

# County of Passaic

## Board of County Commissioners

### Regular Meeting



#### OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi"  
Lazzara  
Deputy Director Orlando Cruz  
John W. Bartlett  
Rodney De Vore  
Bruce James  
Michael Ramaglia  
Christina Schratz

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: March 10, 2026 5:30 PM  
Location: County Administration  
Building  
401 Grand Street  
Paterson, NJ 07505

#### A. Roll Call:

1. Bartlett
2. De Vore
3. James
4. Ramaglia
5. Schratz
6. Deputy Director Cruz
7. Director Lazzara

#### 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: February 24, 2026

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Sue Pappas on her retirement from the township of West Milford, New Jersey after 30 years of distinguished public service.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Cristina Burrafato, a volunteer of Preakness Healthcare Center, for receiving the Excellence in Care Award 2026.
3. The Passaic County Board of County Commissioners wishes to honor and recognize Lonnie Wallace, Jr., a volunteer of Preakness Healthcare Center, for receiving the Excellence in Care Award 2026.
4. The Passaic County Board of County Commissioners wishes to honor and recognize Sharonda M. Roberts on the occasion of her annual gala of Muture Sisters & Brothers Unite in Service.

5. The Passaic County Board of County Commissioners wishes to honor and recognize Richard A. Clark, Jr. on the occasion of the Muture Sisters & Brothers Unite in Service Annual Gala.
  6. The Passaic County Board of County Commissioners wishes to honor and recognize Dr. Joseph S. Fulmore Sr., for his lifetime of service and commitment to education and community service.
  7. The Passaic County Board of County Commissioners wishes to honor and recognize Christ Temple Baptist Church as they celebrate “75 Years Rooted in Faith, Community & Service”.
  8. The Passaic County Board of County Commissioners proclaim March 2026 as National Developmental Disabilities Awareness Month in the County of Passaic.
  9. The Passaic County Board of County Commissioners wishes to honor and recognize Patrick J. Glover for our Irish American Heritage Month Celebration.
  10. The Passaic County Board of County Commissioners wishes to honor and recognize John McEntee for our Irish American Heritage Month Celebration.
  11. The Passaic County Board of County Commissioners wishes to honor and recognize Sisters of Charity of Saint Elizabeth for our Irish American Heritage Month Celebration.
- H. Administrator's Report:
1. Irish American Heritage Month Celebration honoring: Patrick J. Glover, John McEntee, and Sisters of Charity of Saint Elizabeth.
- I. County Commissioner Reports:
1. Commissioner Director Cassandra "Sandi" Lazzara
  2. Commissioner Deputy Director Orlando Cruz
  3. Commissioner John W. Bartlett
  4. Commissioner Rodney A. De Vore
  5. Commissioner Bruce James
  6. Commissioner Michael Ramaglia
  7. Commissioner Christina Schratz
- 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 DISSOLVING INACTIVE ADVISORY BOARDS AND COMMITTEES, PURSUANT TO N.J.S.A. 40:20-1 [26-0207](#)
2. RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER SOFTWARE FROM SHI INTERNATIONAL CORP. FOR THE MANAGEMENT OF REQUESTS UNDER THE OPEN PUBLIC RECORDS ACT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [26-0212](#)
3. RESOLUTION APPOINTING CHRISTIAN CALLEGARI TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ. [26-0213](#)

4. RESOLUTION RETAINING WEBER DOWD LAW, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032 [26-0214](#)
5. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT WITH T.F.S., INC. D/B/A UNITED FEDERATED SYSTEMS, FOR THE INSPECTION, REPAIR, AND MONITORING OF SECURITY SYSTEMS AT COUNTY INSTITUTIONS, PER BID SB-24-018, PURSUANT TO N.J.A.C. 5:30-11.3 [26-0215](#)

**HEALTH & HUMAN SERVICES**

6. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO MIVILA CORP. D/B/A MIVILA FOODS FOR THE PROVISION OF JUICE VARIETIES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER AND HOMEBOUND AND CONGREGATE SITES IN THE COUNTY OF PASSAIC UNDER SB-24-030, PURSUANT TO N.J.A.C. 5:30-11.10 [26-0208](#)
7. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO 22ND CENTURY TECHNOLOGIES, INC. FOR TEMPORARY STAFFING SERVICES, PURSUANT TO N.J.S.A. 40A:11-12 [26-0218](#)

**PUBLIC WORKS**

8. RESOLUTION AWARDDING A NON-FAIR AND OPEN CONTRACT TO NEW YORK-NEW JERSEY TRAIL CONFERENCE TO DESIGN A TRAIL NETWORK AT HIGHLANDS FARM IN THE BOROUGH OF BLOOMINGDALE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0203](#)
9. RESOLUTION AWARDDING A NON-FAIR AND OPEN CONTRACT TO WIT SOCCER, LLC D/B/A SOCCER STARS OF ROCKLAND-PUTNAM TO HOST AND OPERATE SOCCER CAMPS AT GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE, PURSUANT TO N.J.S.A. 40A:11-3 [26-0204](#)
10. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CALLAWAY GOLF SALES COMPANY FOR THE PURCHASE OF PROFESSIONAL GOLF MERCHANDISE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT N.J.S.A. 40A: 11-4, ET SEQ. [26-0205](#)
11. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., TO RELOCATE COUNTY FIBER OPTIC LINES ON OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0206](#)
12. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO JSL PROPERTIES, LLC, FOR ROOF OVERHANG, CANOPIES SCONCE LIGHTS AND GOOSENECK LIGHTS THAT ENCROACH INTO THE CENTER AVENUE RIGHT OF WAY IN THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40:20-1. [26-0209](#)
13. RESOLUTION AUTHORIZING A STORM DRAIN PERMIT APPLICATION PERMIT TO JSL PROPERTIES, LLC FOR A STORM DRAIN CONNECTION INTO AN EXISTING STORM DRAIN WITHIN CENTER AVENUE IN THE TOWNSHIP OF LITTLE FALLS, PURSUANT TO N.J.S.A. 40:20-1 [26-0210](#)
14. RESOLUTION CONCURRING WITH THE CITY OF PASSAIC ORDINANCE NO. 2503-25 DATED NOVEMBER 7, 2025, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0211](#)

**LAW AND PUBLIC SAFETY**

15. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR 16 APC SYMMETRA UPS BATTERIES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10. [26-0216](#)
16. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR A VECTOR SOLUTIONS GUARDIAN TRACKING ANNUAL SUBSCRIPTION FOR THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10. [26-0217](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

17. RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2025 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING GRANT PROGRAM [26-0221](#)
18. RESOLUTION FOR AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND VICTOR WAZIR, APPLICANT/OWNER OF 921 HAMBURG TURNPIKE, BLOCK 2703, LOT 3, WAYNE, NEW JERSEY [26-0222](#)
19. RESOLUTION FOR AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PLJ PROPERTIES, LLC, APPLICANT/OWNER OF 52-56 VALLEY ROAD, BLOCK 14.01, LOT 12, CLIFTON, NEW JERSEY [26-0223](#)
20. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2025, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0224](#)

Items Removed from Consent Agenda

M. New Business:

1. 2026-03: 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 \$6,025,140 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. [26-0225](#)
2. Motion to adopt Bond Ordinance 2026-03 on first reading

3. 2026-04: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,571,108 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. [26-0226](#)
4. Motion to adopt Bond Ordinance 2026-04 on first reading
5. Personnel:
6. Bills:
- N. Adjournment: