

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 AWARDED 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 AWARDED 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:

County of Passaic

Board of County Commissioners



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

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION DISSOLVING INACTIVE ADVISORY BOARDS AND COMMITTEES,
 PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/5/2026
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION DISSOLVING INACTIVE ADVISORY BOARDS AND COMMITTEES,
PURSUANT TO N.J.S.A. 40:20-1**

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on January 6, 2020, the Board passed Resolution No. R20200020, adopting a Passaic County Administrative Code (“Administrative Code”), which was last amended on January 7, 2026, by Resolution No. R-26-0002; and

WHEREAS, pursuant to Article 2.5 of the Administrative Code, and various statutory authority, the Board has the authority to create advisory boards and committees to “study the functions and service in their area of concern” and counsel the Board of various topics and policy areas affecting County residents; and

WHEREAS, a review by the Office of the County Administrator has identified the following advisory boards and committees which are no longer active or operational:

- Citizens Advisory Committee on Energy Issues;
- Citizens Advisory Committee on Transportation;
- Comprehensive Economic Development Strategy Committee;
- Correctional Advisory Board;
- Preakness Healthcare Center Board of Managers;
- Passaic County History & Tourism Board; and

WHEREAS, because the above-referenced advisory boards and committees no longer serve a functional purpose, the Assistant County Administrator has requested that they be dissolved by the Board; and

WHEREAS, this matter was discussed at the February 25, 2026 Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby dissolves the following inactive boards and committees:

- Citizens Advisory Committee on Energy Issues;
- Citizens Advisory Committee on Transportation;
- Comprehensive Economic Development Strategy Committee;
- Correctional Advisory Board;
- Preakness Healthcare Center Board of Managers; and
- Passaic County History & Tourism Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, County Administrator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 10, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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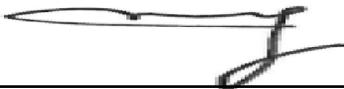
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	2.
CAF#	6-01-20-102-001-233
Purchase Req. #	
Result	

Administration and Finance

 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, et seq., the governing bodies of two or more contracting units may provide by joint agreement for the provision and performance of goods and services for use by their respective jurisdictions; and

WHEREAS, by virtue of Resolution No. R20170119, the County entered into the New Jersey Cooperative Purchasing Alliance (Bergen County) # 11-BCCPS, which awarded a contract to multiple vendors for Computer Equipment & Peripherals, Contract #CK04, Subcontract #24-38, including SHI International Corp., a New Jersey corporation engaged in the business of information technology services, cloud computing services, and hardware services; and

WHEREAS, the County received a quote from SHI International, Corp. dated February 5, 2026, attached hereto and made part of this Resolution, for the purchase of Granicus computer software (FOIA and contract tracking modules), in the amount of forty-eight thousand three hundred eighteen dollars and twenty-six cents (\$48,318.26), in accordance with New Jersey Cooperative Purchasing Alliance Contract #CK04, Subcontract #24-38, which is being recommended to the Board for approval; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., SHI International Corp. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed SHI International Corp. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-20-102-001-233 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic authorizes the purchase of Granicus computer software (FOIA and contract tracking modules) from SHI International, Corp. in the amount of forty-eight thousand three hundred eighteen dollars and twenty-six cents (\$48,318.26), in accordance with the quote dated February 5, 2026, and New Jersey Cooperative Purchasing Alliance Contract #CK04, Subcontract #24-38.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,318.26

APPROPRIATION: 6-01-20-102-001-233

PURPOSE: Award contract to SHI International, Corp. for the purchase of Granicus computer software (FOIA and contract tracking modules).



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026



Pricing Proposal
 Quotation #: 27134836
 Created On: 2/5/2026
 Valid Until: 4/15/2026

NJ-County of Passaic

Micah Hassinger

Paterson
 United States
 Phone:
 Fax:
 Email: micahh@passiccountynj.org

Inside Account Manager

Michael Santos

290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 732-584-8449
 Fax:
 Email: michael_santos@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 FOIA Module Non Enterprise Granicus - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 5/1/2026 – 4/30/2027	1	\$48,318.26	\$48,318.26
2 Redaction License (per named user) Granicus - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 24-38 Coverage Term: 5/1/2026 – 4/30/2027	2	\$0.00	\$0.00
		Total	\$48,318.26

Additional Comments

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under

that applicable line item.

County of Passaic

Board of County Commissioners



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

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING CHRISTIAN CALLEGARI TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION APPOINTING CHRISTIAN CALLEGARI TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ.

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Board created the Passaic County Improvement Authority (“PCIA”); and

WHEREAS, in accordance with N.J.S.A. 40:37A-46, the PCIA shall consist of five (5) members who shall be residents of the County and who shall be appointed by resolution of the Board; and

WHEREAS, pursuant to N.J.S.A. 40:37A-48, after initial appointments, the Board may appoint members to the PCIA for a five (5) year term, expiring February 1st of the fifth year; and

WHEREAS, pursuant to N.J.S.A. 40:37A-51, members of the PCIA shall serve without compensation, but the PCIA may reimburse its members for necessary expenses incurred in the discharge of their duties; and

WHEREAS, on February 23, 2021, the Board passed Resolution No. R20210147, reappointing Dennis Marco to the PCIA for a five (5) year term, commencing March 1, 2021 and expiring March 1, 2026; and

WHEREAS, on May 21, 2024, the Board passed Resolution No. R-24-397, modifying the appointment of Mr. Marco to the PCIA to clarify that his term would expire on February 1, 2026, in accordance with N.J.S.A. 40:37A-48; and

WHEREAS, Mr. Marco has stepped down from his seat on the PCIA; and

WHEREAS, to fill the resulting vacancy, the Passaic County Administrator is recommending the appointment of Christian Callegari to the PCIA for a five (5) year term, beginning retroactively on February 1, 2026 and expiring on February 1, 2031; and

WHEREAS, Mr. Callegari is a resident of the County, in compliance with N.J.S.A. 40:37A-46, and is otherwise qualified under the County Improvement Authorities Law to serve as a member of the PCIA; and

WHEREAS, this matter was discussed at the January 21, 2026 Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:37A-46, et seq., the Board of County Commissioners of the County of Passaic appoints Christian Callegari to the Passaic County Improvement Authority for a five (5) year term, beginning retroactively on February 1, 2026 and expiring on February 1, 2031.

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 40:37A-48, the Clerk of the Board shall send a certified copy of this Resolution to the New Jersey Secretary of State.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 10, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION RETAINING WEBER DOWD LAW, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

THIS RESOLUTION WAS REQUESTED BY:
 COUNTY COUNSEL

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	4.
CAF#	T-19-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION RETAINING WEBER DOWD LAW, LLC, TO PROVIDE OUTSIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-032

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, on September 2, 2025, the Passaic County Purchasing Agent issued RFQ-26-032, Outside Legal Counsel (“RFQ-26-032”), seeking qualified law firms to provide outside legal services to the County in calendar year 2026; and

WHEREAS, on October 28, 2025, the Board passed Resolution No. R-25-993, qualifying a pool of outside legal counsel for calendar year 2026 to be hired on an as-needed basis and as recommended by the Passaic County Counsel, which included Weber Dowd Law, LLC; and

WHEREAS, the Passaic County Counsel is recommending the retention of Weber Dowd Law, LLC, to provide outside legal services related to various procurement matters and contract disputes, including representing the County in a pending contractual arbitration matter with A&A Industrial Piping (Bid No. C-25-005), for an amount not to exceed thirty thousand dollars (\$30,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., Weber Dowd Law, LLC, executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that the firm is not involved in prohibited activities in Russia and Belarus, and the County confirmed that Weber Dowd Law, LLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. T-19-56-850-000-801, or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, the Board of County Commissioners of the County of Passaic retains Weber Dowd Law, LLC, to provide outside legal services related to various procurement matters and contract disputes, including representing the County in a pending contractual arbitration matter with A&A Industrial Piping (Bid No. C-25-005), for an amount not to exceed thirty thousand dollars (\$30,000.00), in accordance with the terms and conditions set forth in RFQ-26-032.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Weber Dowd Law, LLC, and maintain a copy of this Resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

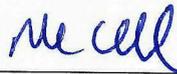
CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Award contract to Weber Dowd Law, LLC, to provide outside legal services related to various procurement matters and contract disputes, including representing the County in a pending contractual arbitration matter with A&A Industrial Piping (Bid No. C-25-005).



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION _____
REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. ([L. 2022, c. 3](#)) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.](#)
- OR**
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.](#)
- OR**
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list.](#) However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Guido Weber
Signature of Vendor's Authorized Representative

Print Name and Title of Vendor's Authorized Representative

Vendor's Name

Vendor's Address (Street Address)

Vendor's Address (City/State/Zip Code)

Date

Vendor's FEIN, EIN or FTIN

Vendor's Phone Number

Vendor's Fax Number

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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

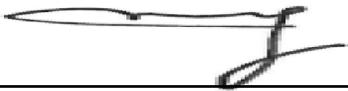
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	5.
CAF#	6-01-22-141-001-E01
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize change orders pursuant to the conditions as set forth therein for work performed, services rendered, materials, supplies or equipment delivered or provided shall be authorized, permitted, or accepted except by the procedures established therein; and

WHEREAS, on February 2, 2024, the Board passed Resolution No. R-24-0047, authorizing an award of contract to T.F.S., Inc. d/b/a United Federated Systems, the lowest responsible bidder under SB-24-018, for a two-year term commencing April 1, 2024 and expiring March 31, 2026, for a total amount not to exceed two hundred thousand dollars (\$200,000.00) during such term; and

WHEREAS, on November 17, 2025, the Board passed Resolution No. R-25-1101, authorizing Change Order No. 1 to the above-described contract, to provide additional fire and security systems testing and inspection services required as part of projects undertaken by other departments and unforeseen at the time the bid specifications for SB-24-018 were drafted, for an increase of one hundred thousand dollars (\$100,000.00) to the original contract, resulting in a new total amount not to exceed three hundred thousand dollars (\$300,000.00) over the contract’s two year term; and

WHEREAS, the Superintendent of Buildings & Grounds is recommending that Change Order No. 2 be authorized with respect to the above-described contract with T.F.S., Inc. d/b/a United Federated Systems, to allow for the installation of additional closed-circuit high-definition cameras and monitors for the voting machine, the need for which was unforeseen at the time the bid specifications for SB-24-018 were drafted, for a proposed increase of six thousand nine hundred and eighty-four dollars (\$6,984.00), resulting in a new total amount not to exceed three hundred six thousand nine hundred and eighty-four dollars (\$306,984.00) over the contract’s two year term; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., T.F.S., Inc. d/b/a United Federated Systems executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed T.F.S., Inc. d/b/a United Federated Systems is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 6-01-22-141-001-E01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 2 in the amount of six thousand nine hundred and eighty-four dollars (\$6,984.00) to T.F.S., Inc. d/b/a United Federated Systems, for the Inspection, Repairing and Monitoring of County Security Systems Including Burglar Alarms, Fire and CCTV Systems, with a new contract amount, as a result of the increase, in an amount not to exceed three hundred six thousand nine hundred and eighty-four dollars (\$306,984.00) over the contract’s two year term.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Purchasing Agent, Superintendent of Buildings & Grounds, and Director of Board of County Commissioners are authorized to execute any necessary forms and documents to carry out the purpose of this Resolution.

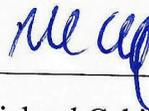
CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,984.00

APPROPRIATION: 6-01-22-141-001-E01

PURPOSE: Approve Change Order No. to T.F.S., Inc. d/b/a United Federated Systems, for the Inspection, Repairing and Monitoring of County Security Systems Including Burglar Alarms, Fire and CCTV Systems.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026

**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

CONTRACT/BID SOLICITATION TITLE ADDITIONAL CCTV HD CAMERAS
 CONTRACT/BID SOLICITATION No. 0120-1N

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)


 Signature of Vendor's Authorized Representative
TERENCE MASTYN CEO
 Print Name and Title of Vendor's Authorized Representative
TBS Inc. / IA UNITED FEDERATED SYSTEMS Ful
 Vendor's Name
10 GORDON Dr STE 201
 Vendor's Address (Street Address)
TUTOWA NJ 07512
 Vendor's Address (City/State/Zip Code)

02/20/2024
 Date
22-3125087
 Vendor's FEIN, EIN or FTIN
973-890-7651
 Vendor's Phone Number
973-890-0045
 Vendor's Fax Number
ALAN@UNITEDFEDSYS.COM
 Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	6.
CAF#	5-01-27-172-001-F04, 5-01-2
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances and affairs of the County; and

WHEREAS, Preakness Healthcare Center (“Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, on February 27, 2024, after public advertising for bids and bidding thereof, the Board adopted Resolution No. R-24-161, awarding a contract to Mivila Corp. d/b/a Mivila Foods for a one-year contract for a period April 1, 2024 through March 31, 2025, and for an amount not to exceed two hundred thousand dollars (\$200,000.00), with one (1)-year option to be exercised at the discretion of the Board, in accordance with the terms and conditions set forth in SB-24-030 and the vendor’s bid response; and

WHEREAS, on February 11, 2025, the Board adopted Resolution No. R-25-101, exercising the above-described option and extending the contract with Mivila Corp. d/b/a Mivila Foods for an additional one-year term from April 1, 2025, to March 31, 2026, and for an amount not to exceed one hundred thousand dollars (\$100,000); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, the County is permitted to increase the award amount under competitively bid contracts, provided that such contracts are deemed open-end contracts, as is the case here, and as long as such increase is not for purposes such as changing the quality or character of items to be purchased; and

WHEREAS, the Executive Director of Preakness has advised that Preakness requires additional products within the scope of SB-24-030, and has accordingly requested an increase in appropriation for the above-described contract in an amount not to exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Mivila Corp. d/b/a Mivila Foods executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that Mivila Corp. d/b/a Mivila Foods is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account Nos. 5-01-27-172-001-F04, 5-01-27-172-001-M02, 6-01-27-172-001-F04, and 6-01-27-172-001-M02, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in 2025 and/or subsequent County budget(s); and

WHEREAS, this matter was discussed at the February 25, 2026, meeting of the Health and Human Services Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation for the contract with Mivila Corp. d/b/a Mivila Foods under SB-24-030, Laboratory Services for the Passaic County Preakness Healthcare Center, in an amount not to exceed twenty-five thousand dollars (\$25,000.00), resulting in a new total contract amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00) during the current term of April 1, 2025 to March 31, 2026.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Executive Director of Preakness, Purchasing Agent, and the Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 10, 2026

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: Various Accounts Specified in Resolution

PURPOSE: Authorize increase in award 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.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Julca Varieties
REQUISITION No./CONTRACT No. 88-24-030

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)


Signature of Vendor's Authorized Representative
Brianna Rodriguez / Bid Coordinator
Print Name and Title of Vendor's Authorized Representative
Mivila Foods
Vendor's Name
226 Getty Avenue
Vendor's Address (Street Address)
Paterson NJ 07503
Vendor's Address (City/State/Zip Code)

2/20/26
Date
2021721987
Vendor's FEIN, EIN or FTIN
9732784148
Vendor's Phone Number
973278 9332
Vendor's Fax Number
Bid@mivila.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262f(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO 22ND CENTURY TECHNOLOGIES, INC. FOR TEMPORARY STAFFING SERVICES, PURSUANT TO N.J.S.A. 40A:11-12

THIS RESOLUTION WAS REQUESTED BY:
 SENIOR SERVICES, DISABILITY,
 NUTRITION, VETERAN'S AFFAIRS &
 TRANSPORTATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	7.
CAF#	G-01-41-706-026-213
Purchase Req. #	
Result	

Health and Human Services
 COMMITTEE NAME

RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO 22ND CENTURY TECHNOLOGIES, INC. FOR TEMPORARY STAFFING SERVICES, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County, through its Department of Senior Services, Division of Weatherization and Home Energy (“Division”), administers various programs to reduce energy costs for low-income residents in the County by improving energy efficiency; and

WHEREAS, due to the uncertainty of federal funding, the Division’s Home Energy Assistance Program experienced a reduction in permanent staffing, and accordingly requires temporary staffing services in order to maintain effective provision of services to clients; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract(s) for such goods and services entered into on behalf of the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, 22nd Century Technologies, Inc. has been awarded State Contract No. 23-GNSV1-35293 for M2001 - Temporary Staffing Services, by the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, on January 27, 2026, the Board adopted Resolution No. 26-0055, authorizing a contract with 22nd Century Technologies, Inc. for temporary staffing services in accordance with State Contract No. 23-GNSV1-35293, for an amount not to exceed ten thousand dollars (\$10,000.00), based on available grant funding at the time; and

WHEREAS, following the receipt of 2026 Home Energy grant funding, the Division is requesting an increase of appropriation for the above-described contract with 22nd Century Technologies, Inc., in an amount not to exceed ninety thousand six hundred dollars (\$90,600.00), to cover the provision of necessary temporary staffing services for the Division’s Home Energy Assistance Program, in accordance with State Contract No. 23-GNSV1-35293; and

WHEREAS, pursuant to N.J.S.A. 52:32-60.1, et seq., 22nd Century Technologies, Inc. executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying that it is not involved in prohibited activities in Russia and Belarus, and the County confirmed that 22nd Century Technologies, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. G-01-41-706-026-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026, Health & Human Services Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to 22nd Century Technologies, Inc. for temporary staffing services under State Contract No. 23-GNSV1-35293, in an amount not to exceed ninety thousand six hundred dollars (\$90,600.00), resulting in a new total contract amount not to exceed one hundred thousand six hundred dollars (\$100,600.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Division, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

NB

March 10, 2026

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,600.00

APPROPRIATION: G-01-41-706-026-213

PURPOSE: Authorize increase in award to 22nd Century Technologies, Inc. for temporary staffing services under State Contract No. 23-GNSV1-35293.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Passaic County Home Energy Assistance Program

REQUISITION No./CONTRACT No. State Contract 23-GNSV1-35293

Pursuant to N.J.S.A. 52:32-60.1, et seq. ([L. 2022, c. 3](#)) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus](#).

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus](#).

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the [OFAC Specially Designated Nationals and Blocked Persons list](#). However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Isha Sharma

Digitally signed by Isha Sharma
Date: 2026.02.19 17:34:37 -05'00'

02/19/2026

Signature of Vendor's Authorized Representative

Date

Isha Sharma, Contracts Manager

22-3502121

Print Name and Title of Vendor's Authorized Representative

Vendor's FEIN, EIN or FTIN

22nd Century Technologies, Inc.

571-442-0572

Vendor's Name

Vendor's Phone Number

8251 Greensboro Drive, Suite 900

Vendor's Address (Street Address)

Vendor's Fax Number

McLean, VA 22102

Contracts@tscti.com

Vendor's Address (City/State/Zip Code)

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION AWARDING 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

THIS RESOLUTION WAS REQUESTED BY:
 PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/2/2026
Adopted Date	
Agenda Item	8.
CAF#	O-25-56-602-002-905
Purchase Req. #	R6-08697
Result	

Public Works

COMMITTEE NAME

RESOLUTION AWARDING 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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest \$1,000.00; and

WHEREAS, on July 15, 2025 the Board approved Resolution No. R-25-0618, setting the bid threshold at fifty-three thousand dollars (\$53,000.00), in accordance with the law; and

WHEREAS, the Director of the Department of Parks & Recreation is seeking a vendor to design a trail network for hikers at the County’s newest park, Highlands Farm, in the Borough of Bloomingdale; and

WHEREAS, New York-New Jersey Trail Conference, of Mahwah, New Jersey, provided a quote to the Director of the Department of Parks & Recreation, attached hereto and made part hereof, to design a trail network, including property scouting, layout and design, and flagging and data collection at Highlands Farm in the Borough of Bloomingdale, in an amount not to exceed fifteen thousand seven hundred dollars (\$15,700.00), which is recommended for approval by the Director of the Department of Parks & Recreation; and

WHEREAS, New York-New Jersey Trail Conference has executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

WHEREAS, funds are available in Account No. O-25-56-602-002-905, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to New York-New Jersey Trail Conference, in a total amount not to exceed fifteen thousand seven hundred dollars (\$15,700.00), to design a trail network, including property scouting, layout and design, and flagging and data collection at Highlands Farm in the Borough of Bloomingdale, as recommended by the Director of the Department of Parks & Recreation.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to New York-New Jersey Trail Conference, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,700.00

APPROPRIATION: O-25-56-602-002-905

PURPOSE: Award contract to New York-New Jersey Trail Conference to design a trail network, including property scouting, layout and design, and flagging and data collection at Highlands Farm in the Borough of Bloomingdale.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026

County of Passaic
Board of County Commissioners



CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Springbrook Trail Network Design Quote 2/4/26
REQUISITION No./CONTRACT No. R6-08697

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

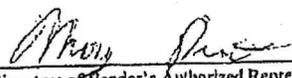
CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)


 Signature of Vendor's Authorized Representative
Mary Perro, Chief Financial Officer
 Print Name and Title of Vendor's Authorized Representative
New York -New Jersey Trail Conference, Inc
 Vendor's Name
600 Ramapo Valley Road
 Vendor's Address (Street Address)
Mahwah, NJ 07430
 Vendor's Address (City/State/Zip Code)

 Date
02/13/2026
 Vendor's FEIN, EIN or FTIN
22-6042838
 Vendor's Phone Number
201-512-9348
 Vendor's Fax Number
ap@nynjtc.org
 Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): NEW YORK-NEW JERSEY TRAIL CONFERENCE, INC.

Signature of Authorized Representative: *Mary Perro*

Name (Please Print): Mary Perro

Title (Please Print): Chief Financial Officer **Date:** 2/13/26



BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant to N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that New York - New Jersey Trail Conference, Inc., its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq., in the year preceding the Non-Fair and Open Contract awarded in the year 2026 for RB-08097 ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following named candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Schratz for Commissioner
Friends of John Bartlett	Friends of Danielle Ireland Imhof
Friends of Orlando Cruz for Commissioner	Friends of Cassanova for Surrogate
Friends of Rodney DeVore	Adamo for Sheriff
Ramaglia for Passaic County	Passaic County Democratic Committee
Sandi Lazzara for Commissioner	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
- Corporation 501 (c) 3
- Sole Proprietorship
- Subchapter S Corporation
- Limited Partnership
- Limited Liability Corporation
- Limited Liability Partnership

Name of Stock or Shareholder	Home Address
NA	

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: New York - New Jersey Trail Conference
 Signature of Affiant: *Mary Perro* Title: Chief Financial Officer
 Printed Name of Affiant: Mary Perro Date: 02/13/2026

Subscribed and sworn before me this 13 day of February, 2026
 My commission expires: 4/20/2026

(Witnessed or attested by)
 JOSUE M ROSADO
 Notary Public, State of New Jersey
 My Commission Expires APR 20, 2026
 (Seal)

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION AWARDING 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

THIS RESOLUTION WAS REQUESTED BY:
 PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/2/2026
Adopted Date	
Agenda Item	9.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

RESOLUTION AWARDING 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

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest \$1,000.00; and

WHEREAS, on July 15, 2025 the Board approved Resolution No. R-25-0618, setting the bid threshold at fifty-three thousand dollars (\$53,000.00), in accordance with the law; and

WHEREAS, the Director of the Department of Parks & Recreation is seeking a vendor to host and operate a soccer camp during the spring and summer at Goffle Brook Park in the Borough of Hawthorne; and

WHEREAS, Wit Soccer, LLC d/b/a Soccer Stars of Rockland-Putnam (hereafter “Soccer Stars”), provided a Full Service Contract to the Director of the Department of Parks & Recreation, attached hereto and made part hereof, to host and operate soccer camps during the spring and summer at Goffle Brook Park in the Borough of Hawthorne, whereby the County provides access to Soccer Stars to host and operate the camps, and Soccer Stars pays the County ten percent (10%) of the revenue realized from hosting said camps, which is recommended for approval by the Director of the Department of Parks & Recreation; and

WHEREAS, Soccer Stars has executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Wit Soccer, LLC d/b/a Soccer Stars of Rockland Putnam to host and operate soccer camps during the spring and summer at Goffle Brook Park in the Borough of Hawthorne, where the County receives ten percent (10%) of the revenue realized by Soccer Stars from hosting said camps, as recommended by the Director of the Department of Parks & Recreation.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Wit Soccer, LLC d/b/a Soccer Stars of Rockland Putnam, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to execute the Full Service Contract and take any other steps necessary to carry out the purpose of this resolution

KJB

March 10, 2026



BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant to N.J.S.A. 19:44A-20.8
COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that Wit Soccer LLC, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq. in the year preceding the Non-Fair and Open Contract awarded in the year 2022 for RF Programming Contract - Passaic County Parks 2026 - Revenue Share ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following named candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Schratz for Commissioner
Friends of John Bartlett	Friends of Danielle Ireland Imhof
Friends of Orlando Cruz for Commissioner	Friends of Cassanova for Surrogate
Friends of Rodney DeVore	Adamo for Sheriff
Ramaglia for Passaic County	Passaic County Democratic Committee
Sandi Lazzara for Commissioner	

Part II - Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Wit Sports Consulting LLC	390 Heritage Hls Unit D, Somers, NY 10589
V&B Assets S.A.S	Cra 1 Este 78-98, Bogota D.C., Colombia 110220
TOSCANA CAPITAL S.A.S	Calle 71 3-50, Bogota D.C., Colombia 110220

Part 3 - Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Wit Soccer LLC
Signature of Affiant: Juan Manuel Bermudez Title: Managing Partner
Printed Name of Affiant: Juan Manuel Bermudez Perez Date: 2/10/2026

Subscribed and sworn before me this 10th day of February, 2026

(Witnessed or attested by)

My commission expires: 11/05/2027

DANIEL J KIERNAN
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01K16174775
Qualified in Dutchess County
Commission Expires 11/05/2027

(Seal)

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

OR

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.



(Attach Additional Sheets if Necessary.)

Jay Allen
7/9/2026 (Jan 25, 2025 70:20:15 PST)

Signature of Vendor's Authorized Representative
Jay Allen, Sr. Vice President, Americas
Print Name and Title of Vendor's Authorized Representative
Callaway Golf Sales Company, a California Corporation
Vendor's Name (i.e. Company Name)
2180 Rulherford Rd.,
Vendor's Address (Street Address)
Carlsbad, CA 92008
Vendor's Address (City/State/Zip Code)

01/14/2026
Date
33-0533992
Vendor's FBIN, EIN, or FTIN
800-228-2767
Vendor's Phone Number
Vendor's Fax Number
jasontu@callawaygolf.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.
Name of Bidder (i.e. Company Name) (Please Print): Callaway Golf Sales Company, a California Corporation

Signature of Authorized Representative: 
By MS In (Pin 34, 2026702015 P51)

Name (Please Print): Jay Allen

Title (Please Print): Sr. Vice President, Americas Date: 01/14/2026



FULL SERVICE CONTRACT

Location(s): Goffle Brook Park, Hawthorne, NJ (County of Passaic, Department of Parks & Recreation)

Coordinator: Alina Cabrera

Date: 12/30/2025

This service agreement (Agreement) is entered into this 30th day of December, 2025, between the County of Passaic, Department of Parks & Recreation (Customer), located at 1310 Route 23 N. Wayne, NJ 07470 and Wit Soccer LLC dba Soccer Stars of Rockland-Putnam (Supplier), located at 390 Heritage Hls, Unit D, Somers, NY 10589.

CUSTOMER INFORMATION

- ✓ **Primary Office/Location:** County of Passaic, Department of Parks & Recreation, 1310 Route 23 North, Wayne, NJ
- ✓ **Primary Contact:** Alina Cabrera
- ✓ **Email:** alinac@passaiccountynj.org
- ✓ **Phone:** (973)-881-4122

PROGRAM DETAILS

Spring Thursdays at Goffle Brook Park, Hawthorne, NJ

Dates:

- Start Date: 4/2 (Might need to be 4/9 due to Passover and Catholic Holy Week)
- End Date: 5/28 (Leave makeup weeks for 6/4, 6/11, 6/18)

Day of the Week:

- Thursdays

Age and Time of Class:

4:15 pm to 6:45 pm

- 4-5 years old 40 min (4:15-4:55pm)
- 6-8 years old 45 min (5-5:45pm)
- 9-12 years old 55 min (5:50-6:45pm)

Price per class:

- \$15 per class (\$120 for the season)



- **Revenue Share:** 10% of revenue to be paid at the end of the program to Passaic County Parks as detailed in section below.

Summer Camp at Goffle Brook Park, Hawthorne, NJ

Dates:

- June 22, 2026 through August 28, 2026 (10 weekly camps)

Age:

- 6 to 12 Years old: 3 Hours per Day

Class Duration:

- Monday - Friday
 - 9 am - 12pm (Option 1)
 - 1 pm - 4pm (Option 2)

Price:

- Week: \$210 AM or PM
- Single Day(s): \$50
- **Revenue Share:** 10% of revenue to be paid at the end of the program to Passaic County Parks as detailed in section below.

Summer Camp at Camp Hope, West Milford, NJ (Optional)

Dates:

- TBC once details discussed with Camp Hope

Class Duration:

- TBC once details discussed with Camp Hope

Rate:

- TBC once details discussed with Camp Hope

Events and schedules may be canceled and/or changed with agreement between the Coordinator and Owner.

- ✓ **Registration Fee:** Waived



- ✓ **Method of Payment:** Credit Card via Owner Supplied Registration Site for Parents
- ✓ **Payment Schedule:** One-time payment, per Event, by parent, to Owner, upon registration.
- ✓ **Enrollment/Communication Responsibility:** Jointly, by Coordinator and Owner.
- ✓ **Field Fees/Permits/Usage/Rev Share:** Fields/Permits provided by Coordinator. Upon successful completion of the Event, the Owner will pay 10% of the event’s revenue to Passaic County Parks and Recreation. This will be done by an invoice request from the Coordinator to the Owner.

AGREEMENTS

1. Supplier accepts responsibility for the condition of tools and equipment used in the performance of this contract.
2. Supplier will carry public liability insurance for the duration of the agreement.
3. Customer hereby acknowledges that Wit Soccer LLC dba Soccer Stars of Rockland Putnam is the owner of all intellectual property rights (including, without limitation, copyright, patent and trademark rights), whether now known or hereafter devised, in and to any and all materials of any sort utilizing, without limitation, curriculums provided hereunder, including all such materials as may be developed by Customer for use in connection with the Program and all goodwill that is attached or may become attached to the foregoing (all of the foregoing, together with all other rights of Soccer Stars, the “Brand Rights”), and title thereto is and shall be in the name of Soccer Stars or Soccer Stars’s designees. With respect to any Brands Rights that are developed or created by or on behalf of Customer hereunder, whether in connection with the Program or otherwise, the same shall, notwithstanding such development or creation by or on behalf of Customer, be and remain the sole and exclusive property of Soccer Stars, as follows: (I) to the extent any of the foregoing qualify as ‘works of authorship’ as such term is used in Section 102 et seq. of the United States Copyright Act, Title 17, United States Code (“Copyright Act”), then the same shall be deemed a “work made for hire” as defined in Section 101 et seq. of the Copyright Act; or (II) to the extent any of the foregoing are not deemed a “work made for hire” pursuant to the Copyright Act (e.g., inventions, etc.), then Customer hereby assigns to Round Star all right, title and interest in and to the same.
4. Location Director may be required to sign an additional Confidentiality and Non-Disclosure Agreement.
5. Either party may cancel this contract after 30 Days with a written notice; otherwise both parties will re-evaluate the contract and re-negotiate a new time frame for the following year.



6. In witness hereof, the parties have executed this agreement in the City of Wayne, State of New Jersey, the day and year first written above.

County Commissioner
County of Passaic Department of Parks and Recreation

Juan Bermudez, Managing Partner
Wit Soccer LLC



County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/2/2026
Adopted Date	
Agenda Item	10.
CAF#	6-01-28-198-002-P02
Purchase Req. #	R6-08718
Result	

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40:11-4, et seq., every contract awarded by the County, for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the Board to the lowest responsible bidder after public advertising for bid and bidding thereof; and

WHEREAS, on January 12, 2026, the Purchasing Agent issued SB-26-016, Re-Bid Golf Professional Shop Merchandise Catalog % Discount Pricing (“SB-26-016”), seeking sealed proposals for a pool of golf professional shop merchandise catalog % discount pricing for the Preakness Valley Golf Course; and

WHEREAS, on January 21, 2026, bids were unsealed for SB-26-016 by the Purchasing Agent with one (1) response received from a qualified bidder listed below; and

WHEREAS, the Director of the Department of Parks & Recreation is recommending an award of contract to the vendor listed below for a two (2) year contract term beginning March 24, 2026, and expiring on March 23, 2028:

WHEREAS, the Director of the Department of Parks & Recreation is recommending that the Board authorize an appropriation for purchases made under SB-26-016 in an amount not to exceed forty thousand dollars (\$40,000.00) over the two-year term of the contract, or twenty thousand dollars (\$20,000.00) per year; and

WHEREAS, funds are available in Account No. 6-01-28-198-002-P02 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Callaway Golf Sales Company to provide golf professional shop merchandise with catalog % discount pricing for a period beginning March 24, 2026, and expiring March 23, 2028,.

LET IT BE FURTHER RESOLVED, that the Board hereby authorizes an appropriation for the contract under SB-26-016 in an amount not to exceed forty thousand dollars (\$40,000.00) over the two-year term of the contract, or twenty thousand dollars (\$20,000.00) per year.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute agreements with the vendors listed herein and take any other steps necessary to carry out the purpose of this Resolution.

KJB

March 10, 2026

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 6-01-28-198-002-P02 - \$20,000.00

*Contingent upon availability of funds in 2027
adopted budget - \$20,000.00

PURPOSE: Award contract to Callaway Golf Sales Company
for the purchase of professional golf merchandise
for Preakness Valley Golf Course in the Township
of Wayne.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

- A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.
- OR
- C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.



Jay Allen
My Title (Last 34, 2014 762025 P57)
 Signature of Vendor's Authorized Representative
 Jay Allen, Sr. Vice President, Americas
 Print Name and Title of Vendor's Authorized Representative
 Callaway Golf Sales Company, a California Corporation
 Vendor's Name (i.e. Company Name)
 2180 Rutherford Rd.,
 Vendor's Address (Street Address)
 Carlsbad, CA 92008
 Vendor's Address (City/State/Zip Code)

(Attach Additional Sheets if Necessary.)

01/14/2026
 Date
33-0533092
 Vendor's FEIN, EIN, or FTIN
800-228-2767
 Vendor's Phone Number
 Vendor's Fax Number
jasonlu@callawaygolf.com
 Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 2621(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (i.e. Company Name) (Please Print): Callaway Golf Sales Company, a California Corporation

Signature of Authorized Representative: [Signature]
2/7/2016 11:31 AM PST

Name (Please Print): Jay Allen

Title (Please Print): Sr. Vice President, Americas Date: 01/14/2026



County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/2/2026
Adopted Date	
Agenda Item	11.
CAF#	C-04-55-182-002-920
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40:11-12, et seq., the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Millennium Communications Group, Inc., submitted competitive pricing for T2989 - Communications Wiring Services, Master Blanket Purchase Order 23-TELE-45463, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the County Engineer is recommending an award if contract to Millennium Communications Group, Inc., of East Hanover, New Jersey, to relocate County fiber optic lines on Oldham Road in the Township of Wayne, to accommodate utility pole relocations, in an amount not to exceed forty thousand eight hundred twenty-one dollars and fifty cents (\$40,821.50); and

WHEREAS, funds are available in Account No. C-04-55-182-002-920, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution

WHEREAS, this matter was discussed on October 21, 2025 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Passaic County Board of Commissioners hereby awards a contract to Millennium Communications Group, Inc., to extend the County’s fiber optic system from Marshall Hill Road to the Johner Building in the Township of West Milford, in an amount not to exceed forty-three thousand six hundred forty-six dollars and sixty-six cents (\$43,646.66), as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that Resolution No. R-25-0175 dated February 24, 2026 shall be and hereby is repealed.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

KJB

March 10, 2025

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,821.50

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Award contract to Millennium Communications Group, Inc., to extend the County's fiber optic system from Marshall Hill Road to the Johner Building in the Township of West Milford.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026



**CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN
RUSSIA OR BELARUS**

SHORT DESCRIPTION Oldham Road Fiber Relocation

REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: <https://sanctionssearch.ofac.treas.gov/>. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

Keith P. Burkhard, VP of Physical Security

Print Name and Title of Vendor's Authorized Representative

Millennium Communications Group, Inc.

Vendor's Name

11 Melanie Lane, Unit 13

Vendor's Address (Street Address)

East Hanover, NJ 07936

Vendor's Address (City/State/Zip Code)

2/10/2026

Date

22-3379133

Vendor's FEIN, EIN or FTIN

(973) 503-1313

Vendor's Phone Number

(973) 503-0111

Vendor's Fax Number

kburkhard@millenniuminc.com

Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ Relationship to Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): Millennium Communications Group, Inc. _____

Signature of Authorized Representative: _____

Name (Please Print): Keith P. Burkhardt _____

Title (Please Print): VP of Physical Security _____ **Date:** 2/10/26 _____



One Point of Contact. Endless Possibilities.

11 Melanie Ln Suite 13
 East Hanover, NJ 07936
 973-626-5522
mcharneski@millenniuminc.com

DATE February 4, 2026
Quotation # 26024

Bill To:
 Passaic County
 Nordan Murphy
nordanm@passaiccountynj.org

Quotation valid until: March 21, 2026
Prepared by: Matthew Charneski

Project : Passaic County - Oldham Rd Wayne Overhead Utility Relocation

Description	AMOUNT
SOW :	
Provide Labor, Materials, Tools, & Traffic control to complete relocation of Passaic County Backbone Fiber Optic Cable from sections outlined on Oldham Rd. Millennium to Furnish & Install new 6.6m Strand on newly installed utility poles with new pole hardware along Oldham Rd. Millennium to delash existing Passaic County Fiber Optic Cable and wreckout existing strand and hardware. Millennium to complete relocation of the county fiber by swinging the cable over to the new utility poles. Millennium to provide updated engineering drawings showing newly relocated cable for County records.	
Labor Subtotal	\$ 28,100.00
Materials Subtotal	\$ 2,161.50
Make Ready Subtotal	\$ -
Traffic Control Subtotal	\$ 10,560.00
TOTAL	\$ 40,821.50

Exclusions & Assumptions:

Price Assumes work completed during standard business hours, Mon - Fri. Non-standard hours, nights and/or weekends will require a change order. Millennium Communications Group assumes this project is tax exempt, customer to provide. Assumes Millennium is able to relocate the County's fiber cable without cutting the cable and resplicing.

Thank you for your business!

County of Passaic

Board of County Commissioners



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

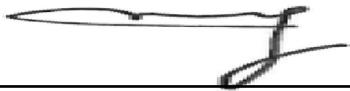
Matthew P. Jordan, Esq.
 Administrator
 Nadege D. Allwaters, Esq.
 County Counsel
 Louis E. Imhof
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	12.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

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.

WHEREAS, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic are vested with decision-making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, an encroachment permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-25-026 has been made for the property located at 117 Main Street and 1 Center Avenue, Block 93, Lots 1, 3, and 14 in the Township of Little Falls; and

WHEREAS, the encroachment permit application from JSL Properties, LLC, owner of 117 Main Street and 1 Center Avenue, Block 93, Lots 1, 3, and 14 in the Township of Little Falls, is for roof overhang and canopies sconce lights and gooseneck lights that encroach into the Center Avenue Right of Way; and

WHEREAS, JSL Properties, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, JSL Properties, LLC is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should JSL Properties, LLC modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 117 Main Street and 1 Center Avenue, Block 93, Lots 1, 3, and 14 in the Township of Little Falls subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County

ZMQ

March 10, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	13.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

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

WHEREAS, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Passaic Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, the County has a policy which prohibits the connection of new stormwater drainage systems into existing stormwater drainage systems maintained by the County of Passaic without a permit authorized by the County Commissioners; and

WHEREAS, the storm drain connection permit application is a request to allow the applicant, JSL Properties, LLC, to construct an on-site storm water management system and connect it to an existing drainage within Center Avenue in the Township of Little Falls; and

WHEREAS, a storm drain connection permit application, attached hereto and made a part hereof, which is required for the County Planning Board as part of County Planning Board approval for Application No. SP-25-006 has been made for the property located at 1 Center Avenue, Block 99, Lots 1, 3, and 14 in the Township of Wayne; and

WHEREAS, the storm drain permit application from JSL Properties, LLC, owner of 117 Main Street and 1 Center Avenue in the Township of Little Falls is for construction of an on-site storm water management system and connection into the existing storm drain within Center Avenue; and

WHEREAS, JSL Properties, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the connection to the storm drain system; and

WHEREAS, this matter was discussed at the February 25, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the storm drain connection permit for the JSL Properties, LLC, owner of 117 Main Street and 1 Center Avenue, Block 93, Lots 1, 3, and 14 in the Township of Little Falls, to construct an on-site storm water management system and connect it to an existing drainage within Center Avenue in the Township of Little Falls, subject to the above-stated terms and conditions.

LET IT BE FURTHER RESOLVED, that the aforesaid storm drain connection permit is not to be considered a change of policy by the County of Passaic and future requests for storm drain connection permits shall be considered on a case-to-case basis.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute a Storm Drain Agreement on behalf of Passaic County.

ZMQ

March 10, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	14.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**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.**

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County is responsible for the maintenance of Lexington Avenue in the City of Passaic; and

WHEREAS, the City of Passaic has adopted Ordinance No. 2503-25 dated November 7, 2025, attached hereto and made part hereof, permitting two additional New Jersey Transit Bus Stops on Lexington Avenue at the curblines of Summer Street and President Street; and

WHEREAS, the County Engineer is recommending that the Board concur with the decision of the City of Passaic to adopt Ordinance No. 2503-25 dated November 7, 2025; and

WHEREAS, this matter was discussed at the February 26, 2026 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq. that the Board of County Commissioners of the County of Passaic hereby concurs with Ordinance No. 2503-25 dated November 7, 2025 adopted by the City of Passaic; and

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

ZMQ

March 10, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
 Bruce James
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 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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	15.
CAF#	T-23-56-850-000-801
Purchase Req. #	
Result	

Law and Public Safety

 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (the "County") is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment and Peripherals, Bid No. BC-BID-24-38, to multiple vendors, including SHI International, Corp.; and

WHEREAS, SHI International, Corp., provided a quote to the Passaic County Prosecutor's Office, attached to and made part of this resolution, to purchase sixteen (16) APC Symmetra UPS Batteries, in the amount of nineteen thousand one hundred seventy dollars and seventy-two cents (\$19,170.72) which is being recommended for approval by the Passaic County Prosecutor's Office; and

WHEREAS, from time-to-time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

WHEREAS, funds are available in Account No. T-23-56-850-000-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 3, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic is authorizing a purchase from SHI International, Corp., for sixteen (16) APC Symmetra UPS Batteries, in the amount of nineteen thousand one hundred seventy dollars and seventy-two cents (\$19,170.72), as recommended by the Passaic County Prosecutor's Office.

LET IT BE FURTHER RESOLVED, that the above award to SHI International Corp., is contingent upon SHI International Corp. being awarded new contracts pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

KJB

March 10, 2026

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,170.72

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Award contract to SHI International, Corp. for the purchase of sixteen (16) APC Symmetra UPS Batteries.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	16.
CAF#	6-01-22-130-002-213
Purchase Req. #	
Result	

Law and Public Safety

 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (the "County") is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment and Peripherals, Bid No. BC-BID-24-38, to multiple vendors, including SHI International, Corp.; and

WHEREAS, SHI International, Corp. provided a quote to the Passaic County Sheriff's Office, attached to and made part of this resolution, for an annual subscription to Vector Solutions Guardian Tracking employee performance management software for the Passaic County Sheriff's Office, in the amount of twenty-four thousand seven hundred eighty-five dollars and fifty cents (\$24,785.50) which is being recommended for approval by the Passaic County Sheriff's Office; and

WHEREAS, from time to time State Contract and Cooperative Contract members change due to renewals or addition of essentially similar products; and

WHEREAS, funds are available in Account No. 6-01-22-130-002-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2026 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 3, 2026 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic is authorizing a purchase from SHI International, Corp. for an annual subscription to Vector Solutions Guardian Tracking employee performance management software for the Passaic County Sheriff's Office, in the amount of twenty-four thousand seven hundred eighty-five dollars and fifty cents (\$24,785.50), as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the above award to SHI International Corp. is contingent upon SHI International Corp. being awarded new contracts pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A:11-10, respectively, in the year 2026-2027.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

KJB

March 10, 2026

CERTIFICATION OF AVAILBLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,785.50

APPROPRIATION: 6-01-22-130-002-213

PURPOSE: Award contract to SHI International, Corp. for the purchase of an annual subscription to Vector Solutions Guardian Tracking employee performance management software for the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: MARCH 10, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
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 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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2025 NEW JERSEY
 DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN STREETS & STORMWATER
 INFRASTRUCTURE MAPPING GRANT PROGRAM

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	17.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2025 NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN STREETS & STORMWATER INFRASTRUCTURE MAPPING GRANT PROGRAM

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Director of Planning and Economic Development is requesting a resolution authorizing the acceptance of the FY 2025 New Jersey Department of Environmental Protection-Green Streets & Stormwater Infrastructure Mapping Grant Award; and

WHEREAS, the Green Streets & Stormwater Infrastructure Mapping Grant program will fund the promotion of stormwater management along the County roadway system and increase resilience within communities through stormwater infrastructure (green streets) and stormwater infrastructure mapping per P.L. 117-1 American Rescue Plan Act of 2021, P.L. 2021, c.225 (S3618 IR); and N.J.S.A.13:1B-3, N.J.S.A.13:1D-9; and

WHEREAS, the grant award is for seventy-five thousand dollars (\$75,000.00) to develop a Green Streets Project Plan and for one hundred thirty-five thousand dollars (\$135,000.00) to develop an MS4 Stormwater Infrastructure Map for a total of two hundred ten thousand dollars (\$210,000.00); and

WHEREAS, this matter was discussed at the February 26, 2026, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to accept the FY 2025 New Jersey Department of Environmental Protection- Green Streets & Stormwater Infrastructure Mapping Grant Award for a total amount of two hundred ten thousand dollars (\$210,000.00).

ZMQ

March 10, 2026

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi" Lazzara
 Deputy Director Orlando Cruz
 John W. Bartlett
 Rodney De Vore
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 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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	18.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

 COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Agreement (attached hereto) relating to the premises located at 921 Hamburg Turnpike, Wayne, New Jersey, Block 2703, Lot 3 (hereinafter “Property”) for an application for Site Plan Approval to construct and develop real property; and

WHEREAS, Victor Wazir (hereinafter “Applicant”) whose address is 921 Hamburg Turnpike, Wayne, New Jersey 07470, applied to the Passaic County Planning Board (hereinafter “Board”) under File No. SP-25-006 for site plan approval for the Property; and

WHEREAS, a Site Plan, originally dated January 30, 2025, revised on December 10, 2025 (“Site Plan”), prepared by Andrew K. Wu, P.E., was submitted for approval to the Passaic County Development Review Committee (“County DRC”), received County DRC approval with conditions on February 4, 2026 (“Site Plan Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the subject Property has frontage along Paterson-Hamburg Turnpike, a roadway under Passaic County jurisdiction; and

WHEREAS, the Site Plan Review Letter, specifically requires Applicant to enter into an agreement to dedicate seventeen (17) feet of its property that extends fifty (50) feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the County DRC, at no cost to the County; and

WHEREAS, the Parties understand and acknowledge that the Master Plan currently provides for a right-of-way of one hundred (100) feet and is depicted on the Applicant’s Site Plan; and

WHEREAS, the Parties further understand and acknowledge that the Applicant’s Site Plan provides for a right-of-way of sixty-six (66) feet in partial compliance with the Master Plan right-of-way leaving the Applicant with providing for an additional future right-of-way dedication equal to seventeen (17) feet; and

WHEREAS, the Parties further understand and acknowledge that, if and when, the County Engineer, or the County DRC, demand the additional right-of-way dedication, Applicant will be required to submit a right-of-way dedication of an additional seventeen (17) feet, equal to half of the thirty-four (34) feet not provided as a right-of-way on Applicant’s Site Plan; and

WHEREAS, the attached Agreement has been reviewed by staff and the most recent Planning Board Review Letter, dated February 9, 2026, is also attached for reference; and

WHEREAS, the Applicant shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing; and

WHEREAS, this matter was discussed at the February 26, 2026, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached “If and When” Agreement by and between Victor Wazir and the County of Passaic.

AGREEMENT

THIS AGREEMENT, made on February 12th 2026, between, Victor Wazir (“Applicant”) with an address at 921 Hamburg Turnpike Wayne, NJ 07470 and Passaic County (“County”), with an address at 401 Grand Street, Room 417, Paterson, New Jersey 07505 (“Applicant” and “County” collectively referred to as the “Parties”).

WITNESS:

WHEREAS, Applicant filed an Application (File# SP-25-006) for Site Plan Approval (“Application”) to construct and develop real property on a Passaic County roadway located at 921 Paterson-Hamburg Turnpike, Wayne, New Jersey, Block 2703, Lot 3 (“Project”); and

WHEREAS, a Site Plan, originally dated January 30, 2025, revised on December 10, 2025 (“Site Plan”), prepared by Andrew K. Wu, P.E., was submitted for approval to the Passaic County Development Review Committee (“County DRC”), received County DRC approval with conditions on February 4, 2026 (“Site Plan Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the Site Plan Approval, specifically requires the Applicant to enter into an agreement to dedicate 17 feet of its property that extends 50 feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the County DRC, at no cost to the County; and

WHEREAS, the Applicant submits this Agreement to comply with the terms of the Site Plan Approval.

NOW, THEREFORE, for good and valuable consideration received by Applicant, and for further good cause, Applicant herewith agrees to the following:

1. In consideration of the County DRC’s Site Plan Approval, Applicant agrees to provide a future Dedication to the County for the Paterson-Hamburg Turnpike Master Plan Right-of-Way, if and when requested by the County Engineer or the County DRC.
2. The Parties understand and acknowledge that the Master Plan currently provides for a right-of-way of 100 feet and is depicted on the Applicant’s Site Plan.
3. The Parties further understand and acknowledged that the Applicant’s Site Plan provides for a right-of-way of 66 feet in partial compliance with the Master Plan right-of-way, leaving the Applicant with providing for an additional future right-of-way dedication equal to 17 feet.
4. The Parties further understand and acknowledge that, if and when, the County Engineer, or the County DRC, demand the additional right-of-way dedication, Applicant will be required to submit a right-of-way dedication of an additional 17 feet, equal to half of the 34 feet

not provided as a right-of-way on Applicant's Site Plan.

5. In the event that the dedication is requested by the County Engineer or the County DRC, the retaining wall shall be relocated to be entirely outside of the Paterson-Hamburg Turnpike Master Plan right-of-way.

6. This Agreement is intended to provide to the County the right-of-way dedication described herein which shall be memorialized in a Deed of Dedication between the Applicant and the County.

Witness:

Applicant:

Felicia Bello
Name: Felicia Bello
Title: Project Manager

By: *Victor*
Name: Victor Wazir
Title: Property Owner

COUNTY OF PASSAIC

Name: Louis E. Imhof III
Title: Clerk to the Board

By: _____
Name: Cassandra Lazzara
Title: County Commissioner Director

**RECORD AND RETURN TO:
OFFICE OF THE COUNTY COUNSEL
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505**



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, New Jersey 07505

www.passaiccountynj.org

Andras Holzmann AICP, PP
Director

PLANNING BOARD

TEL (973) 569-4040
FAX (973) 569-4041

February 9th, 2026

Wayne Planning Board
475 Valley Road
Wayne, NJ 07470

Re: Site Plan Review – Salon Victor; 921 Paterson-Hamburg Turnpike, Wayne; Block 2703, Lot 3
(Passaic County File Number SP-25-006)

Members of the Board,

The above referenced site plan prepared by Andrew K. Wu, P.E. (N.J. Lic. No. 34581) and dated January 30th, 2025, revised as of December 10th, 2025, was reviewed by the Passaic County Development Review Committee on February 4th, 2026 pursuant to the provisions of the Passaic County Site Plan Resolution.

This site plan application has been granted **conditional approval** pending receipt in an acceptable form of the following:

1. The applicant shall enter into an “if and when” agreement that would require the applicant to provide a full dedication up to the Master Plan right-of-way of Paterson-Hamburg Turnpike at a later date, if requested by the County and at no cost to the County. The agreement shall include the relocation of the retaining wall out of the Master Plan right-of-way. An agreement template is attached. The template should be modified to include the additional section pertaining to the retaining wall. Once complete, the agreement shall be signed by the applicant and signed copies submitted to the Planning Department. The agreement shall be subject to the review and approval of the Board of County Commissioners.
2. The applicant shall submit a completed Storm Drain Connection Permit application form (attached) for consideration by the Board of County Commissioners.

Best Regards,

Jason Miranda, AICP
Senior Planner

Cc: Passaic County Engineer
Formosa Engineering

Victor Wazir
File

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	19.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

 COMMITTEE NAME

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

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Agreement (attached hereto) relating to the premises located at 52-56 Valley Road, Clifton, New Jersey, Block 14.01, Lot 12 (hereinafter “Property”) for an application for Subdivision Approval to subdivide real property with frontage along Valley Road in Clifton, New Jersey; and

WHEREAS, PLJ Properties, LLC, (hereinafter “Applicant/Owner”), whose address is 139 Van Winkle Avenue, Garfield, New Jersey 07026, applied to the Passaic County Planning Board (hereinafter “Board”) under File No. SU-25-003 for Subdivision Approval for the Property; and

WHEREAS, a Preliminary Plat, originally dated April 6, 2024, revised on August 6, 2025 (“Subdivision Plat”), prepared by Thomas G. Stearns III, P.E., was submitted for approval to the Board, received Planning Board approval with conditions on December 11, 2025 (“Subdivision Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the Subdivision Approval, specifically requires the Applicant to enter into an agreement to dedicate five (5) feet of its property that extends thirty (30) feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the Planning Board, at no cost to the County; and

WHEREAS, if and when the County requests that the Applicant/Owner dedicate an additional five (5) feet, equal to half of the ten (10) feet not provided as a right-of-way Applicant’s Subdivision Plat, the Applicant/Owner must comply with the additional right-of-way dedication; and

WHEREAS, the site has frontage along Valley Road in Clifton; and

WHEREAS, Valley Road has a Master Plan right-of-way of sixty (60) feet; and

WHEREAS, the dedication would be provided by the property owner if and when requested by the County and at no cost to the County; and

WHEREAS, the attached “If and When” Agreement has been reviewed by staff, and the most recent Planning Board Review Letter and Subdivision Plat are also attached for reference; and

WHEREAS, this matter was discussed at the February 26, 2026, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached “If and When” Agreement by and between PLJ Properties, LLC and the County of Passaic.

ZMQ

March 10, 2026

AGREEMENT

THIS AGREEMENT, made on February 11, 2026, between, PLJ Properties LLC (“Applicant”) with an address at 139 Van Winkle Avenue, Garfield, NJ 07026 and Passaic County (“County”), with an address at 401 Grand Street, Room 417, Paterson, New Jersey 07505 (“Applicant” and “County” collectively referred to as the “Parties”).

WITNESSES:

WHEREAS, Applicant filed an Application (File# SU-25-003) for Minor Subdivision Approval (“Application”) to subdivide real property on a Passaic County roadway located at 52-56 Valley Road, Clifton, New Jersey, Block 14.01, Lot 12 (“Project”); and

WHEREAS, a Preliminary Plat, originally dated April 6, 2024, revised on August 6, 2025 (“Subdivision Plat”), prepared by Thomas G. Stearns III, P.E., was submitted for approval to the Passaic County Planning Board (“Planning Board”), received Planning Board approval with conditions on December 11, 2025 (“Subdivision Approval”), subject to certain terms and conditions set forth therein; and

WHEREAS, the Subdivision Approval, specifically requires the Applicant to enter into an agreement to dedicate five (5) feet of its property that extends 30 feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer (“County Engineer”) or the Planning Board, at no cost to the County; and

WHEREAS, the Applicant submits this Agreement to comply with the terms of the Subdivision Approval.

NOW, THEREFORE, for good and valuable consideration received by Applicant, and for further good cause, Applicant herewith agrees to the following:

1. In consideration of the Planning Board’s Subdivision Approval, Applicant agrees to provide a future Dedication to the County for the Valley Road Master Plan Right-of-Way, if and when requested by the County Engineer or the Planning Board.
2. The Parties understand and acknowledge that the Passaic County Master Plan currently provides for a right-of-way of 60 feet and is depicted on the Applicant’s Subdivision Plat.
3. The Parties further understand and acknowledged that the Applicant’s Subdivision Plat provides for a right-of-way of 50 feet in partial compliance with the Valley Road Master Plan right-of-way, leaving the Applicant with providing for an additional future right-of-way dedication equal to five (5) feet.
4. The Parties further understand and acknowledge that, if and when, the County Engineer, or the Planning Board, demand the additional right-of-way dedication, Applicant will be required to submit a right-of-way dedication of an additional five (5) feet, equal to half of the

10 feet not provided as a right-of-way on Applicant's Subdivision Plat.

5. This Agreement is intended to provide to the County the right-of-way dedication described herein which shall be memorialized in a Deed of Dedication between the Applicant and the County.

Witness:



Name: Himanshu Patel
Title: Secretary

Applicant:



By: _____
Name: Lou Popstefanov
Title: Managing Partner

COUNTY OF PASSAIC

Name: Louis E. Imhof III
Title: Clerk to the Board

By: _____
Name: Cassandra Lazzara
Title: County Commissioner Director

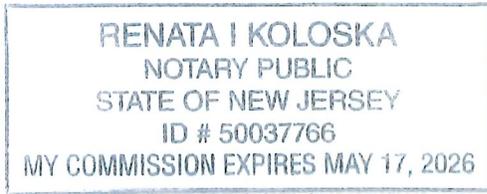
RECORD AND RETURN TO:
OFFICE OF THE COUNTY COUNSEL
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505

STATE OF New Jersey }
 }
COUNTY OF Bergen }

I CERTIFY that on February 11, 2026, Lou Popstefanov personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the owner of the Property;
- (b) This document was signed and delivered by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Renata Koloska
Notary Public



STATE OF NEW JERSEY }
 }
COUNTY OF PASSAIC }

I CERTIFY that on _____, 2026, Cassandra Lazzara, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Director of the Board of County Commissioners of COUNTY OF PASSAIC,
- (b) This document was signed and delivered by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Notary Public of State of New Jersey

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS RESOLUTION WAS REQUESTED BY:
 PLANNING AND ECONOMIC
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	20.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development
 COMMITTEE NAME

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.

WHEREAS, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County submitted the Annual Action Plan for the period of FY 2025 to the US Department of Housing and Urban Development (hereafter “USHUD”); and

WHEREAS, the Board adopted Resolution R-25-684 on July 15, 2025, authorizing the submission of the Passaic County Community Development Block Grant FY-2025 Application to the USHUD for financial assistance; and

WHEREAS, the County was approved for total amount of nine hundred ninety-six thousand nine hundred sixty-two (\$996,962.00) dollars; and

WHEREAS, the Board is desirous of accepting the aforesaid grant funds; and

WHEREAS, this matter was discussed at the February 26, 2026, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq., that the Board of County Commissioners for the County of Passaic hereby accepts from the US Department of Housing and Urban Development the grant award in the amount of nine hundred ninety-six thousand nine hundred sixty-two (\$996,962.00) dollars for the Passaic County FY 2025 Community Development Block Grant Program; and

LET IT BE FURTHER RESOLVED, that the County Commissioner Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents and certifications on behalf of the County of Passaic.

ZMQ

March 10, 2026

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS BOND ORDINANCE WAS
 REQUESTED BY:
 CLERK TO THE COUNTY
 COMMISSIONER BOARD

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance
 COMMITTEE NAME

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.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of County Commissioners of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of County Commissioners of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to undertake the following public improvements for Passaic County Community College in, by and for the County: Campus-Wide - classroom and laboratory renovations and energy savings improvements; Paterson Campus - installation of LED signage, replacement of air handler (Academic Hall/Founders Hall), entrance door renovations (Academic Hall/Founders Hall), installation of emergency generator (Academic Hall), roof replacement (Hamilton Club) and rehabilitation of storm and sewer ejector pump pit (Hamilton Hall); and Passaic Academic Center - resurfacing of front parking lot. Said improvements shall include

all work, materials, equipment and appurtenances necessary and suitable therefor.

Section 2. The sum of \$6,025,140 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). It is hereby determined and stated that the County has applied for debt service aid from the State of New Jersey ("Chapter 12 State Aid") pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S.A. 18A:64A-22.1 et seq.; the "County College Bond Act") for the improvements. Chapter 12 State Aid received shall be applied to the payment of one-half of the principal and interest on bonds or notes issued by the County for improvements approved for Chapter 12 State Aid. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law") and either the County College Bond Act or the Education Law (as hereinafter defined), and (3) the total estimated cost of said purpose is \$6,025,140, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$6,025,140, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$600,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$6,025,140 are hereby

authorized to be issued pursuant to the Local Bond Law and either the County College Bond Act or Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$6,025,140 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of County Commissioners and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of County Commissioners. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one

time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of County Commissioners of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,025,140 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (except for any Chapter 12 State Aid which shall be applied directly to pay debt service, rather than project costs, and shall not reduce the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

Section 11. The County intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County expects to reimburse itself for such expenditures with the proceeds of such bonds or

notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

DATE OF FIRST POSTING ON WEBSITE: MARCH 12, 2026

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of County Commissioners of the County of Passaic, State of New Jersey, on March 10, 2026. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of County Commissioners to be held at the Commissioners' Meeting Room (Room 220) in the County Administration Building, 401 Grand Street, Paterson, New Jersey, on March 24, 2026 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk of the Board of County Commissioners' office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: 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.

Purpose(s): Undertaking of the following public improvements for Passaic County Community College in, by and for the County: Campus-Wide - classroom and laboratory renovations and energy savings improvements; Paterson Campus - installation of LED signage, replacement of air handler (Academic Hall/Founders Hall), entrance door renovations (Academic Hall/Founders Hall), installation of emergency generator (Academic Hall), roof

replacement (Hamilton Club) and rehabilitation of storm and sewer ejector pump pit (Hamilton Hall); and Passaic Academic Center - resurfacing of front parking lot.

Appropriation: \$6,025,140

Bonds/Notes Authorized: \$6,025,140

Grants (if any) Appropriated: \$-0-

Section 20 Costs: \$600,000

Useful Life: 10 years

This Notice is published pursuant to N.J.S.A. 40A:2-17 by its posting on the County's official Internet website.

Clerk of the Board of
County Commissioners
County of Passaic
State of New Jersey

DATE OF FIRST POSTING ON WEBSITE: MARCH 26, 2026

BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Board of County Commissioners of the County of Passaic, State of New Jersey on March 24, 2026 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement by its posting on the County's official Internet website. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk of the Board of County Commissioners' office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

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Appropriation: \$6,025,140
Bonds/Notes Authorized: \$6,025,140
Grants (if any) Appropriated: \$-0-
Section 20 Costs: \$600,000
Useful Life: 10 years

Clerk of the Board of
County Commissioners
County of Passaic
State of New Jersey

County of Passaic

Board of County Commissioners



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
 Clerk Of The Board

Date: Mar 10, 2026 - 5:30 PM

Agenda: 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.

THIS BOND ORDINANCE WAS
 REQUESTED BY:
 CLERK TO THE COUNTY
 COMMISSIONER BOARD

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

 COMMITTEE NAME

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.

WHEREAS, the Board of Trustees of Passaic County Community College (the "Board of Trustees") has heretofore determined by resolution that funds are necessary for various capital projects and has delivered a statement of the estimated cost of such projects and the amount of money presently needed for such projects (the "Board of Trustees Statement") to the Board of School Estimate of Passaic County Community College (the "Board of School Estimate"); and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the projects specified in the Board of Trustees Statement and has determined the sum of money presently needed for such projects and the amount thereof to be raised by the County of Passaic and has delivered a certificate to that effect together with the Board of Trustees Statement to the Board of County Commissioners of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of County Commissioners of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire 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 said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances

necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b). Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of building improvements and system upgrades and acquisition of new instructional and non-instructional equipment and safety and security equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 353,008
Bonds and Notes Authorized	\$ 353,008
Period of Usefulness	15 years

B. Acquisition of new information technology and telecommunications equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,521,475
Bonds and Notes Authorized	\$1,521,475

Period of Usefulness

7 years

C. Acquisition of new furniture, computer and technology equipment and new automotive vehicles, including original apparatus and equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 696,625
Bonds and Notes Authorized	\$ 696,625
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,571,108
Aggregate Amount of Bonds and Notes Authorized	\$2,571,108

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$257,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$2,571,108 are hereby authorized to be issued pursuant to the Local Bond Law and Chapter 64A of Title 18A, Education of the New Jersey Statutes Annotated (the "Education Law"). Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$2,571,108 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time

exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of County Commissioners and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of County Commissioners. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.55 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of County Commissioners of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,571,108 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from the State of New Jersey

or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

DATE OF FIRST POSTING ON WEBSITE: MARCH 12, 2026

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Board of County Commissioners of the County of Passaic, State of New Jersey, on March 10, 2026. It will be further considered for final passage, after public hearing thereon, at a meeting of said Board of County Commissioners to be held at the Commissioners' Meeting Room (Room 220) in the County Administration Building, 401 Grand Street, Paterson, New Jersey, on March 24, 2026 at 5:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk of the Board of County Commissioners' office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: 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.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of building improvements and system upgrades and acquisition of new instructional and non-instructional equipment and safety and security equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 353,008
Bonds and Notes Authorized	\$ 353,008
Period of Usefulness	15 years

B. Acquisition of new information technology and telecommunications equipment, as set forth in the Board of Trustees Statement on file with the Clerk of the Board of County Commissioners and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$1,521,475
Bonds and Notes Authorized	\$1,521,475
Period of Usefulness	7 years

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Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$2,571,108
Aggregate Amount of Bonds and Notes Authorized	\$2,571,108

Grants (if any) Appropriated: \$-0-

Section 20 Costs: \$257,000

Useful Life: 7.55 years

This Notice is published pursuant to N.J.S.A. 40A:2-17 by its posting on the County's official Internet website.

Clerk of the Board of
County Commissioners
County of Passaic
State of New Jersey

DATE OF FIRST POSTING ON WEBSITE: MARCH 26, 2026

BOND ORDINANCE STATEMENT AND SUMMARY

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