County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Matthew P. Jordan, Esq. Administrator Nadege D. Allwaters, Esq. County Counsel Louis E. Imhof Clerk Of The Board

Date: Dec 09, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A ONE-YEAR LEASE AGREEMENT BY AND

BETWEEN THE COUNTY OF PASSAIC AND FR. PREAKNESS HEALTHCARE CENTER, PURSUAN		
THIS RESOLUTION WAS REQUESTED BY: ADMINISTRATION		
REVIEWED BY:		
5	Official Resolution#	
Matthew P. Jordan, Esq. APPROVED AS TO FORM AND LEGALITY:	Meeting Date	12/9/2025
	Introduced Date	12/3/2025
	Adopted Date	
	Agenda Item	11.
	CAF#	
	Purchase Req. #	
Nadege D. Allwaters, Esq.		

Administration and Finance

COMMITTEE NAME

RESOLUTION AUTHORIZING A ONE-YEAR LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND FR. JAMES MOSS FOR PREMISES LOCATED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to <u>N.J.S.A</u>. 40:20-1 the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, Preakness Healthcare Center ("Preakness") is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board and needs medical transportation for residents; and

WHEREAS, Fr. James Moss services as a volunteer Chaplain-in-Residence for religiously observant residents of Preakness; and

WHEREAS, the Executive Director of Preakness is recommending that the Board authorize the attached lease agreement with Fr. James Moss for the rental of one room at Preakness for a period of one year, commencing on December 15, 2025 and expiring on December 15, 2026, pursuant to the terms and conditions set forth in the lease agreement, which is made part of this Resolution; and

WHEREAS, this matter was discussed at the November 26, 2025 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes a lease agreement with Fr. James Moss for the rental of one room at Preakness Healthcare Center for a period of one year, commencing on December 15, 2025 and expiring on December 15, 2026, pursuant to the terms and conditions as set forth in the lease agreement attached to and made part of this Resolution.

LET IT BE FURTHER RESOLVED, that the County Administrator, Chief Financial Officer, Executive Director of Preakness, County Counsel, Director of the Board, and are authorized to take all action necessary to carry out the purpose of this Resolution, including executing the lease agreement with Fr. James Moss.

December 9, 2025

NB