

# 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: May 13, 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: April 22, 2025

1. [25-490](#)

**Attachments:** [Cover Page](#)  
[20250506111249250](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize John Maiello as he retires as Superintendent from Passaic County Technical-Vocational Schools.

#### H. Administrator's Report:

1. Presentation on how the American Red Cross of Northern New Jersey can better collaborate with Passaic County and its departments and agencies to more effectively serve county residents. The presentation will be delivered by Sara Huisking, Executive Director, and John Felice, Elected Official Liaison for the American Red Cross of Northern New Jersey.

- 2. Presentation regarding Passaic County MOVE, the County’s micro-transit program, by Ahmet Akdag, Division Director, Paratransit, Department of Senior Services/ADRC.
- 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 LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE 2025 PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1 [25-431](#)  
  
**Attachments:** [Cover Page](#)  
[\(Verizon Wireless License Agreement\)](#)
- 2. RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF PACENTE V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-1099-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-432](#)  
  
**Attachments:** [Cover Page](#)  
[25-432](#)  
[\(Russia Belarus - Florio Kenny Raval\)](#)
- 3. RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C., TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF TOLVE V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-1152-25, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-042 [25-433](#)  
  
**Attachments:** [Cover Page](#)  
[25-433](#)  
[\(Russia Belarus - Waters McPherson McNeill\)](#)

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- |   |                               |
|---|-------------------------------|
| 4. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES RELATED TO ELECTIONS IN THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5(l)  | <a href="#"><u>25-434</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a><br><a href="#">25-434</a><br><a href="#">(Election Systems &amp; Software BEDC)</a><br><a href="#">(Election Systems &amp; Software Russia Belarus Form)</a>   |                               |
| 5. RESOLUTION CANCELLING OPEN SPACE TRUST FUND APPROPRIATION BALANCES PURSUANT TO N.J.S.A. 40A:4-60   | <a href="#"><u>25-435</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a>  |                               |
| 6. RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008 | <a href="#"><u>25-436</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a>  |                               |
| 7. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM FOR \$1,435,000 BONDS, SERIES A.  | <a href="#"><u>25-451</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a>  |                               |
| 8. RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM FOR \$1,435,000 BONDS, SERIES B.  | <a href="#"><u>25-452</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a>  |                               |
| 9. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND PRESCRIBING THE FORM OF SALE FOR \$2,870,000 BOND SALE.  | <a href="#"><u>25-453</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a>  |                               |
| 10. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED TANIA TORRES V. COUNTY OF PASSAIC, CLAIM PETITION #2020-26197, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a)   | <a href="#"><u>25-454</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a><br><a href="#">25-454</a>  |                               |
| 11. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED RUTH TORRES V. COUNTY OF PASSAIC, CLAIM PETITION #2022-28080, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a)  | <a href="#"><u>25-458</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</a><br><a href="#">25-458</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>25-465</u></a> |
| <b>Attachments:</b> <a href="#">Cover Page</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) [25-466](#)

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

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) [25-467](#)

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

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) [25-468](#)

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

16. RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND [25-469](#)

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

#### **HEALTH & HUMAN SERVICES**

17. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR CONTRACTORS WHO WERE QUALIFIED THROUGH RFQ-25-018: WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES AND RFQ-25-047:RE-BID WEATHERIZATION ASSISTANCE PROGRAM (WAP) RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-437](#)

**Attachments:** [Cover Page](#)  
[25-437](#)  
[WAP RFQ25-018 & 047](#)

18. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD AN IN-PERSON PUBLIC FORUM ON JUNE 26, 2025, FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2026 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET. SEQ. [25-438](#)

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

19. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF SENIOR SERVICES, DIVISION OF AGING SERVICES, TO APPLY FOR AND ACCEPT THE STATE HEALTH INSURANCE PROGRAM (SHIP) 2025 GRANT DOAS25SHIP9, IN THE AMOUNT OF \$40,000.00 [25-439](#)

**Attachments:** [Cover Page](#)  
[Notice of intent SHIP](#)

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20. RESOLUTION AMENDING RESOLUTION R-23-1225, DATED [25-440](#)  
DECEMBER 28, 2023, GRANT AGREEMENT DOAS22AAA007 2022  
AMERICAN RESCUE PLAN ALLOCATIONS, TO EXTEND GRANT  
PERIOD AWARD FROM OCTOBER 1, 2024 THROUGH SEPTEMBER  
30, 2025, AND TO AMEND THE AWARD OF CONTRACT TO  
VISITING HOMEMAKER SERVICE OF PASSAIC COUNTY, INC., d/b/a  
HOME CARE OPTIONS, AND NORTHEAST NEW JERSEY LEGAL  
SERVICES, AND TO MODIFY PASSAIC COUNTY PREAKNESS  
HEALTHCARE CENTER TO PASSAIC COUNTY HEALTH  
DEPARTMENT  
**Attachments:** [Cover Page](#)
21. RESOLUTION AUTHORIZING AGREEMENT WITH UNIVERSITY [25-441](#)  
HOSPITAL NEWARK FOR PROVISION OF MOBILE  
MAMMOGRAPHY SERVICES AT THE COUNTY’S WOMEN’S  
HEALTH EXTRAVAGANZA, PURSUANT TO N.J.S.A. 40:20-1  
**Attachments:** [Cover Page](#)  
[Health Dept Reso #1 Attachment \(Agreement\)](#)
22. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT [25-442](#)  
WITH 930 NORTH RIVERVIEW INDUSTRIAL CONDOMINIUM  
ASSOCIATION, INC. AND PREFERRED MANAGEMENT, INC.,  
PURSUANT TO N.J.S.A. 40:20-1  
**Attachments:** [Cover Page](#)  
[Health Dept Reso #2 Attachment \(Hold Harmless Agreement\)](#)
23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH [25-443](#)  
SERVICES TO APPLY FOR AND ACCEPT AN OVERDOSE FATALITY  
REVIEW TEAMS GRANT, PURSUANT TO N.J.S.A. 40:20-1  
**Attachments:** [Cover Page](#)
24. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH [25-444](#)  
SERVICES TO APPLY FOR AND ACCEPT SCREENNJ COMMUNITY  
GRANT FUNDING OPPORTUNITIES, PURSUANT TO N.J.S.A. 40:20-1  
**Attachments:** [Cover Page](#)
25. RESOLUTION AUTHORIZING CLINICAL AFFILIATION AGREEMENT [25-445](#)  
BETWEEN THE DEPARTMENT OF HEALTH SERVICES AND  
RAMAPO COLLEGE OF NEW JERSEY FOR BSN AND MSN  
PROGRAMS, PURSUANT TO N.J.S.A. 40:20-1  
**Attachments:** [Cover Page](#)  
[Health Dept Reso #5 Attachment \(Clinical Affiliation Agreement\)](#)
26. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT [25-446](#)  
WITH VIKEN DETECTION CORPORATION FOR THE PURCHASE OF  
A LEAD PAINT ANALYZER AND RELATED ACCESSORIES AND  
SERVICES, PURSUANT TO N.J.S.A. 40A:11-6.1(a)  
**Attachments:** [Cover Page](#)  
[25-446](#)  
[Health Dept Reso #6 Attachment \(BEDC\)](#)  
[Health Dept Reso #6 Attachment \(Quote\)](#)  
[Health Dept Reso #6 Attachment \(Viken Russia Belarus Form\)](#)

27. RESOLUTION AMENDING RESOLUTION NO. R-24-260 [25-447](#)  
AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO  
ACCEPT THE NOTICE OF AWARD FROM THE DEPARTMENT OF  
LABOR AND WORKFORCE DEVELOPMENT FOR THE WORKFORCE  
INNOVATION AND OPPORTUNITY ACT - ALLOCATION OF  
WORKFIRST NEW JERSEY FUNDS FOR STATE FISCAL YEAR 2025,  
TO REFLECT AN INCREASE IN GRANT FUNDING

**Attachments:** [Cover Page](#)  
[Human Services Reso #1 Attachment \(NOA\)](#)

**PUBLIC WORKS**

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOOR  
WORKS, INC., FOR REPAIR, REPLACEMENT, AND NEW  
INSTALLATION OF OVERHEAD DOORS, DOOR MOTORS, AND  
ROLLING GATE MOTORS FOR VARIOUS COUNTY DEPARTMENTS,  
SB-25-047, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-455](#)

**Attachments:** [Cover Page](#)  
[25-455](#)

29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DTS  
TRUCKING, LLC, TO PROVIDE MULCH PRODUCTS FOR THE  
DEPARTMENT OF PARKS AND RECREATION, SB-25-045,  
PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-456](#)

**Attachments:** [Cover Page](#)  
[25-456](#)

30. RESOLUTION AUTHORIZING A CONTRACT AWARD TO SITEONE  
LANDSCAPE SUPPLY LLC AND STORR TRACTOR COMPANY TO  
PROVIDE IRRIGATION AND DRAINAGE SUPPLIES FOR THE  
COUNTY OF PASSAIC PREAKNESS VALLEY GOLF COURSE  
PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-25-015 [25-457](#)

**Attachments:** [Cover Page](#)  
[25-457](#)

31. RESOLUTION AUTHORIZING THE PURCHASE OF GROUNDS  
EQUIPMENT FROM MTE EQUIPMENT SOLUTIONS INC., TO BE  
USED TO MAINTAIN THE PASSAIC COUNTY PREAKNESS VALLEY  
GOLF COURSES FOR THE PARKS & RECREATION DEPARTMENT  
PURSUANT TO N.J.S.A. 40A:11-10 [25-459](#)

**Attachments:** [Cover Page](#)  
[25-459](#)

32. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING  
AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE LAMBERT  
CASTLE LANDSCAPE RESTORATION PHASE II AT LAMBERT  
CASTLE IN THE CITY OF PATERSON, PURSUANT N.J.S.A 40A: 11-23,  
ET SEQ. [25-470](#)

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

33. RESOLUTION AUTHORIZING THE DIRECTOR OF THE  
DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A  
GRANT FROM THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR  
THE GARRET MOUNTAIN RESERVATION BASKETBALL  
RENOVATIONS, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-471](#)

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



34. RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PHASE II, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-472](#)

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

35. RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE PECKMAN PRESERVE SITE IMPROVEMENTS, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-473](#)

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

36. RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE WEASEL BROOK PARK PLAYGROUND REPLACEMENT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-474](#)

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

37. RESOLUTION AUTHORIZING THE COUNTY TO APPLY TO THE FY26 DESTINATION MARKETING ORGANIZATION GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [25-475](#)

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

38. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 3 TO ALAIMO GROUP FOR THE HIGHLANDS RAIL TRAIL-PHASE II BICYCLE & PEDESTRIAN IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAQUE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-476](#)

**Attachments:** [Cover Page](#)  
[25-476](#)

39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COLLIERS ENGINEERING AND DESIGN FOR THE CONSTRUCTION SUPPORT SERVICES DURING THE CONSTRUCTION PHASE OF THE OLDHAM ROAD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [25-477](#)

**Attachments:** [Cover Page](#)  
[25-477](#)

40. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NORTHEAST PROTECTION PARTNERS, INC., FOR REPLACEMENT OF THE EXISTING NURSE CALL SYSTEM AND INSTALLATION OF A NEW WANDER SYSTEM AT THE PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, PER BID C-25-012, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [25-478](#)

**Attachments:** [Cover Page](#)  
[25-478](#)

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41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO  
NORTHEAST ROOF MAINTENANCE FOR REPAIRS AT THE  
COURTHOUSE ANNEX AT 63 HAMILTON STREET IN THE CITY OF  
PATERSON, PURSUANT TO N.J.S.A. 40A:11-10. [25-479](#)
- Attachments:** [Cover Page](#)  
[25-479](#)  
[NORTHEAST ROOF MAINTENANCE - QUOTE](#)
42. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DUALL  
BUILDING RESTORATIONS, INC., FOR COURTHOUSE EXTERIOR  
FACADE REPAIRS AT THE PASSAIC COUNTY COURTHOUSE AT 77  
HAMILTON STREET IN THE CITY OF PATERSON, PURSUANT TO  
N.J.A.C. 5:30-11.3 ET SEQ. [25-480](#)
- Attachments:** [Cover Page](#)  
[25-480](#)
43. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR CAP  
ELEVATOR, LLC, FOR THE ELEVATOR MODERNIZATION AND  
REHABILITATION PROJECT AT PREAKNESS HEALTHCARE  
CENTER, PER BID C-23-001, PURSUANT TO N.J.A.C. 5:30-11.3 ET  
SEQ. [25-481](#)
- Attachments:** [Cover Page](#)  
[25-481](#)
44. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 6 TO  
SYSTEMS ELECTRONIC, INC. FOR FIRE ALARM UPGRADES AT  
PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF  
WAYNE, PER BID C-22-015, PURSUANT TO N.J.A.C. 5:30-11.3 ET  
SEQ. [25-482](#)
- Attachments:** [Cover Page](#)  
[25-482](#)
45. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO SPARWICK  
CONTRACTING, INC., FOR ON-CALL CULVERT REPAIRS AT THE  
WEAVER ROAD CULVERT NO. 1600-453 OVER TRIBUTARY TO  
APSHAWA BROOK IN THE TOWNSHIP OF WEST MILFORD, PER BID  
C-24-002, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. [25-483](#)
- Attachments:** [Cover Page](#)  
[25-483](#)
46. RESOLUTION CONCURRING WITH ORDINANCE NO. 29 (YEAR 2025)  
OF THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40:20-1 ET  
SEQ. [25-484](#)
- Attachments:** [Cover Page](#)  
[ORDINANCE NO. 29 -2025](#)
47. RESOLUTION IN SUPPORT OF BERGEN COUNTY’S APPLICATION  
TO THE NORTH JERSEY PLANNING AUTHORITY IN CONJUNCTION  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
AND FEDERAL HIGHWAY ADMINISTRATION FOR THE FY 2026  
LOCAL CAPITAL PROJECT DELIVERY, LOCAL CONCEPT  
DEVELOPMENT PHASE FOR THE PASSAIC STREET BRIDGE OVER  
THE PASSAIC RIVER, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [25-485](#)
- Attachments:** [Cover Page](#)



48. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR INSTALLATION OF A NEW STORM SEWER MANAGEMENT SYSTEM FOR A PROPOSED MIX-USE BUILDING AT 1607-1617 MAIN AVENUE, BLOCK 9.09, LOTS 9 & 11, IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1 [25-486](#)

**Attachments:** [Cover Page](#)  
[Fawzi Abdelgani Storm Drain Permit Application](#)

49. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 2025 ROADWAY RESURFACING PROGRAM AT VARIOUS COUNTY LOCATIONS, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [25-487](#)

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

50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MODEL 1 COMMERCIAL VEHICLES, INC., FOR THE PURCHASE OF FIVE MINIBUSES FOR THE DIVISION OF PARA-TRANSIT FOR THE COUNTY OF PASSAIC, PER BID SB-24-063, PURSUANT TO N.J.S.A. 40A: 11-4, ET SEQ. [25-488](#)

**Attachments:** [Cover Page](#)  
[25-488](#)  
[MODEL 1- BRC](#)  
[MODEL 1 - BELARUS](#)

51. RESOLUTION AUTHORIZING THE COUNTY TO EXTEND AND INCREASE A CONTRACT WITH FORGE SIGNWORKS, LLC, FOR ON-CALL PASSAIC COUNTY WAYFINDING SIGNAGE FABRICATION & INSTALLATIONS, PURSUANT TO N.J.S.A. 40A:11-15. [25-489](#)

**Attachments:** [Cover Page](#)  
[25-489](#)

#### **LAW AND PUBLIC SAFETY**

52. RESOLUTION AUTHORIZING THE PURCHASE OF A 2025 FORD RANGER 4x4 PICK-UP TRUCK BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [25-460](#)

**Attachments:** [Cover Page](#)  
[25-460](#)  
[ROUTE 23 MALL - BELARUS](#)

53. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HANNUM'S MT. HOLLY SALES, INC., DBA LIBERTY HARLEY DAVIDSON, TO PURCHASE FOUR (4) 2025 OR NEWER HARLEY DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES AND TEN (10) HARLEY DAVIDSON MOTORCYCLES TRADE-IN FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [25-461](#)

**Attachments:** [Cover Page](#)  
[25-461](#)

54. RESOLUTION AUTHORIZING THE PURCHASE OF ARMOR EXPRESS VORTEX IIIA BODY ARMOR VESTS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. [25-462](#)

**Attachments:** [Cover Page](#)  
[25-462](#)

55. RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT TO RECOIL LLC FOR LEAD REMEDIATION AT THE PASSAIC COUNTY SHERIFF’S OFFICE RANGE, PURSUANT TO N.J.S.A. 40A:11-3. [25-463](#)

**Attachments:** [Cover Page](#)  
[25-463](#)  
[RECOIL - BEDC](#)  
[RECOIL - BELARUS](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

56. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND YIZHANG CHEN FOR PROPERTY LOCATED AT 265 NEWARK POMPTON TURNPIKE, WAYNE, NEW JERSEY, BLOCK 1505 LOT 11 [25-448](#)

**Attachments:** [Cover Page](#)  
[Chen site plan](#)

57. RESOLUTION OF AN “IF AND WHEN” AGREEMENT ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION TO CONSTRUCT AND DEVELOP REAL PROPERTY WITH FRONTAGE ALONG NEWARK POMPTON TURNPIKE (CR 683) IN WAYNE, NEW JERSEY [25-450](#)

**Attachments:** [Cover Page](#)  
[agreement if and when](#)  
[site plan if and when](#)

Items Removed from Consent Agenda

M. New Business:

1. 2025-04 [25-464](#)

BOND ORDINANCE TO AUTHORIZE THE PARTIAL FUNDING OF THE COUNTY OF PASSAIC'S PORTION OF THE COST OF THE CONSTRUCTION OF A PARKING GARAGE FOR THE VOCATIONAL SCHOOL IN THE COUNTY OF PASSAIC IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,500,000 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.

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

2. Motion to approve Bond Ordinance 2025-04 on first reading.
3. Personnel:
4. Bills:

N. Adjournment: