

# 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 8, 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: March 25, 2025

[25-390](#)

#### G. Approval of Proclamation:

#### H. Administrator's Report:

1. Presentation on the Advocates for Children of New Jersey by Mary Coogan, President / CEO.

#### 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 A CONTRACT AWARD TO EDMUNDS GOVTECH, INC. FOR FINANCIAL ACCOUNTING SOFTWARE MAINTENANCE AND RELATED SERVICES FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd) [25-337](#)
- 2. RESOLUTION AUTHORIZING AND RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY ASSISTANT PROSECUTORS' ASSOCIATION, REPRESENTING ASSISTANT PROSECUTORS IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ. [25-338](#)
- 3. RESOLUTION AUTHORIZING THE APPOINTMENT OF EDMUND O'DONNELL TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, P.L. 113-128 [25-339](#)
- 4. RESOLUTION REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 10:4-18 [25-340](#)
- 5. RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MAZZOLA V. PASSAIC COUNTY COMMUNITY COLLEGE, ET AL., DOCKET NO. PAS-L-3203-24, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-341](#)
- 6. RESOLUTION RETAINING PEM LAW LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MAIA-CUSICK, ET AL. V. SOLLAMI-COVELLO, ET AL., DOCKET NO. BUR-L-704-24, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-072 [25-349](#)
- 7. RESOLUTION RENEWING THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM FOR A FIVE-YEAR TERM, FROM JULY 2, 2025 TO JULY 1, 2030, PURSUANT TO N.J.A.C. 5:34-7.5, ET SEQ. [25-350](#)
- 8. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUBSCRIPTION FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-351](#)
- 9. RESOLUTION AUTHORIZING THE PURCHASE OF ENTERPRISE LICENSES AND SUPPORT FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. [25-352](#)

- 
- |  |                               |
|--|-------------------------------|
| 10. RESOLUTION AUTHORIZING THE PURCHASE OF COPIER MACHINES FROM ATLANTIC TOMORROW'S OFFICE. UNDER STATE CONTRACT NO. 40467, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.  | <a href="#"><u>25-353</u></a> |
| 11. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED KENNARD FAIRLEY V. COUNTY OF PASSAIC, CLAIM PETITION #2022-30699, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) | <a href="#"><u>25-354</u></a> |
| 12. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-358</u></a> |
| 13. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-359</u></a> |
| 14. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-360</u></a> |
| 15. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-361</u></a> |
| 16. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-362</u></a> |
| 17. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)  | <a href="#"><u>25-363</u></a> |
| 18. RESOLUTION REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 10:4-18  | <a href="#"><u>25-388</u></a> |

**HEALTH & HUMAN SERVICES**

- |  |                               |
|--|-------------------------------|
| 19. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE WIC SENIOR FARMERS' MARKET NUTRITION PROGRAM 2025, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.                                    | <a href="#"><u>25-355</u></a> |
| 20. RESOLUTION INCREASING CONTRACT CEILING TO MCPIK RECOVERY SUPPORT UNDER RFP-24-006 FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, TO PROVIDE ADDICTION PREVENTION AND RECOVERY SUPPORT SERVICES IN 2025 TO PASSAIC COUNTY RESIDENTS, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ. | <a href="#"><u>25-356</u></a> |

21. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH BANYAN HIGH SCHOOL TO PROVIDE WORK-BASED LEARNING EXPERIENCES FOR UNPAID INTERNSHIP OPPORTUNITIES IN A PROFESSIONAL HEALTHCARE SETTING, PURSUANT TO N.J.S.A. 40:20-1, ET.SEQ. [25-357](#)
22. RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN SERVICES TO SUBMIT THE 2024 PEER GROUPING EXPENDITURE REPORT AND 2025 PEER GROUPING SPENDING ALLOCATION PLAN IN CONSULTATION WITH THE AREA AGING DIRECTOR AS PER THE 2025 PEER GROUPING GUIDELINES FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING [25-364](#)
23. RESOLUTION AMENDING RESOLUTION R-25-252, DATED MARCH 25, 2025, TO AWARD ITEM #200-FRUIT COCKTAIL TO MIVILA FOODS [25-365](#)
24. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDING FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS UNDER THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT AWARD PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 [25-373](#)
25. RESOLUTION AUTHORIZING A LETTER IN SUPPORT OF HACKENSACK MERIDIAN HEALTH'S APPLICATION FOR A 2025 GUS SCHUMACHER NUTRITION INCENTIVE PROGRAM GRANT AWARD, PURSUANT TO N.J.S.A. 40:20-1 [25-374](#)

**PUBLIC WORKS**

26. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON, INC., FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [25-342](#)
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO W.E. TIMMERMAN CO., INC., FOR THE REPAIR OF AN ELGIN SWEEPER VEHICLE FOR THE ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [25-343](#)
28. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THOMAS & SONS BUILDERS, LLC, d/b/a DEVELOP BUILDERS TO CONSTRUCT A NEW SALT STORAGE BUILDING IN THE BOROUGH OF POMPTON LAKES, PER BID C-24-003, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-344](#)
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VIP SPECIAL SERVICES, LLC FOR WINDOW CLEANING SERVICES AT COUNTY INSTITUTIONS AND PREAKNESS HEALTHCARE CENTER, PER BID SB-25-044, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [25-345](#)
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RFS COMMERCIAL, INC. TO INSTALL NEW AT VARIOUS COUNTY INSTITUTIONS, PURSUANT TO N.J.S.A. 40A:11-10. [25-346](#)
31. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO THE VENDORS LISTED HEREIN FOR TREE REMOVAL, TRIMMING, AND STUMP GRINDING SERVICES FOR THE DEPARTMENT OF PARKS & RECREATION, PER SB-23-027, PURSUANT TO N.J.A.C. 5:30-11.10 [25-347](#)

- 
32. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-25-01, PURSUANT TO N.J.A.C. 5:30-11.6 [25-348](#)
33. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO ACCEPT THE DONATION OF A RECTANGULAR RAPID FLASHING BEACON FROM THE WINDSOR SCHOOL IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40A:12-5 [25-366](#)
34. RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF POMPTON LAKES FOR THE COUNTY TO INSTALL AND THE BOROUGH TO MAINTAIN ONE (1) RECTANGULAR RAPID FLASHING BEACON NEAR 219 WANAQUE AVENUE IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.S.A. 40:20-1 [25-367](#)
35. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COLLIERS ENGINEERING & DESIGN, INC., FOR ON CALL CONSTRUCTION TESTING SERVICES FOR THE REPLACEMENT OF THE LOWER NOTCH ROAD CULVERT NO. 1600-214 IN THE BOROUGH OF WOODLAND PARK PER BID SB-25-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ [25-368](#)
36. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ZUCCARO INC., FOR ON-CALL DRAINAGE REPAIRS NEAR THE CLINTON ROAD CULVERT NO. 1600-181 IN THE TOWNSHIP OF WEST MILFORD PER BID C-24-001 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-369](#)
37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLONNELLI BROTHERS, INC., FOR THE REPLACEMENT OF STRUCTURE NO. 1600-495 HERSHFIELD PARK PREDESTRIAN BRIDGE OVER WANAQUE RIVER IN THE BOROUGH OF POMPTON LAKES, PER BID C-25-009, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-370](#)
38. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO EMPIRE ENVIRONMENTAL, LTD, FOR ASBESTOS ABATEMENT CONSULTANT SERVICES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY IN THE TOWNSHIP OF WAYNE, RFQ-25-013, PURSUANT TO N.J.A.C. 5:30-11.6. [25-371](#)
39. RESOLUTION CONCURRING WITH ORDINANCE NO. 1511 DATED FEBRUARY 24, 2025 OF THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-372](#)
40. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO E-Z WHEELS DRIVING SCHOOL, INC. FOR COMMERCIAL DRIVER'S LICENSE TRAINING FOR PERSONNEL IN THE ROAD DEPARTMENT FOR THE YEAR OF 2025, PURSUANT TO N.J.S.A. 40A:11-6.1(a) [25-379](#)
41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUDSON COUNTY MOTORS, INC., TO PROVIDE PARTS AND REPAIRS FOR THE PASSAIC COUNTY ROAD DEPARTMENT FOR THE YEAR OF 2025, PURSUANT TO N.J.S.A. 40A:11-10. [25-380](#)
42. RESOLUTION AUTHORIZING DOWNES TREE SERVICE, INC., TO CUT, REMOVE DEAD OR FALLEN TREES ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS FOR 2025, PURSUANT TO N.J.S.A. 40A:11-10. [25-381](#)



- 43. RESOLUTION AUTHORIZING A CONTRACT AWARD TO AMERICAN WEAR, INC. D/B/A AMERICAN WEAR UNIFORMS TO FURNISH AND DELIVER RENTAL/LEASE UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-25-015 [25-386](#)
  
- 44. RESOLUTION AUTHORIZING THE DEPARTMENT TO ACCEPT A DONATION OF STONE PRODUCTS FROM TILCON NEW YORK INC. OF PARSIPPANY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-5. [25-387](#)
  
- 45. RESOLUTION TO EXTEND A CONTRACT WITH EWING IRRIGATION PRODUCTS, INC. , A FOURTH TIME, FOR CATALOG % DISCOUNTS FOR IRRIGATION AND DRAINAGE SUPPLIES FOR THE COUNTY OF PASSAIC PREAKNESS VALLEY GOLF COURSE, PER BID SB-23-013 AND PURSUANT TO N.J.S.A. 40A:11-15 [25-389](#)

**LAW AND PUBLIC SAFETY**

- 46. RESOLUTION AMENDING RESOLUTION R-24-144, AUTHORIZING THE PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, TO INCREASE THE CONTRACT AWARD FROM \$15,000.00 TO \$16,066.72 PURSUANT TO N.J.S.A. 40A:11-10 [25-375](#)
  
- 47. RESOLUTION AUTHORIZING PURCHASE OF ONE (1) 2025 F-350 4x4 SD CREW CAD 6.75 BOX 160” WB SRW XL FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 [25-376](#)
  
- 48. RESOLUTION AMENDING RESOLUTION R-25-169, AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO JEFFREY M. POLITSKY, M.D., PURSUANT TO N.J.S.A. 40A:11-3. TO INCREASE THE ENCUMBRANCE AWARD AMOUNT TO \$29,000 FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE [25-382](#)
  
- 49. RESOLUTION AWARDING A CONTRACT FOR MAINTENANCE OF INFOSHARE CASE MANAGEMENT SOFTWARE TO COMPUTER SQUARE, INC., TO BE USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5. [25-383](#)
  
- 50. RESOLUTION AWARDING A CONTRACT TO SYSTEMS ENGINEERING TECHNOLOGY CORP., FOR PAYMENT OF A MAINTENANCE AGREEMENT FOR SPECIALIZED EQUIPMENT USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5 [25-384](#)
  
- 51. RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12. [25-385](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

- 52. RESOLUTION OF AN “IF AND WHEN” AGREEMENT BETWEEN PASSAIC COUNTY AND HOLY INSTITUTION PANAGIA SOUMELA APPLICANT/OWNERS OF 253 MARSHALL HILL ROAD, BLOCK 6404, LOT 10, TOWNSHIP OF WEST MILFORD, NEW JERSEY [25-377](#)
  
- 53. RESOLUTION OF AN “IF AND WHEN” AGREEMENT BETWEEN PASSAIC COUNTY AND HOLY INSTITUTION PANAGIA SOUMELA APPLICANT/OWNERS OF 253 MARSHALL HILL ROAD, BLOCK 6404, LOT 10, TOWNSHIP OF WEST MILFORD, NEW JERSEY [25-378](#)

Items Removed from Consent Agenda

- M. New Business:
  - 1. Personnel:
  - 2. Bills:
- N. Adjournment: