOLUTION QUALIFYING POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5, RFQ-26-032 AND RFQ-26-044 [25-1053](#)
6. RESOLUTION QUALIFYING POOL OF LAW FIRMS TO SERVE AS BOND COUNSEL FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-033 [25-1054](#)
7. RESOLUTION QUALIFYING LAW FIRMS FOR OUTSIDE LABOR COUNSEL, WORKPLACE INVESTIGATIONS, AND EMPLOYMENT TRAININGS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-036 [25-1055](#)

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8. RESOLUTION QUALIFYING REAL ESTATE APPRAISERS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-034 [25-1056](#)
  9. RESOLUTION QUALIFYING REAL ESTATE TITLE SEARCHERS AND EXAMINERS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-035 [25-1057](#)
  10. RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AN AWARD OF CONTRACTS FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5 [25-1058](#)
  11. RESOLUTION QUALIFYING VENDORS TO PROVIDE BURIAL AND CREMATION SERVICES FOR UNIDENTIFIED, UNCLAIMED, OR INDIGENT BODIES IN THE COUNTY OF PASSAIC DURING CALENDAR YEAR 2026 AND AWARDING A CONTRACT TO IPPOLITO-STELLATO FUNERAL HOMES INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-1059](#)
  12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WGL ENERGY SERVICES, INC. FOR ELECTRICITY GENERATION SUPPLY SERVICES TO PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERPS) ID #203PCERCPS, PURSUANT TO N.J.S.A. 40A:11-4 AND SB-25-057 [25-1060](#)
  13. RESOLUTION AWARDING A CONTRACT TO MICHAEL H. GLOVIN, ESQ. TO PROVIDE OUTSIDE LEGAL SERVICES TO THE PASSAIC COUNTY ADJUSTER'S OFFICE IN CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 [25-1061](#)
  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) [25-1096](#)
  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) [25-1097](#)
  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) [25-1098](#)
  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) [25-1099](#)
  18. 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) [25-1100](#)
  19. 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) [25-1101](#)

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20. 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) [25-1102](#)
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) [25-1103](#)
22. 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) [25-1104](#)
23. RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND [25-1105](#)
24. RESOLUTION AUTHORIZING ESTABLISHING THE RACEWAY REDEVELOPMENT CORPORATION, A NON-PROFIT CORPORATION DESIGNATED TO DESIGN AND REHABILITATE THE RACEWAY SYSTEM LOCATED WITHIN THE BOUNDARIES OF THE GREAT FALLS NATIONAL HISTORICAL PARK [25-1106](#)

**HEALTH & HUMAN SERVICES**

25. RESOLUTION AUTHORIZING THE PURCHASE AND UTILIZATION OF TEMPORARY STAFFING SERVICES FOR THE DEPARTMENT OF SENIOR SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET.SEQ. [25-1062](#)
26. RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AGREEMENT DOAS26AAA016 FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR 2026 TO DEVELOP A COMPREHENSIVE AND COORDINATED SYSTEM OF SERVICES FOR THE ELDERLY UNDER THE OLDER AMERICANS ACT OF 1965, AS AMENDED, AS AUTHORIZED BY 42 U.S.C.A. SEC. 3001, ET SEQ. [25-1063](#)
27. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION TO RENEW TO VARIOUS VENDORS IN CONNECTION WITH AGING SERVICES AND PROGRAMS FOR AREA PLAN CONTRACTS 2026-2027 DOAS26AAA016, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. [25-1069](#)
28. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT AN AMENDMENT INCREASE AND ONE (1)-MONTH TERM EXTENSION FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION 2025 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40A:5-30. [25-1073](#)
29. RESOLUTION TO AMEND RESOLUTION R-25-636, DATED JULY 15, 2025, AMENDED BY R-25-722, DATED AUGUST 12, 2025, TO ALLOCATE ADDITIONAL FUNDS FOR TANF AND GA/SNAP FOR CAREER SERVICES UNDER RFP 22-018 AND UNDER RFP 24-031 FOR ONE STOP CAREER CENTER MANAGEMENT. [25-1076](#)
30. RESOLUTION AUTHORIZING REVISED GRANT AWARDS FOR THE 2025 SHELTER SERVICES FOR THE HOMELESS PROGRAM FOR THE TERM OF JANUARY 1, 2025, TO DECEMBER 31, 2025. [25-1077](#)

31. RESOLUTION TO AMEND RESOLUTION R-24-1207, DATED DECEMBER 30, 2024, AND TO AMEND RESOLUTION R-25-370, DATED APRIL 22, 2025, TO PATERSON NJ OPPORTUNITIES INDUSTRIALIZATION CENTER, INC. UNDER RFP-24-008 TRANSPORTATION SERVICES GRANT FOR LICENSE RESTORATION AND VEHICLE MAINTENANCE FOR THE TERM OF JANUARY 1, 22025, TO DECEMBER 31, 2025. [25-1079](#)
32. RESOLUTION AUTHORIZING GRANT AWARDS FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO THE CITY OF CLIFTON, CITY OF PASSAIC, AND CITY OF PATERSON FOR CODE BLUE ACTIVITIES FOR THE CODE BLUE SEASON STARTING NOVEMBER 1, 2025, THROUGH DECEMBER 31, 2025, AS AUTHORIZED BY N.J.S.A. 40:20-1. [25-1080](#)
33. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP REVIEW COMMITTEE FOR RFP-25-031 AND AWARD A CONTRACT TO ST. JOSEPH'S HEALTH, INC. DBA ST. JOSEPH'S UNIVERSITY MEDICAL CENTER FOR YOGA'S IMPACT ON BEHAVIORAL HEALTH AND SUBSTANCE USE DISORDERS PROGRAM TO BEGIN UPON AWARD OF CONTRACT AND TERMINATE DECEMBER 31, 2025, WITH FOUR (4) ONE (1) -YEAR OPTIONS TO RENEW, CONTINGENT UPON AVAILABILITY OF FUNDS AND PERFORMANCE. [25-1081](#)
34. RESOLUTION AMENDING RESOLUTION NO. R-25-629 AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT A LINC'S PROGRAM GRANT TO FURTHER DEVELOP THE EMERGENCY PREPAREDNESS AND RESPONSE PLAN, TO REFLECT AN INCREASE IN THE TOTAL GRANT AWARD [25-1083](#)
35. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR SH26016 INTENSIVE CASE MANAGEMENT AND PREVENTION SERVICES, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-1093](#)
36. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR SH26016 SHELTER SERVICES FOR THE HOMELESS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [25-1094](#)
37. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP REVIEW COMMITTEE FOR RFP-25-030 AND AWARD VARIOUS PROGRAMS FOR WORKFIRST NJ FOR TANF, GA, AND SNAP RECIPIENTS FROM , OCTOBER 1, 2025, TO SEPTEMBER 30, 2026, WITH THREE (3) ONE-YEAR OPTIONS TO RENEW. [25-1109](#)

**PUBLIC WORKS**

38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EAST COAST SALT DISTRIBUTION, INC. FOR BAGGED CALCIUM CHLORIDE FOR THE COUNTY OF PASSAIC ROAD DEPARTMENT AS PER BID SB-25-070, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [25-1064](#)

39. RESOLUTION EXERCISING SECOND OF TWO ONE-YEAR RENEWAL OPTIONS WITH IN THE DRINK RESTAURANT AND BAR CORPORATION OF WAYNE FOR THE MANAGEMENT AND OPERATION OF PASSAIC COUNTY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. [25-1065](#)
40. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR THE NATIONAL FISH PASSAGE PROGRAM GRANT FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, PURSUANT TO N.J.S.A. 40A:5:30 [25-1066](#)
41. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR THE NATURAL CLIMATE SOLUTIONS GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-1067](#)
42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GORDON BOND DESIGNS, FOR GRAPHIC DESIGN SUPPORT AND FABRICATION OF EXHIBIT PANELS FOR LAMBERT CASTLE AND THE CARRIAGE HOUSE VISITOR CENTER IN THE CITY OF PATERSON, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS, PURSUANT TO N.J.S.A. 40A:11-5(q) [25-1068](#)
43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AURORA ENVIRONMENTAL, INC., TO REMOVE AN UNDERGROUND STORAGE TANK AND ASSOCIATED SOIL REMEDIATION AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID SB-25-004 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [25-1070](#)
44. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC., FOR ON CALL DRAINAGE REPAIRS AT 399 MACOPIN ROAD IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-1071](#)
45. RESOLUTION AUTHORIZING CHANGE ORDER NO. 7 FOR CAP ELEVATOR, LLC, FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT PREAKNESS HEALTHCARE CENTER, PER BID C-23-001, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-1072](#)
46. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT COLLIERS ENGINEERING & DESIGN, INC., FOR ON CALL ASPHALT CORING AND LABORATORY TESTING FOR THE 2025 ROAD RESURFACING PROGRAM, PER BID SB-25-005 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [25-1074](#)
47. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT COLLIERS ENGINEERING & DESIGN, INC., FOR ON CALL GEOTECHNICAL CONSTRUCTION SUPPORT SERVICES FOR THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY LOCATED IN THE TOWNSHIP OF WAYNE, PER BID SB-25-005 PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [25-1075](#)
48. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE OUT TO CMS CONSTRUCTION, INC., FOR THE REPLACEMENT OF THE LINCOLN AVENUE CULVERT NO. 1600-151 OVER MORSETOWN BROOK IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-019, PURSUANT TO PURSUANT TO N.J.S.A. 40A:11-16.3(b) ET SEQ. [25-1078](#)

49. RESOLUTION AUTHORIZING THE SETTLEMENT OF DISPUTES RELATED TO PROPERTY INTERESTS ACQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6 [25-1082](#)
50. RESOLUTION QUALIFYING A POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, ENVIRONMENTAL HEALTH SAFETY/ENGINEERING CONSULTANTS SERVICES FOR CALENDAR YEAR 2026, PER RFQ-26-011 AND RFQ-26-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-1084](#)
51. 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 [25-1092](#)
52. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION FOR THE CONTRACT WITH CARRIER CORPORATION FOR HOURLY SERVICE AND PROVIDING PARTS ON HVAC EQUIPMENT AT VARIOUS COUNTY OF PASSAIC FACILITIES, PURSUANT TO N.J.S.A. 40A:11-10 [25-1107](#)
53. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO 360 FIRE PREVENTION, LLC, FOR REPLACEMENT OF SPRINKLER HEADS AT 151 EAST 11TH STREET/495-501 RIVER STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-10. [25-1108](#)

**LAW AND PUBLIC SAFETY**

54. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO DONATE ONE (1) 2012 FORD TAURUS NO LONGER NEEDED FOR PUBLIC USE TO THE BOROUGH OF RINGWOOD POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40:20-1 [25-1085](#)
55. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ. [25-1086](#)
56. RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FROM GANN LAW BOOKS FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(1)(q) [25-1087](#)
57. RESOLUTION AUTHORIZING CONTRACT TO NEWARK GATEWAY TRAVEL SERVICES, INC., TO PROVIDE TRAVEL AGENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3 ET SEQ. [25-1088](#)
58. RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL RESEARCH MATERIALS FROM THOMSON REUTERS/WEST PUBLISHING COMPANY FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(1)(q) [25-1089](#)
59. RESOLUTION AUTHORIZING A PURCHASE FROM ATLANTIC UNIFORM CO. INC., FOR THE PURCHASE OF OUTER CARRIERS WITH BALLISTIC PLATES AND MOLLE POUCHES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [25-1090](#)

60. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR THE PURCHASE OF DELL COMPUTERS AND ACCESSORIES FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [25-1091](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

61. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC, DRAGONFLY NJ, INC. AND DJ PROPERTY LIMITED LIABILITY COMPANY FOR PROPERTY LOCATED AT 400 UNION VALLEY ROAD, WEST MILFORD, NEW JERSEY, BLOCK 14801 LOT 12. [25-1095](#)

Items Removed from Consent Agenda

M. New Business:

1. Personnel:
2. Bills:

N. Adjournment: