

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

Meeting Venue

Date: March 26, 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 2,299 residents of Passaic County.

F. Approval of Minutes: March 12, 2024

1. Minutes for March 12, 2024

[24-305](#)

G. Approval of Proclamation:

1. Passaic County Board of County Commissioners wishes to recognize Jennifer Magna for Women's History Month Celebration.
2. Passaic County Board of County Commissioners wishes to congratulate Lisbel (Liz) Rodriguez Smith for Women's History Month Celebration.
3. Passaic County Board of County Commissioners wishes to congratulate Inge Spungen for Women's History Month Celebration.
4. Passaic County Board of County Commissioners wishes to congratulate Francine Wise for Women's History Month Celebration.

H. Administrator's Report:

Passaic County Women's History Month Celebration honoring Jennifer Magna, Lisbel (Liz) Rodriguez Smith, Inge Spungen and Francine Wise

I. Budget Matters:

1. Motion to suspend the regular order of business
2. RESOLUTION TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:4-45.15
3. Motion to open the public hearing on the 2024 "CAP" Resolution (adopted on First Reading on February 27, 2024).
4. Director: Does anyone present desire to be heard on the 2024 "CAP" Resolution
5. Motion to close the public hearing
6. Motion for final adoption on "CAP" Resolution to Exceed Index Rate
 1. RESOLUTION TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:4-45.15 [24-213](#)
7. ADOPTION OF THE 2024 PASSAIC COUNTY BUDGET
8. Motion to open the public hearing on the 2024 Passaic County Budget (introduced February 27, 2024)
9. Director: Does anyone present desire to be heard on the 2024 Passaic County Budget?
10. Motion to close the public hearing on the 2024 Passaic County Budget
11. Motion to adopt the 2024 Passaic County Budget
 2. ADOPTION OF THE 2024 PASSAIC COUNTY BUDGET [24-304](#)
12. Motion to resume the regular order of business

J. 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

K. Communications: None

L. Oral Portion:

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

M. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION EXERCISING THE SECOND ONE-YEAR OPTION WITH GATEWAY MEDIA TO PROVIDE PUBLIC RELATIONS SERVICES TO THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-20-012 [24-265](#)
2. 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 2024 PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1 [24-266](#)
3. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR THE 2024-2025 LEAP COUNTY COORDINATOR FELLOWSHIP GRANT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES, PURSUANT TO N.J.S.A. 40:20-1 [24-267](#)
4. RESOLUTION RETAINING WATERS, MCPHERSON, MCNEILL, P.C. TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF MOGROVEJO-CAMPUZA V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-199-24, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-038 [24-268](#)
5. RESOLUTION AWARDED ADDITIONAL LEGAL FEE AUTHORIZATION TO BUGLIONE, HUTTON & DEYOE, LLC TO PROVIDE LEGAL SERVICES IN THE MATTER OF ROJAS-MARTINEZ V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3121-18, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-038 [24-269](#)
6. RESOLUTION AUTHORIZING THE PURCHASE OF GRANICUS SOFTWARE FROM SHI INTERNATIONAL, CORP. TO MANAGE GOVERNMENT RECORDS REQUESTS UNDER THE OPEN PUBLIC RECORDS ACT, PURSUANT TO N.J.S.A. 40A:11-10 [24-270](#)
7. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT FUNDING FOR THE MAIL-IN VOTER EDUCATION PROGRAM FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ELECTIONS, PURSUANT TO N.J.S.A. 40:20-1 [24-271](#)
8. RESOLUTION OF THE COUNTY OF PASSAIC, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:65A-1(c)(3) AND N.J.S.A. 40A:2-52 ET SEQ. [24-284](#)
9. RESOLUTION AUTHORIZING FIVE-YEAR OPTION UNDER THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF POMPTON LAKES, WHEREBY THE COUNTY AGREES TO PROVIDE HI-SPEED INTERNET SERVICES TO POMPTON LAKES FOR A FIVE (5) YEAR TERM, COMMENCING APRIL 1, 2024 AND EXPIRING MARCH 31, 2029, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. [24-287](#)
10. RESOLUTION QUALIFYING FOUNDATION RISK PARTNERS, CORP. D/B/A FAIRVIEW INSURANCE AGENCY ASSOCIATES AND ALAMO INSURANCE GROUP, INC., PURSUANT TO RFQ-24-064; AND AUTHORIZING A CONTRACT AWARD TO FAIRVIEW TO PROVIDE INSURANCE CONSULTING SERVICES TO THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-064 [24-301](#)

HEALTH & HUMAN SERVICES

11. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO CHARLES S. HASSON, PH. D D/B/A HASSON PSYCHOLOGICAL GROUP, LLC FOR PSYCHOLOGICAL SERVICES PROVIDED TO THE PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT AT PREAKNESS HEALTHCARE CENTER IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6 AND RFQ-23-018 [24-272](#)
12. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO INFOJINI, INC. FOR HEALTHCARE STAFFING AGENCY SERVICES PROVIDED TO PREAKNESS HEALTHCARE CENTER IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ. AND RFQ-23-020 [24-273](#)
13. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO MOHAMED ELRAFEI, MD FOR ON-SITE MENTAL HEALTH SERVICES PROVIDED TO THE PLAZA WEST LONG-TERM MENTAL HEALTH UNIT AT PREAKNESS HEALTHCARE CENTER IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6 AND RFQ-23-041 [24-274](#)
14. RESOLUTION AUTHORIZING A CONTRACT AWARD TO VAN PEENAN FOODS, LLC AND MIVILA CORPORATION D/B/A MIVILA FOODS TO PROVIDE MILK DAIRY PRODUCTS AND PREPARED SALADS TO PREAKNESS HEALTHCARE CENTER AND MEALS-ON-WHEELS, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-034 [24-283](#)
15. RESOLUTION AUTHORIZING A CONTRACT AWARD TO ARES HOLDING, LLC D/B/A CMS/NEXTECH FOR PREVENTATIVE MAINTENANCE AND SERVICE OF DIETARY FOOD SERVICE EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-028 [24-285](#)
16. RESOLUTION AUTHORIZING A CONTRACT AWARD TO VARIOUS VENDORS TO PROVIDE GROCERIES, CANNED AND FROZEN GOODS TO PREAKNESS HEALTHCARE CENTER AND MEALS-ON-WHEELS, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-039 [24-286](#)
17. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO METRO TECH SUPER HOLDINGS, LLC D/B/A PRO-TEK SERVICES OF NY, LLC FOR MAINTENANCE SERVICES PROVIDED TO PREAKNESS HEALTHCARE CENTER UNDER SB-22-010, PURSUANT TO N.J.A.C. 5:30-11.10 [24-288](#)
18. RESOLUTION DECREASING THE GRANT AWARDED TO THE PASSAIC COUNTY SUPERIOR COURT FOR THE LIFE SKILLS/MENTORING PROGRAM FOR CALENDAR YEAR 2024, DUE TO A REDUCTION IN THE LEVEL OF SERVICE, PURSUANT TO N.J.S.A. 40:20-1 [24-289](#)
19. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR A GRANT FROM THE NEW JERSEY FOOD SECURITY INITIATIVE TO DEVELOP AND SUSTAIN ANIT-HUNGER POLICY OUTREACH AND PROGRAMMING. [24-290](#)
20. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR THE DRUG-FREE COMMUNITIES SUPPORT PROGRAM GRANT FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY. [24-291](#)

21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT UNDER RFP-24-015 TO REBID TRANSPORTATION SERVICES GRANT ADMINISTERED BY THE COUNTY OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [24-292](#)
22. RESOLUTION AUTHORIZING A TRAINING PARTNERSHIP ALLOCATION OF \$57,287.42 TO THE GARDEN STATE EMPLOYMENT AND TRAINING ASSOCIATION, AS REQUIRED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, PROGRAM YEAR 2023/FISCAL YEAR 2024 BUDGET GUIDELINES AND REQUIREMENTS [24-299](#)
23. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP-24-013 AND AWARD VARIOUS PROJECTS FOR YOUTH INVOLVED WITH OR AT RISK OF INVOLVEMENT WITH THE JUVENILE JUSTICE SYSTEM FOR CALENDAR YEAR 2024, JANUARY 1, 2024, TO DECEMBER 31, 2024, WITH TWO (2) ONE YEAR OPTIONS TO RENEW. [24-300](#)

PUBLIC WORKS

24. RESOLUTION TO EXTEND A CONTRACT WITH CAR CARE SOLUTIONS, D/B/A PERFECT SHINE AUTO SALON TO PROVIDE CAR WASHING SERVICES FOR PASSAIC COUNTY VEHICLES, PURSUANT TO N.J.S.A. 40A:11-15 AND N.J.A.C. 5:30-11.10 [24-264](#)
25. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE PREAKNESS HEALTHCARE CENTER'S NEW DISHWASHER PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. [24-293](#)
26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE ASPHALT TESTING FOR THE 2023 THE ROADWAY RESURFACING PROJECT PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [24-294](#)
27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE CONCRETE AND ASPHALT TESTING FOR THE PATERSON HAMBURG TURNPIKE/ALPS ROAD INTERSECTION IMPROVEMENTS PROJECT PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. [24-295](#)
28. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO T & M ASSOCIATES FOR CONSULTING ENGINEERING SERVICES FOR THE VIETNAM VETERANS MEMORIAL WALL PURSUANT TO N.J.A.C. 5:30-11.6 [24-296](#)
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING AND CONCRETE, LLC FOR THE REPLACEMENT OF THE FIRE RATED DOORS AT PREAKNESS HEALTHINESS CENTER IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-10 [24-297](#)
30. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO ALAIMO GROUP FOR THE MORRIS CANAL GREENWAY PEDESTRIAN & BICYCLE BRIDGE PROJECT OVER THE PECKMAN RIVER IN THE TOWNSHIP OF LITTLE FALLS (DESIGN PHASES II THROUGH IV), RFQ-24-043, PURSUANT TO N.J.A.C. 5:30-11.6 [24-298](#)

31. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS TO REPAIR THE COURTHOUSE ANNEX TUNNEL IN THE CITY OF PATERSON, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-302](#)

LAW AND PUBLIC SAFETY

32. RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AWARD TO 360 FIRE PREVENTION SERVICES FOR USE BY THE PASSAIC COUNTY SHERIFF'S OFFICE (SB-23-036), PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [24-259](#)
33. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE CHILD ADVOCACY DEVELOPMENT GRANTS, WHICH IS ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, PURSUANT TO N.J.S.A. 40:20-1 [24-262](#)
34. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY23 STOP VIOLENCE AGAINST WOMAN ACT GRANT PROGRAM [24-263](#)
35. RESOLUTION AUTHORIZING PURCHASE OF SYTECH INTERVIEW ROOM CAMERA AND RECORDING SYSTEM BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. [24-303](#)

PLANNING AND ECONOMIC DEVELOPMENT

36. RESOLUTION AUTHORIZING EXECUTION OF AN "IF AND WHEN AGREEMENT" BETWEEN VEOLIA WATER NEW JERSEY ("APPLICANT") AND THE COUNTY OF PASSAIC ("COUNTY"). [24-275](#)
37. RESOLUTION AUTHORIZING EXECUTION OF AN "IF AND WHEN AGREEMENT" BETWEEN VEOLIA WATER NEW JERSEY ("APPLICANT") AND THE COUNTY OF PASSAIC ("COUNTY"). [24-276](#)
38. RESOLUTION AUTHORIZING A THIRD NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2019 WOODLAND PARK LIBRARY AMERICANS WITH DISABILITIES ACT COMPLIANT BATHROOM PROJECT UNTIL DECEMBER 31, 2025 [24-277](#)
39. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY ANNUAL ACTION PLAN FOR FY 2021 TO PERMIT THE BOROUGH OF POMPTON LAKES TO CHANGE THEIR SCOPE OF WORK TO THE HERSHFIELD STREET RECONSTRUCTION PROJECT FUNDED UNDER CDBG FY 2023 AND PROVIDE A NO-COST TIME EXTENSION OF THE FY 2021 GRANT UNTIL AUGUST 31, 2025, PURSUANT TO 24 CFR 91.105. [24-278](#)
40. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE NOTICE TO AMEND THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105 [24-279](#)
41. RESOLUTION AUTHORIZING A FOURTH NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2018 WOODLAND PARK LIBRARY AMERICANS WITH DISABILITIES ACT COMPLIANT DOORS PROJECT UNTIL DECEMBER 31, 2025. [24-280](#)

42. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE NOTICE TO AMEND THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CDBG-CV3 TO FUND A GENERATOR FOR THE WOODLAND PARK LIBRARY, AS AUTHORIZED BY 24 CFR SECTION 91.105

[24-281](#)

Items Removed from Consent Agenda

N. New Business:

1. Receipt of Supplemental Debt Statement by the CFO
2. 2024-06
ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST \$21,315,000, APPROPRIATING \$10,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR A PORTION OF THE COST OF SUCH IMPROVEMENTS.
3. Motion to approve Bond Ordinance 2024-06 on First Reading
4. Personnel:
5. Bills:

O. Adjournment: