

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON**

January 27, 2026

A regular meeting of the Passaic County Board of County Commissioners was held on this day in 401 Grand Street, Paterson NJ 07505 at 5:32 PM.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

1. Bartlett
2. De Vore
3. James- absent
4. Ramaglia
5. Schratz
6. Deputy Director Cruz
7. Director Lazzara

Pledge of Allegiance

Invocation: Louis E. Imhof, III, Clerk of the Board

Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces.

Approval of Minutes:

A motion made by County Commissioner Ramaglia, seconded by County Commissioner De Vore, that the minutes for January 7, 2026, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Proclamation: None

Administrator's Report:

1. Thank you from CUMAC for the swift and decisive action taken by the County of Passaic during the recent SNAP shutdown by Andrea Ramalho, Chief Development Officer for CUMAC.

At this time Director Lazzara asked if there was any County Commissioner Reports.

1. County Commissioner Director Cassandra "Sandi" Lazzara
2. County Commissioner Deputy Director Orlando Cruz
3. County Commissioner John W. Bartlett
4. County Commissioner Rodney A. De Vore
5. County Commissioner Bruce James
6. County Commissioner Michael Ramaglia
7. County Commissioner Christina Schratz

COMMUNICATION: None

ORAL PORTION:

De Vore: Motion to open the public portion.

Ramaglia: Second

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz,
Yes: Director Lazzara, Yes:

At this time Director Lazzara asked if anyone would like to be heard before the Board:

No one appeared before the board

Cruz: Motion to close the Public Portion of the Meeting.
Bartlett: Second.

ROLL CALL: Bartlett, Yes: De Vore, Yes: James, Absent: Ramaglia, Yes: Cruz,
Yes: Director Lazzara, Yes:

2/3 Vote Resolution:

A motion was made by Deputy Director Cruz, seconded by County Commissioner Ramaglia to adopt resolution L-1, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

Consent Agenda Resolutions:

A motion was made by County Commissioner Ramaglia, seconded by County Commissioner De Vore to adopt resolutions M-1 through M-18 and M-21 through M-65, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

A motion was made by Deputy Director Cruz, seconded by County Commissioner Ramaglia to adopt resolutions M-19 and M-20, which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner De Vore abstaining and County Commissioner James absent.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Deputy Director Cruz, second by County Commissioner Bartlett that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with County Commissioner James absent.

Bills:

Motion made by Deputy Director Cruz, seconded by County Commissioner Bartlett, that:

Current Fund	5-01	3,247,316.09
HUD Budget Expenditures	5-25	19,590.87
	Year Total:	\$3,266,906.96
Current Fund	6-01	2,606,132.26
HUD Budget Expenditures	6-25	16,264.00
	Year Total:	\$2,622,396.26
General Capital Fund Budget	C-04	3,475,062.74
State/Federal Grant Fund	G-01	3,504,915.52
Open Space Trust Fund FY2024	O-24	214,180.01
Open Space Trust Fund FY2025	O-25	61,739.57
	Year Total:	\$275,919.58
Confiscated Trust	T-15	36,000.00
Professional Liab	T-19	170,396.78
Trust Fund Other	T-20	53,296.41
Motor Vehicle Trust	T-21	53,329.22
Municipal Forfeiture Fund	T-22	41,174.20
Prosecutor’s Confiscated	T-23	48,128.00

Para Transit Trust	T-24	105,265.41
	Year Total:	\$507,590.02
	Total of All Funds:	\$13,652,791.08
Current Fund	4-01	349.40
Current Fund	5-01	19,729,390.63
Payroll Agency Deductions	5-05	2,266,883.14
HUD Budget Expenditures	5-25	24,023.46
Current Fund	6-01	7,749,979.64
Payroll Agency Deductions	6-05	2,266,883.14
HUD Budget Expenditures	6-25	24,161.38
State/Federal Grant Fund	G-01	1,627,071.07
Confiscated Trust Fund	T-15	4,793.50
Professional Liability Trust	T-19	750,000.00
Trust Fund Other	T-20	165.70
	Total All Funds:	\$34,535,637.64

was approved, with six (6) votes in the affirmative with County Commissioner James absent.

Adjournment

A motion was made by County Commissioner De Vore, seconded by County Commissioner Ramaglia that the regular meeting be adjourned at 5:50pm, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner James absent.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine L. Amador