

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: April 22, 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:

[25-430](#)

Attachments: [Cover Page](#)
[20250416122013846](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioner wishes to honor and recognize the Department of Parks and Recreation for the County of Passaic.

H. Administrator's Report:

1. Presentation of a proclamation to the Passaic County Parks and Recreation Department.

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 AN ADDITIONAL APPROPRIATION TO BRIAN R. SEGUIN, ESQ. FOR OUTSIDE LEGAL COUNSEL PATIENT ADVOCATE SERVICES PERFORMED FOR THE COUNTY ADJUSTER’S OFFICE IN CALENDAR YEAR 2024, PURSUANT TO N.J.A.C. 5:30-11.6 [25-391](#)

Attachments: [Cover Page](#)
[25-391](#)
[\(Seguin Russia Belarus Form\)](#)
- 2. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ERIN MOONEY AS THE COUNTY TREASURER EFFECTIVE APRIL 23, 2025 AND EXPIRING APRIL 22, 2028, PURSUANT TO N.J.S.A. 40A:9-27 [25-392](#)

Attachments: [Cover Page](#)
- 3. RESOLUTION APPOINTING MELANIE HOLMES TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING IMMEDIATELY AND EXPIRING APRIL 30, 2027 [25-422](#)

Attachments: [Cover Page](#)
- 4. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO DYNASTY AUTO BODY, INC. FOR AUTO BODY REPAIR AND REFINISHING SERVICES PERFORMED FOR PASSAIC COUNTY DEPARTMENTS AND INSTITUTIONS IN CALENDAR YEAR 2024, PURSUANT TO N.J.A.C. 5:30-11.6 [25-423](#)

Attachments: [Cover Page](#)
[25-423](#)
[\[Dynasty Auto Body RRF\]](#)

HEALTH & HUMAN SERVICES

- 5. RESOLUTION INCREASING THE FUNDING TO JKL TRANSPORTATION SERVICES, INC. UNDER RFP-24-015 FOR THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE TRANSPORTATION SERVICES TO COUNTY OF PASSAIC TANF AND POST-TANF RESIDENTS FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [25-405](#)

Attachments: [Cover Page](#)
[25-405](#)
[Belarus JKL](#)

6. RESOLUTION DECREASING THE AWARD AMOUNT TO GREATER PATERSON OPPORTUNITIES INDUSTRIALIZATION CENTER, INC. UNDER RFP-24-008 FOR THE DEPARTMENT OF HUMAN SERVICES TO PROVIDE LICENSE RESTORATION AND VEHICLE MAINTENANCE PROGRAMS FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-4.1 [25-406](#)

Attachments: [Cover Page](#)

7. RESOLUTION AUTHORIZING THE PURCHASE OF RICOH IM C4510 COLOR COPIER FROM ATLANTIC TOMORROW'S OFFICE FOR THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [25-407](#)

Attachments: [Cover Page](#)
[25-407](#)
[scan for Ricoh](#)

8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO REIMAGINING JUSTICE, INC. TO PROVIDE COMMUNITY JUSTICE WORKSHOPS TO HIGH SCHOOL STUDENTS IN THE COUNTY OF PASSAIC, PURSUANT TO RFP-25-019 AND N.J.S.A. 40A:11-4.1, ET SEQ. [25-409](#)

Attachments: [Cover Page](#)
[25-409](#)
[Human Services Reso #1 Attachment \(Memorandum\)](#)
[Human Services Reso #1 Attachment \(Reimagining Justice Russia Belarus Form\)](#)

9. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLLEGE ACHIEVE PATERSON CHARTER SCHOOL, INC. TO PROVIDE YOUTH EMPOWERMENT AND WELLNESS PROGRAM SERVICES TO HIGH SCHOOL STUDENTS IN THE COUNTY OF PASSAIC, PURSUANT TO RFP-25-020 AND N.J.S.A. 40A:11-4.1, ET SEQ. [25-410](#)

Attachments: [Cover Page](#)
[25-410](#)
[Human Services Reso #4 Attachment \(College Achieve Russia Belarus Form\)](#)
[Human Services Reso #4 Attachment \(Memorandum\)](#)

PUBLIC WORKS

10. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RFS COMMERCIAL, INC., TO INSTALL NEW FLOORING AT VARIOUS COUNTY INSTITUTIONS, PURSUANT TO N.J.S.A. 40A:11-10. [25-400](#)

Attachments: [Cover Page](#)
[25-400](#)

11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR MOBILE TRUCK WORK FOOTWEAR CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-25-043 AND SB-25-049, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. [25-401](#)

Attachments: [Cover Page](#)
[25-401](#)

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12. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR ON-CALL PASSAIC COUNTY WAYFINDING SIGNAGE FABRICATION AND INSTALLATIONS, FOR THE DEPARTMENT OF CULTURAL AND HISTORIC AFFAIRS, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-402](#)
- Attachments:** [Cover Page](#)
13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF ONE (1) 2024 FORD F-250 SUPERCAB AND TWO (2) 2025 FORD F-250 SUPERCABS, PURSUANT TO N.J.S.A. 40A:11-10 [25-403](#)
- Attachments:** [Cover Page](#)
[25-403](#)
14. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL CORP., FOR DOOR MAT RENTAL SERVICES FOR PASSAIC COUNTY INSTITUTIONS, SB-23-048, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-404](#)
- Attachments:** [Cover Page](#)
[25-404](#)
15. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHN O'HARA COMPANY, INC., FOR PAINTING AND REPAIRS TO EXTERIOR AND INTERIOR OF THE DEY MANSION WASHINGTON'S HEADQUARTERS, PER BID SB-24-052, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. [25-411](#)
- Attachments:** [Cover Page](#)
[25-411](#)
16. RESOLUTION AMENDING RESOLUTION NO. R-25-27 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, TO REFLECT THE CORRECT GRANT REQUEST AMOUNT [25-412](#)
- Attachments:** [Cover Page](#)
17. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM FOR IMPROVEMENTS FOR THE WEST LENOX AVENUE PEDESTRIAN BRIDGE IN THE BOROUGH OF POMPTON LAKES [25-413](#)
- Attachments:** [Cover Page](#)
18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE REPAIRS TO FRENCH HILL ROAD BRIDGE OVER SIGNAC BROOK, STRUCTURE NO. 1600-134, IN THE TOWNSHIP OF WAYNE, PER BID C-24-002, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-414](#)
- Attachments:** [Cover Page](#)
[25-414](#)

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19. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COLLIER ENGINEERING & DESIGN, INC., FOR ON CALL CONSTRUCTION TESTING SERVICES FOR THE REPLACEMENT OF THE HERSHFIELD PEDESTRIAN BRIDGE NO. 1600-495 OVER WANAQUE RIVER IN THE BOROUGH OF POMPTON LAKES PER BID SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ [25-415](#)
- Attachments:** [Cover Page](#)
[25-415](#)
[Russia Belarus form Colliers](#)
20. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SPARWICK CONTRACTING, INC., FOR ON-CALL BRIDGE REPAIRS AT THE WARWICK TURNPIKE BRIDGE OVER COOLEY BROOK, STRUCTURE NO. 1600-445 IN THE TOWNSHIP OF WEST MILFORD, PER BID C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-416](#)
- Attachments:** [Cover Page](#)
21. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF THE HIGH MOUNTAIN CULVERT NO. 1600-338 OVER FIRST BROOK IN THE BOROUGH OF NORTH HALEDON, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-417](#)
- Attachments:** [Cover Page](#)
22. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO RICHARD A. ALAIMO ASSOCIATES FOR DESIGN CONSULTANT SERVICES FOR HVAC UPGRADES AT UNIT 3, HVAC REPAIRS AT UNITS 1, 2, & 4, AND REPLACEMENT OF THE BUILDING MONITORING SYSTEM AT UNITS 1, 2, 3, AND 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.A.C. 5:30-11.6 ET SEQ. [25-418](#)
- Attachments:** [Cover Page](#)
[25-418](#)
23. 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 [25-419](#)
- Attachments:** [Cover Page](#)
[25-419](#)
24. RESOLUTION AUTHORIZING A RIGHT OF ENTRY AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR THE GREENWOOD LAKE TURNPIKE BRIDGE NO. 1600-513 DECK REPLACEMENT & VARIOUS BRIDGE REPAIRS PROJECT IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40:20-1 [25-420](#)
- Attachments:** [Cover Page](#)
[RIGHT OF ENTRY AGREEMENT - NJ DEPARTMENT OF ENVIRONMENTAL](#)
25. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A PROPOSED MIXED-USE BUILDING TO BE LOCATED AT 442-446 TENTH AVENUE IN THE CITY OF PATERSON FOR LIGHTS AND SECURITY CAMERAS THAT WILL ENCROACH INTO THE COUNTY RIGHT-OF-WAY ALONG TENTH AVENUE IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1 [25-421](#)
- Attachments:** [Cover Page](#)
[ENCROACHMENT APPLICATION](#)

26. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR INSTALLATION OF A NEW STORMWATER MANAGEMENT SYSTEM AND TIE INTO AN EXISTING STORM DRAINAGE STRUCTURE WITHIN HALEDON AVENUE AT 345 HALEDON AVENUE IN THE BOROUGH OF HALEDON, PURSUANT TO N.J.S.A. 40:20-1 [25-425](#)

Attachments: [Cover Page](#)
[STORM DRAIN APPLICATION - 345 HALEDON AVENUE](#)

27. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR INSTALLATION OF A NEW STORMWATER MANAGEMENT SYSTEM AND TIE INTO AN EXISTING STORM DRAINAGE STRUCTURE WITHIN RIVERVIEW DRIVE AT 783 RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, PURSUANT TO N.J.S.A. 40:20-1 [25-426](#)

Attachments: [Cover Page](#)
[STORM DRAIN APPLICATION - 783 RIVERVIEW DRIVE - TOTOWA](#)

28. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR INSTALLATION OF A NEW STORM DRAINAGE PIPE AND STRUCTURE WITHIN HIGHLAND AVENUE AND CONNECT TO THE ON-SITE STORM WATER MANAGEMENT SYSTEM WITHIN THE SITE AT 282-288 HOPE AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1 [25-427](#)

Attachments: [Cover Page](#)
[STORM DRAIN APPLICATION - 282 HOPE AVENUE PASSAIC](#)

LAW AND PUBLIC SAFETY

29. RESOLUTION AUTHORIZING THE PURCHASE OF SERVICES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [25-393](#)

Attachments: [Cover Page](#)
[25-393](#)

30. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-12 [25-394](#)

Attachments: [Cover Page](#)
[25-394](#)

31. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO VINDAN INC., D/B/A HARRIS UNIFORMS TO PURCHASE POLICE UNIFORMS FOR THE WAYNE POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-3. [25-395](#)

Attachments: [Cover Page](#)
[25-395](#)
[VINDAN - BEDC](#)
[VINDAN - RUSSIA](#)

32. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO RESILITE SPORTS PRODUCTS, INC., TO PURCHASE WRESTLING MATS FOR THE PASSAIC COUNTY POLICE ACADEMY, PURSUANT TO N.J.S.A. 40A:11-3. [25-396](#)

Attachments: [Cover Page](#)
[25-396](#)
[RESLITE - BEDC](#)

33. RESOLUTION AUTHORIZING THE DONATION OF ONE (1) SURPLUS POLICE VEHICLE FROM THE PASSAIC COUNTY SHERIFF’S OFFICE TO THE RINGWOOD POLICE DEPARTMENT, WORK, PURSUANT TO N.J.S.A. 40A:11-36(2) [25-397](#)

Attachments: [Cover Page](#)

34. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANGELSENSE INC., TO PROVIDE INDIVIDUAL GPS TRACKING DEVICES FOR AUTISTIC, ELDERLY, OR MEDICAL NEED CITIZENS FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-398](#)

Attachments: [Cover Page](#)
[25-398](#)

35. RESOLUTION AUTHORIZING THE PURCHASE OF SERVICES BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [25-399](#)

Attachments: [Cover Page](#)
[25-399](#)

36. RESOLUTION AMENDING RESOLUTION R-25-362, AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE TO INDICATE THE PASSAIC COUNTY PROSECUTOR’S OFFICE AS THE USING AGENCY INSTEAD OF THE SHERIFF’S OFFICE [25-428](#)

Attachments: [Cover Page](#)

PLANNING AND ECONOMIC DEVELOPMENT

37. RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-21-002 LOCATED AT 253 MARSHALL HILL ROAD, WEST MILFORD, NEW JERSEY FROM \$9,508.00 TO \$250.00. [25-408](#)

Attachments: [Cover Page](#)
[scan for corridor enhancement](#)

38. RESOLUTION AMENDING RESOLUTION NO. R-24-1258 AUTHORIZING AN “IF AND WHEN” AGREEMENT BETWEEN PASSAIC COUNTY AND POMPTON DEVELOPMENT LLC APPLICANT/OWNERS OF 438 POMPTON ROAD, BLOCK 2904, LOT 2, TOWNSHIP OF WAYNE, NEW JERSEY TO REFLECT THE CHANGE IN ENTITY [25-429](#)

Attachments: [Cover Page](#)
[Attachment 1 - Agreement with Excore Development LLC](#)
[Attachment 2 - CONDITIONAL 11.22.2024 for Resolution on SP-23-034](#)

Items Removed from Consent Agenda

M. New Business:

1. Personnel:
2. Bills:

N. Adjournment: