

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: January 21, 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 and all who have died from COVID-19, especially the 2,317 residents of Passaic County.

F. Approval of Minutes:

1. Minutes for December 30, 2024

[25-90](#)

Attachments: [Cover Page](#)
[20250117142700442](#)

Minutes for December 30, 2024

2. Minutes for January 7th, 2025

[25-91](#)

Attachments: [Cover Page](#)
[20250117142718064](#)

Minutes for January 7th, 2025

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Undersheriff Humberto Cuadrado as he retires for the Passaic County Sheriff's Department.

H. Administrator's Report:

1. Presentation of a Proclamation to Undersheriff Humberto Cuadrado who is retiring from the Passaic County Sheriff's Department.
2. Presentation of the Lambert Castle Landscape Project- Green Acres Grant by the Clarke Caton Hintz who are the project architects.
3. Public Hearing regarding the stewardship application for the County of Passaic seeking funding through the State of NJ Green Acres Program for historic landscape improvements at Lambert Castle located at 3 Valley Road, Paterson, NJ 07503 (nearest intersection: Valley Road and Route 19 in Paterson).
4. Public Hearing regarding the Jake's Law Playground Application for the County of Passaic seeking funding through the State of NJ Green Acres Program for improvements at Weasel Brook Park located at 794 Park Drive, Clifton, NJ 07013 (nearest intersection: Park Drive and Clifton Avenue in Clifton).
5. Public Hearing regarding the Urban Parks/Park Development Application for the County of Passaic seeking funding through the State of NJ Green Acres Program for improvements at Garret Mountain Reservation located at Park Road, Paterson, NJ 07501 (nearest intersection: Park Road and Mountain Avenue).
6. Presentation on PALS Plus by Mary Martin, Director of the Wanaque Public Library and President of PALS Plus and Luca Manna, Executive Director, PALS Plus.

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 CANCELLING OPEN SPACE TRUST FUND APPROPRIATION BALANCES PURSUANT TO N.J.S.A. 40A:4-60 [25-26](#)
Attachments: [Cover Page](#)
2. RESOLUTION RETAINING 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 2025, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ AND RFQ-24-046 [25-27](#)
Attachments: [Cover Page](#)
[25-027](#)

3. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR THE JAKE'S LAW PLAYGROUND FUNDING GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR AN INCLUSIVE PLAYGROUND DEVELOPMENT PROJECT AT WEASEL BROOK PARK, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-28](#)
Attachments: [Cover Page](#)
4. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM THROUGH THE URBAN PARKS INITIATIVE, FOR A PROJECT AT GARRET MOUNTAIN RESERVATION, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-29](#)
Attachments: [Cover Page](#)
5. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR SUPPLEMENTAL FUNDING FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE PECKMAN PRESERVE IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-30](#)
Attachments: [Cover Page](#)
6. RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR A GREEN ACRES LOAN AND A STEWARDSHIP GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PHASE II PROJECT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-31](#)
Attachments: [Cover Page](#)
7. RESOLUTION APPOINTING DERYA TASKIN TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ. [25-32](#)
Attachments: [Cover Page](#)
8. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED ROJAS-MARTINEZ v. COUNTY OF PASSAIC, ET AL., PAS-L-3121-18, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-33](#)
Attachments: [Cover Page](#)
[25-033](#)
9. RESOLUTION REAPPOINTING MEMBERS OF THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3 [25-34](#)
Attachments: [Cover Page](#)
10. RESOLUTION RETAINING CLEARY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT INTERNAL EMPLOYEE INVESTIGATIONS IN CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-046 [25-35](#)
Attachments: [Cover Page](#)
[25-035](#)

11. RESOLUTION RETAINING WEINER LAW GROUP, LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF A.M. & T.B. V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3550-24, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-36](#)

Attachments: [Cover Page](#)
[25-036](#)
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED APRIL SIMPSON V. COUNTY OF PASSAIC, CLAIM PETITION #2022-6960, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [25-37](#)

Attachments: [Cover Page](#)
[25-037](#)
13. RESOLUTION QUALIFYING VARIOUS VENDORS; AND AWARDING A CONTRACT TO INTERVENTION STRATEGIES INTERNATIONAL, INC. FOR IMPLEMENTATION OF THE PASSAIC COUNTY EMPLOYEE ASSISTANCE AND WELLNESS PROGRAM FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-25-038 [25-38](#)

Attachments: [Cover Page](#)
[25-038](#)
[Personnel Reso #1 Attachment \(Russia Belarus - Intervention Strat\)](#)
14. RESOLUTION AMENDING RESOLUTION NO. R-24-1175 RETAINING TRENK ISABEL SIDDIQI & SHAHDANIAN, P.C. TO CONDUCT ETHICS TRAININGS FOR THE COUNTY OF PASSAIC, TO CORRECT THE REFERENCED RFQ [25-39](#)

Attachments: [Cover Page](#)
15. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARAHSOFT TECHNOLOGY CORP. FOR INFORMATION TECHNOLOGY SERVICES FOR THE DEPARTMENT OF HUMAN RESOURCES, PURSUANT TO N.J.S.A. 40A:11-5 (dd) [25-41](#)

Attachments: [Cover Page](#)
[25-041](#)
[Carahsoft - LinkedIn Corporation - 01.14.2025 - Quote 44093689](#)
[Carahsoft Russia Belarus Certification](#)
16. RESOLUTION AUTHORIZING PAYMENT OF THE ANNUAL MAINTENANCE FEE TO THE COUNTY OF MONMOUTH UNDER THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE COUNTY OF MONMOUTH FOR USE OF THE DOCUMENT SUMMARY MANAGEMENT SYSTEM BY THE PASSAIC COUNTY CLERK'S OFFICE, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [25-81](#)

Attachments: [Cover Page](#)
[25-081](#)
[DSMS Portal Maintenance Invoice](#)
[DSMS Portal Maintenance Requisition](#)
17. RESOLUTION RETAINING TRENK ISABEL SIDDIQI & SHAHDANIAN, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MINASSIAN V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3026-24, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-82](#)

Attachments: [Cover Page](#)
[25-082](#)

18. RESOLUTION RETAINING WATERS MCPHERSON MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF BACKER V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-83-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-83](#)

Attachments: [Cover Page](#)
[25-083](#)

19. RESOLUTION CANCELLING GENERAL CAPITAL APPROPRIATION BALANCES PURSUANT TO N.J.S.A. 40A:4-60 [25-84](#)

Attachments: [Cover Page](#)

20. RESOLUTION ESTABLISHING A TEMPORARY CAPITAL BUDGET FOR CALENDAR YEAR 2025 [25-87](#)

Attachments: [Cover Page](#)

21. RESOLUTION REAPPOINTING SHANIKWA LEMON AND APPOINTING ARTI KAKKAR AND MARK BATTAGLIESE TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 [25-88](#)

Attachments: [Cover Page](#)

HEALTH & HUMAN SERVICES

22. RESOLUTION AMENDING RESOLUTION NO. R-24-1123 EXERCISING THIRD ONE-YEAR OPTION TO RENEW UNDER RFP-22-003, RFP-22-013, AND RFP-22-024 TO APPROVED VENDORS TO PROVIDE SOCIAL SERVICES FOR THE HOMELESS, TRANSPORTATION, AND INTENSIVE CASE MANAGEMENT PROGRAMS AND HOMELESS PREVENTION PROGRAMS FOR CALENDAR YEAR 2025, TO AUTHORIZE ADDITIONAL ONE-YEAR OPTION RENEWALS UNDER RFP-22-003, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-42](#)

Attachments: [Cover Page](#)
[25-042](#)

23. RESOLUTION AUTHORIZING AWARD OF A STIPEND TO FATHER JAMES MOSS IN THE AMOUNT OF \$8,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2025 PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-44](#)

Attachments: [Cover Page](#)
[25-044](#)

24. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO DMIETRIOS BAYORKIS, DDS TO PROVIDE ON-SITE DENTAL SERVICES TO RESIDENTS AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-45](#)

Attachments: [Cover Page](#)
[25-045](#)

25. RESOLUTION QUALIFYING AND AWARDING DR. AMER KASHOQA (KASHOQA PSYCHIATRY ASSOCIATES) FOR RFQ-25-070 RE-BID CHIEF PSYCHIATRIST, PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER FOR THE PERIOD JANUARY 1, 2025, THJROUGH DECEMBER 31, 2025, PURSUANT TO N.J.S.A. 40A:11-5(1), ET.SEQ. [25-47](#)

Attachments: [Cover Page](#)
[25-047](#)
[RESOL ATTACHMENT - Kashoqa Psychiatry Assocs - RFQ-25-70](#)

26. RESOLUTION QUALIFYING VENDORS AND AWARDING CONTRACTS FOR RFQ-25-069, EXPAND POOL PREAKNESS HEALTHCARE CENTER AGENCY CLINICAL STAFF FOR THE PERIOD JANUARY 1, 2025, TO DECEMBER 31, 2025, PURSUANT TO N.J.S.A. 40A:11-5(1). [25-51](#)
- Attachments:** [Cover Page](#)
[RESOL ATTACHMENT - Qualifying Vendors RFQ=25-069 - 4 Belarus & 2 Tally Sheets](#)
27. RESOLUTION AMENDING RESOLUTION R-24-1200 DATED DECEMBER 30, 2024 AUTHORIZING AWARDS OF CONTRACTS TO VARIOUS AGENCIES FOR 2025-2027 C.A.R.E.S POOL OF PROVIDERS TO PERFORM PROFESSIONAL SERVICES OF RESPITE/CERTIFIED HOME HEALTH AIDES AND NURSING HOME PLACEMENT, PERSONAL EMERGENCY RESPONSE SYSTEMS AND MEDICATION DISPENSING SYSTEM FOR THE DEPARTMENT OF SENIOR SERVICES FOR THE CONTRACT PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 WITH TWO ONE-YEAR OPTIONS TO RENEW AS OUTLINED IN RFP #25-002, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. [25-53](#)
- Attachments:** [Cover Page](#)
28. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT AN AMENDMENT INCREASE AND A ONE (1) YEAR EXTENSION FOR HEATING IMPROVEMENT PROGRAM 2024 GRANT, PURSUANT TO N.J.S.A. 40A:5-30. [25-62](#)
- Attachments:** [Cover Page](#)
29. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT AN AMENDMENT INCREASE AND ONE (1)-YEAR TERM EXTENSION FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION 2024 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40A:5-30. [25-63](#)
- Attachments:** [Cover Page](#)
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TOP REPAIRS d/b/a PANTHER FOR PREVENTATIVE MAINTENANCE, SERVICE AND REPAIRS OF DIETARY FOOD SERVICE EQUIPMENT - REFRIGERATION/FREEZER AND ICE MACHINES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET.SEQ. AND SB-25-014. [25-65](#)
- Attachments:** [Cover Page](#)
[25-065](#)
[RESOL ATTACHMENTS - TOP Repairs Maintenance Service 1.15.25](#)
31. RESOLUTION AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN PASSAIC COMMUNITY HEALTH CENTER AND THE COUNTY DEPARTMENT OF HEALTH SERVICES. [25-67](#)
- Attachments:** [Cover Page](#)
[RESOL ATTACHMENT - MOU - between Passaic Community Health & County Dept Health 1.15.25](#)
32. RESOLUTION AUTHORIZING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH WEST MILFORD BELTONE HEARING AID CENTER. [25-70](#)
- Attachments:** [Cover Page](#)
[RESOL ATTACHMENT - MOU - West Milford 1.15.24](#)

PUBLIC WORKS

33. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO A&A INDUSTRIAL PIPING TO COMPLETE VARIOUS HVAC REPAIRS TO UNITS 1, 2, & 4 AND PROVIDE A NEW HVAC REPLACEMENT SYSTEM FOR UNIT 3, AND REPLACE THE EXISTING BUILDING MANAGEMENT SYSTEM FOR UNITS 1 THROUGH 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. [25-43](#)
- Attachments:** [Cover Page](#)
[25-043](#)
34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COLLIER'S ENGINEERING & DESIGN, INC., FOR ON CALL CONSTRUCTION TESTING SERVICES FOR THE REPLACEMENT OF THE GREENWOOD LAKE TURNPIKE BRIDGE NO. 1600-513 IN WEST MILFORD TOWNSHIP PER BID SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [25-46](#)
- Attachments:** [Cover Page](#)
[25-046](#)
[20250117105056264](#)
35. RESOLUTION AUTHORIZING THE PASSAIC COUNTY ENGINEER TO APPLY FOR, ENTER INTO, AND EXECUTE THE FY2025 NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGES FUND GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-48](#)
- Attachments:** [Cover Page](#)
36. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MANCHESTER UTILITIES AUTHORITY FOR REIMBURSEMENT TO THE COUNTY FOR THE COST ASSOCIATED WITH REPLACEMENT AND INSTALLATION OF WATER MAINS OWNED BY MANCHESTER UTILITIES AUTHORITY AT HIGH MOUNTAIN ROAD CULVERT NO. 1600-338 IN THE BOROUGH OF NORTH HALEDON, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-49](#)
- Attachments:** [Cover Page](#)
37. RESOLUTION AMENDING RESOLUTION R-24-1154 QUALIFYING A POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, ENVIRONMENTAL HEALTH SAFETY/ENGINEERING CONSULTANTS SERVICES FOR RFQ-25-013 FOR CALENDAR YEAR 2025, TO INCLUDE FULL LIST OF QUALIFIED CONSULTANTS IN SCHEDULE A, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-50](#)
- Attachments:** [Cover Page](#)
38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FRENCH AND PARRELLO ASSOCIATES, PA FOR ON-CALL GEOTECHNICAL TESTING FOR THE PROPOSED MAINTENANCE FACILITY TO BE CONSTRUCTED AT THE PREAKNESS GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-52](#)
- Attachments:** [Cover Page](#)
[25-052](#)

39. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COLLIERS ENGINEERING & DESIGN, INC., FOR CONSTRUCTION SERVICES AT 11 MARSHALL STREET IN THE CITY OF PATERSON, RFQ-24-043, PURSUANT TO N.J.A.C. 5:30-11.6 [25-54](#)
- Attachments:** [Cover Page](#)
[25-054](#)
[20250117105056264](#)
40. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 FOR FRENCH & PARRELLO ASSOCIATES, P.A., TO PERFORM ON CALL CONSTRUCTION & GEOTECHNICAL TESTING FOR MORRIS CANAL GREENWAY PHASE IV, HIGHLANDS RAIL TRAIL & RIFLE CAMP ROAD IMPROVEMENT PROJECTS PURSUANT TO N.J.A.C. 5:30-11.6 [25-55](#)
- Attachments:** [Cover Page](#)
[25-055](#)
41. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO JOHN O' HARA COMPANY FOR TUNNEL REPAIR AT THE COURT HOUSE ANNEX IN THE CITY OF PATERSON, PER BID C-24-010, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [25-56](#)
- Attachments:** [Cover Page](#)
[25-056](#)
42. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO CLARKE CATON HINTZ FOR TUNNEL REPAIRS AT THE COURT HOUSE ANNEX IN THE CITY OF PATERSON, PER BID RFQ-25-064, PURSUANT TO N.J.A.C. 5:30-11.6 [25-57](#)
- Attachments:** [Cover Page](#)
[25-057](#)
43. RESOLUTION TO QUALIFY CONSULTANTS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, HISTORIANS, ARCHAEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR THE 2025 CALENDAR YEAR UNDER RFQ-25-064, PURSUANT TO N.J.S.A. 40A: 11-5, ET SEQ. [25-58](#)
- Attachments:** [Cover Page](#)
44. RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2024 CHEVROLET EQUINOX FROM GENTILINI CHEVROLET, LLC FOR USE BY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [25-59](#)
- Attachments:** [Cover Page](#)
[25-059](#)
45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO C.J. VANDERBECK & SON. INC., TO PROVIDE BOILER MAINTENANCE, SERVICE, EMERGENCY NEW EQUIPMENT REPLACEMENT AT COUNTY INSTITUTIONS, SB-25-021, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-60](#)
- Attachments:** [Cover Page](#)
[25-060](#)

46. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VARIOUS VENDORS TO PURCHASE ELECTRICAL SUPPLIES AND EQUIPMENT FOR VARIOUS PASSAIC COUNTY BUILDINGS AND INSTITUTIONS, PER BIDS SB-25-012, SB-25-017, SB-25-023, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-61](#)
Attachments: [Cover Page](#)
[25-061](#)
47. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ACE SECURITY INC., FOR DOOR LOCKS HARDWARE CATALOG % DISCOUNT AND LOCKSMITH SERVICES, PER BID SB-25-020, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. [25-64](#)
Attachments: [Cover Page](#)
[25-064](#)
48. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION CO., INC., FOR GREASE TRAP PUMPING/CLEANING AND JETTING OF FLOOR DRAINS FOR PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-4. [25-66](#)
Attachments: [Cover Page](#)
[25-066](#)
49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF THE HERSHFIELD PARK PEDESTRIAN BRIDGE No. 1600-495 OVER THE WANAQUE RIVER IN THE BOROUGH OF POMPTON LAKES, FOR THE PASSAIC COUNTY ENGINEER, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-69](#)
Attachments: [Cover Page](#)
50. RESOLUTION AUTHORIZING NO COST CHANGE-ORDER NO. 1 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. [25-72](#)
Attachments: [Cover Page](#)
51. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR INSTALLATION OF A FLUSHING STATION WITHIN PREAKNESS AVENUE IN THE BOROUGH OF HALEDON TO CONNECT A STORM SEWER BASIN TO ADDRESS A WATER QUALITY ISSUE, PURSUANT TO N.J.S.A. 40:20-1 [25-73](#)
Attachments: [Cover Page](#)
[Permit to Resolution authorizing Storm Drain Permit Between 568 & 574 Preakness in Haledon](#)
52. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC, FOR REPAIRS ON THE OVERHEAD ENTRY BRICK CANOPY AT THE PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-10. [25-74](#)
Attachments: [Cover Page](#)
[25-074](#)
[Quote to Resolution awarding contract to Murray Paving coop ECSNJ Canopy Preakness Healthcare Center](#)

LAW AND PUBLIC SAFETY

53. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO S&S TRAVEL ENTERPRISES DBA SKYLAND WORLD TRAVEL TO PROVIDE TRAVEL AGENT SERVICES FOR PRISONER EXTRADITIONS AND WITNESS TRAVEL FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ. [25-75](#)

Attachments: [Cover Page](#)
[25-075](#)
[S&S - BEDC](#)

54. RESOLUTION AMENDING RESOLUTION NUMBER R-24-265 "AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE CHILD ADVOCACY DEVELOPMENT GRANTS," TO INCREASE THE CHILD ADVOCACY DEVELOPMENT GRANT APPROPRIATION BY \$47,524.00 [25-76](#)

Attachments: [Cover Page](#)

55. RESOLUTION AMENDING RESOLUTION NUMBER R-24-592 "AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM (SUBAWARD NUMBER V-16-23)" TO INCREASE THE COUNTY IN-KIND SALARYFRINGE MATCH FUNDS [25-77](#)

Attachments: [Cover Page](#)

56. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM PURSUANT TO N.J.S.A. 17:33A-28 [25-78](#)

Attachments: [Cover Page](#)

57. RESOLUTION AUTHORIZING PURCHASE OF GETAC F110 FULLY RUGGED 11.6 IN WINDOW TABLETS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE PATROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-10 [25-80](#)

Attachments: [Cover Page](#)
[25-080](#)

PLANNING AND ECONOMIC DEVELOPMENT

58. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2024 [25-71](#)

Attachments: [Cover Page](#)
[25-071](#)

59. RESOLUTION AUTHORIZING THE REALLOCATION OF GRANT FUNDS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND TO THE BOROUGH OF RINGWOOD. [25-79](#)

Attachments: [Cover Page](#)

Items Removed from Consent Agenda

M. New Business:

1. Receipt of supplemental debt statement by CFO

2. 2025-01

[25-40](#)

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$15,400,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS, 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.

Attachments: [Cover Page](#)

3. Motion to Approve Bond Ordinance 2025-01 on First Reading:

1. Personnel:

2. Bills:

N. Adjournment: