

# County of Passaic

## Board of County Commissioners

### Regular Meeting



#### OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett  
Deputy Director Cassandra  
"Sandi" Lazzara  
Orlando Cruz  
Terry Duffy  
Nicolino Gallo  
Bruce James  
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: February 13, 2024 5:30 PM  
Location: County Administration  
Building  
401 Grand Street  
Paterson, NJ 07505

#### A. Roll Call:

1. Cruz
2. Duffy
3. Gallo
4. James
5. Lepore
6. Deputy Director Lazzara
7. Director Bartlett

#### 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 2,292 residents of Passaic County.

#### F. Approval of Minutes: February 2, 2024

1. [24-171](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Sharriff Bugg for our Black History Month Celebration.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Christopher Fabor Muhammad for our Black History Month Celebration.
3. The Passaic County Board of County Commissioners wishes to honor and recognize Talena Lachelle Queen for our Black History Month Celebration.
4. The Passaic County Board of County Commissioners wishes to honor and recognize Assemblywoman Shavonda Sumter for our Black History Month Celebration.

#### H. Administrator's Report:

1. Black History Month Celebration honoring Sharriff Bugg, Christopher Fabor Muhammad, Talena Lachelle Queen, and Assemblywoman Shavonda Sumter.
  - I. Motion to suspend the regular order of business
  1. Bond Ordinance: 2024-02  
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PASSAIC COUNTY COURTHOUSE EXTERIOR RESTORATION PROJECT IN, BY AND FOR THE OPEN SPACE TRUST FUND OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$11,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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.
    - a. Motion to Open the Public Hearing on Bond Ordinance 2024-02
    - b. Director: Does anyone present desire to be heard on Bond Ordinance 2024-02
    - c. Motion to close the public hearing on Bond Ordinance 2024-02
    - d. 2024-02 [24-102](#)  
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE PASSAIC COUNTY COURTHOUSE EXTERIOR RESTORATION PROJECT IN, BY AND FOR THE OPEN SPACE TRUST FUND OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$11,500,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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.
    - e. Motion to adopt Bond Ordinance 2024-02
  2. Bond Ordinance: 2024-03  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$10,500,000 TO PAY THE COST THEREOF, 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.
    - a. Motion to Open the Public Hearing on Bond Ordinance 2024-03
    - b. Director: Does anyone present desire to be heard on Bond Ordinance 2024-03
    - c. Motion to close the public hearing on Bond Ordinance 2024-03
    - d. 2024-03 [24-96](#)  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$10,500,000 TO PAY THE COST THEREOF, 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
    - e. Motion to adopt Bond Ordinance 2024-03
- J. Motion to resume the regular order of business

K. County Commissioner Reports:

1. Commissioner Director John W. Bartlett
2. Commissioner Deputy Director Cassandra "Sandi" Lazzara
3. Commissioner Orlando Cruz
4. Commissioner Terry Duffy
5. Commissioner Nicolino Gallo
6. Commissioner Bruce James
7. Commissioner Pasquale "Pat" Lepore

L. Communications: None

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting \_\_\_\_\_
2. Motion to Close the Public Portion of the meeting \_\_\_\_\_

N. Resolution- 2/3 Vote

1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2023 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-59 [24-160](#)

O. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING A GRANT AWARD IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40:20-1 [24-106](#)
2. RESOLUTION AUTHORIZING THE APPOINTMENTS OF COUNTY COMMISSIONERS AS A MEMBER AND ALTERNATE MEMBER TO THE PASSAIC COUNTY PLANNING BOARD FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40:27-1, ET SEQ. [24-108](#)
3. RESOLUTION AUTHORIZING A CONTRACT AWARD TO CHAPELS OF EDEN FUNERAL HOME, INC. TO PROVIDE BURIAL AND CREMATION SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-044 [24-110](#)
4. RESOLUTION AUTHORIZING A CONTRACT EXTENSION TO DIRECT ENERGY BUSINESS MARKETING, LLC AND UGIES, LLC TO PROVIDE NATURAL GAS SUPPLY SERVICES TO PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, PURSUANT TO N.J.S.A. 40A:11-15 AND SB-21-059 [24-111](#)
5. RESOLUTION AUTHORIZING AN ADDITIONAL LEGAL FEE AUTHORIZATION TO CLEARY GIACOBBE ALFIERI JACOBS, LLC FOR INTERNAL EMPLOYEE INVESTIGATIONS CONDUCTED IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6 AND RFQ-23-025 [24-112](#)

6. RESOLUTION RETAINING CLEARY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT INTERNAL EMPLOYEE INVESTIGATIONS IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-055 [24-113](#)
7. RESOLUTION AUTHORIZING CONTRACT AWARD TO KRONICK RESOLUTIONS TO SERVE AS HEARING OFFICER FOR THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-017 [24-114](#)
8. RESOLUTION REAPPOINTING JOSHUA FRAZIER AND MICHELLE VERNUCCIO TO THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 [24-115](#)
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, PATACCO V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2016-14762, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [24-133](#)
10. RESOLUTION EXERCISING FIRST ONE (1) YEAR OPTION WITH TIMECLOCK PLUS, LLC TO PROVIDE TIME AND ATTENDANCE MANAGEMENT SOFTWARE TO THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1 AND RFP-21-003 [24-157](#)
11. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY BROWNFIELDS COMMISSION, PASSAIC COUNTY MOTION PICTURE & TELEVISION FILM COMMISSION, AND PASSAIC COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC COMMITTEE FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40:20-1 [24-159](#)
12. RESOLUTION APPOINTING GEORGE ROSENTHAL AS PASSAIC COUNTY EMERGENCY MANAGEMENT COORDINATOR, PURSUANT TO N.J.S.A. APP.A:9-42.1 [24-161](#)
13. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2024, TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR AN EMERGENCY TEMPORARY GRANT BUDGET, PURSUANT TO N.J.S.A. 40A:4-20 [24-162](#)
14. RESOLUTION APPOINTING MEMBERS TO THE PASSAIC COUNTY PUBLIC HOUSING AGENCY FOR CALENDAR YEAR 2024, PURSUANT TO 42 U.S.C § 1437 [24-170](#)

**HEALTH & HUMAN SERVICES**

15. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY SHERIFF'S OFFICES AWARD OF A CONTRACT TO TRACK GROUP FOR GPS MONITORING FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT AND THE PASSAIC COUNTY JAIL (RFP-24-002), PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [24-119](#)
16. RESOLUTION INCREASING THE PRIVATE PAY RATES FOR RESPITE CARE AT PREAKNESS HEALTHCARE CENTER, EFFECTIVE APRIL 1, 2024, AFTER NOTIFICATION TO PRIVATE PATIENTS, PURSUANT TO N.J.S.A. 40:20-1. [24-121](#)

17. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR WOUND CARE SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER TO INCLUDE ASSESSMENT, TREATMENT, WOUND PREVENTION PROGRAM AND EDUCATION AS AUTHORIZED BY N.J.S.A. 40A:11-4.1(h). [24-122](#)
18. RESOLUTION AUTHORIZING AWARD OF A STIPEND TO FATHER JIM MOSS IN THE AMOUNT OF \$8,000.00 FOR PASTORAL CARE SERVICES AT PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2024 PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [24-123](#)
19. RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON, POLICE DEPARTMENT FOR THE STATION HOUSE ADJUSTMENT PROGRAM, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-124](#)
20. RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PASSAIC, POLICE DEPARTMENT FOR THE REGIONAL STATION HOUSE ADJUSTMENT PROGRAM, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-125](#)
21. RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PASSAIC, POLICE DEPARTMENT FOR THE STATION HOUSE ADJUSTMENT PROGRAM, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-126](#)
22. RESOLUTION AUTHORIZING A GRANT AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL HIGH SCHOOL FOR THE YOUTH OPPORTUNITIES UNLIMITED PROGRAM, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-127](#)
23. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PATERSON, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH, AND THE COUNTY OF PASSAIC HEALTH DEPARTMENT TO FURNISH TUBERCULOSIS CONTROL SERVICES TO WOODLAND PARK, PROSPECT PARK, WANAQUE, WEST MILFORD, AND HALEDON, PURSUANT TO N.J.S.A. 40A:65-1, ET.SEQ. [24-153](#)
24. RESOLUTION AUTHORIZING AN AWARD CONTRACT TO ACULABS FOR THE PERIOD OF APRIL 1, 2024, THROUGH MARCH 31, 2025 WITH FOUR (4), ONE (1) YEAR OPTIONS TO RENEW IN THE AMOUNT OF THIRTY FIVE THOUSAND AND 00/100 (\$35,000) DOLLARS FOR THE PERIOD APRIL 1, 2024 THROUGH MARCH 31, 2025, AS AUTHORIZED BY N.J.S.A. 40A:11-4.1 ET SEQ. [24-154](#)
25. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF WANAQUE TO PROVIDE NURSING SERVICES IN ADDITION TO PUBLIC HEALTH SERVICES TO THE BOROUGH, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-155](#)
26. RESOLUTION AUTHORIZING AN AWARD CONTRACT TO PROVIDERTRUST, INC. FOR DATA MONITORING SERVICES AT PREAKNESS HEALTHCARE FOR CALANDAR YEAR 2024, AS AUTHORIZED BY N.J.S.A. 40A:11-5(dd). [24-156](#)

27. RESOLUTION AUTHORIZING A CONTRACT AWARD TO VARIOUS VENDORS FOR CULINARY DISTRIBUTION CATALOG PERCENT DISCOUNT PRICING FOR GROCERY AND CANNED FOODS FOR PREAKNESS HEALTHCARE CENTER, AND SENIOR SERVICES HOMEBOUND AND CONGREGATE SITES, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. AND SB-24-016 [24-158](#)
28. RESOLUTION AUTHORIZING A ONE-MONTH CONTRACT EXTENSION TO VARIOUS VENDORS TO PROVIDE GROCERIES AND CANNED GOODS TO MEALS-ON-WHEELS AND PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15, ET SEQ. AND SB-23-078 [24-163](#)
29. RESOLUTION AUTHORIZING A ONE-MONTH CONTRACT EXTENSION TO MIVILA FOODS TO PROVIDE GROCERIES AND CANNED FOODS TO MEALS-ON-WHEELS AND PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-15, ET SEQ. AND SB-22-011 [24-164](#)
30. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF INTERFACE STUDIO SET LVT FLOORING FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF NUTRITION SERVICES LOCATED AT 930 RIVERVIEW DRIVE, TOTOWA, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-12 [24-165](#)
31. RESOLUTION TO AMEND RESOLUTION NO. R-24-74, DATED FEBRUARY 2, 2024 TO INCREASE THE AWARD TO CUMAC ECHO, INC. FOR FOOD DISTRIBUTION FOR THE AWARD PERIOD OF JANUARY 1, 2024, TO DECEMBER 31, 2024. [24-168](#)

**PUBLIC WORKS**

32. RESOLUTION AUTHORIZING AN EMERGENCY AWARD OF CONTRACT TO CLEANING WORLD, INC., FOR WATER REMEDIATION AND RESTORATION SERVICES FOR THE OFFICES OF THE DEPARTMENT OF SENIOR SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 [24-109](#)
33. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO AB CONTRACTING, LLC, FOR BATHROOM RENOVATIONS AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID C-23-018, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-136](#)
34. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY INC., FOR THE 2022 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-138](#)
35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC., FOR ON-CALL BRIDGE SCOUR REPAIRS AT THE WAGARAW BRIDGE #1600-103 OVER GOFFLE BROOK IN THE BOROUGH OF HAWTHORNE, PER BID C-24-002, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-139](#)
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOOR WORKS, INC., TO INSTALL A ROLLING STEEL DOOR AND DOCK LEVELER AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10 [24-140](#)

37. RESOLUTION AUTHORIZING AWARD OF CONTRACT 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.S.A 40A: 11-4 ET SEQ. [24-141](#)
38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING, INC., FOR ON-CALL DRAINAGE REPAIRS NEAR 39 ALLWOOD ROAD IN THE CITY OF CLIFTON, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-142](#)
39. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE NO. 1600-081 OVER THE THIRD RIVER IN THE CITY OF CLIFTON, TO COLONNELLI BROTHERS, INC., PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-143](#)
40. RESOLUTION AUTHORIZING THE EXECUTION AND ACCEPTANCE OF THE AMENDED FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FOR THE HIGHLANDS RAIL TRAIL PHASE I PROJECT, PURSUANT TO N.J.S.A. 40A:5-30 [24-144](#)
41. 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 [24-145](#)
42. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO APPLY & ACCEPT A GRANT IN THE AMOUNT OF 3.6 MILLION DOLLARS FROM STATE OF NEW JERSEY FOR THE RESTORATION OF LAMBERT CASTLE CARRIAGE HOUSE RESTORATION & VISITOR CENTER PROJECT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [24-146](#)
43. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 3 TO M & M CONSTRUCTION COMPANY, INC., FOR THE LAMBERT CASTLE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PER BID C-22-023, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [24-147](#)
44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SLADE ELEVATOR OF MOUNTAINSIDE, NJ FOR THE MAINTENANCE AND SERVICE OF ELEVATOR AND CHAIRLIFT MAINTENANCE IN VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40:11-12 [24-148](#)
45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARRIER CORPORATION FOR PREVENTATIVE MAINTENANCE, SERVICE, NEW EQUIPMENT INSTALLATION, AND REPLACEMENT FOR CERTAIN HVAC AND REFRIGERATION EQUIPMENT AT VARIOUS COUNTY OF PASSAIC FACILITIES THROUGH THE BERGEN COUNTY COOPERATIVE, PURSUANT TO N.J.S.A. 40A:11-10 [24-149](#)
46. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION AWARDED TO JUNKLUGGERS OF NORTHERN NEW JERSEY FOR PERFORMING ADDITIONAL SERVICES OVER AND ABOVE THE ORIGINAL ESTIMATE FOR CLOSING THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-1 [24-150](#)

47. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION AWARDED TO TANIS HARDWARE CORPORATION FOR ANTICIPATED COSTS ASSOCIATED WITH CATALOG % DISCOUNTS PRICING FOR THE HARDWARE SUPPLIES AND EQUIPMENT FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, AS PER BID SB-22-012, PURSUANT TO N.J.S.A. 40A:11-1 [24-151](#)
48. RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS & RECREATION TO APPLY FOR THE GRANT FROM THE LOCAL RECREATION IMPROVEMENT GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO IMPROVE AND REPAIR THE POOL AND SPLASH PARK AT CAMP HOPE, LOCATED AT 1792 UNION VALLEY ROAD IN WEST MILFORD PURSUANT TO N.J.S.A. 40:20-1 [24-152](#)
49. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR A PROPOSED HOUSING DEVELOPMENT LOCATED AT 542 GOFFLE ROAD IN THE BOROUGH OF HAWTHORNE TO CONNECT NEW DRAINAGE STRUCTURES INTO THE EXISTING STORM DRAIN SYSTEM ALONG GOFFLE ROAD IN THE BOROUGH OF HAWTHORNE, PURSUANT TO N.J.S.A. 40:20-1 [24-169](#)

**LAW AND PUBLIC SAFETY**

50. RESOLUTION AUTHORIZING PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ [24-134](#)
51. RESOLUTION APPROVING THE BID RECEIVED FROM HANNUM'S MT HOLLY SALES D/B/A LIBERTY HARLEY DAVIDSON FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT BID # SB-24-025 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-135](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

52. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF TOTOWA FY 2021 SANITARY SEWER LINING PROJECT ALONG LINCOLN AVENUE UNTIL APRIL 26, 2024. [24-118](#)
53. RESOLUTION AUTHORIZING AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MDL REALTY, LLC, APPLICANT OF 47-51 GOFFLE ROAD, BLOCK 9, LOTS 6 & 7, HAWTHORNE, NEW JERSEY. [24-128](#)
54. RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FOR FY2024 UNIFIED PLANNING WORK PROGRAM, SUBREGIONAL TRANSPORTATION PLANNING PROGRAM GRANT OF \$132,048.00 WHICH IS 100% FEDERALLY FUNDED WITH A CASH MATCH OF \$33,012.00 AND \$15,000.00 FOR THE SUBREGIONAL TRANSPORTATION PLANNING SUPPLEMENTAL SUPPORT PLAN, PURSUANT TO N.J.S.A. 40:20-1. [24-129](#)

55. RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND MARCH POMPTON PLAINS CROSSROAD LLC FOR PROPERTY AT 125 POMPTON PLAINS CROSSROAD (COUNTY ROUTE 680) BLOCK 2521, LOT NOS. 47, 48 AND 49, WAYNE, NEW JERSEY. [24-130](#)
56. RESOLUTION ACCEPTING GRANT AWARD FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ECONOMIC DEVELOPMENT INITIATIVE, FOR SPRUCE STREET GATEWAY PHASE II IMPROVEMENTS, IN ACCORDANCE WITH N.J.S.A. 40:20-1. [24-131](#)
57. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR FY 2021 AND A PUBLIC HEARING TO BE HELD ON MARCH 1, 2024, TO PERMIT PUBLIC COMMENTS, PURSUANT TO 24 CFR 91.105. [24-132](#)

Items Removed from Consent Agenda

P. New Business:

1. Receipt of Supplemental Debt Statement by CFO
2. 2024-04 [24-166](#)  
BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,944,831 TO PAY THE COST THEREOF, 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.
3. Motion to Approve Bond Ordinance 2024-04 on First Reading:
4. 2024-05 [24-167](#)  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,098,982 TO PAY THE COST THEREOF, 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.
5. Motion to Approve Bond Ordinance 2024-5 on First Reading:
6. Personnel:
7. Bills:

Q. Adjournment: