

County of Passaic

Board of County Commissioners

Reorganization Meeting



OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Meeting Venue

Date: January 7, 2025 12:00 PM

Location: County Administration
Building

- A. Clerk: Call to order the 188th Re-Organizational Meeting of the Passaic County Board of County Commissioners.
- B. Announcement of the Open Public Meeting Law
- C. Pledge of Allegiance
- D. Invocation: Rev. Father J. Patrick Ryan, D. Min.
- E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 2,315 residents of Passaic County.
- F. MC: Introduction of the Honorable Rudolph Filko, A.J.S.C: Assignment Judge, New Jersey Superior Court, Passaic Vicinage
- G. Clerk: For the record as Clerk of the Board, I am in receipt of the Oaths of Office for County Commissioners Bartlett, De Vore, and Lazzara for 3 year Terms beginning January 1, 2025 thru December 31, 2027
- H. MC: Roll Call
 - 1. Bartlett
 - 2. Cruz
 - 3. De Vore
 - 4. Duffy
 - 5. James
 - 6. Lazzara
 - 7. Lepore
- I. Clerk: May I have a nomination for County Commissioner Director for the Year 2025
 - 1. County Commissioner nomination for County Commissioner Director
 - 2. County Commissioner Second the nomination
- J. Clerk: Are there any other nominations?
- K. Clerk: May I have a motion to close nominations
 - 1. County Commissioner Moves to close nomination
 - 2. County Commissioner Second the nomination
 - 3. Roll Call: Bartlett, Cruz, De Vore, Duffy, James, Lazzara, Lepore
- L. Clerk: Motion to vote upon the nomination for County Commissioner Director

1. County Commissioner Commissioner Director Moves to vote upon the nomination for County Commissioner Director
 2. County Commissioner Second the nomination
 3. Roll Call: Bartlett, Cruz, De Vore, Duffy, James, Lazzara, Lepore
- M. Clerk: May I have a nomination for Deputy Director for the year 2025
1. County Commissioner Nomination for County Commissioner Deputy Director
 2. County Commissioner Second the nomination
- N. Clerk: Are there any other nominations?
- O. Clerk: Motion to close the nominations
1. County Commissioner Moves to close nominations
 2. County Commissioner Second
 3. Roll Call: Bartlett, Cruz, De Vore, Duffy, James, Lazzara, Lepore
- P. Clerk: Motion to vote upon the nomination for County Commissioner Deputy Director
1. County Commissioner Moves to vote upon the nomination for County Commissioner Deputy Director
 2. Second the nomination
 3. Roll Call: Bartlett, Cruz, De Vore, Duffy, James, Lazzara, Lepore
- Q. MC: Administer the Oath of Allegiance to the County Commissioner Deputy Director
- R. MC: Administer the Oath of Allegiance to the County Commissioner Director
- S. Oral Portion:
1. Motion to Open the Public Portion of the meeting _____
 2. Motion to Close the Public Portion of the meeting _____
- T. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION ESTABLISHING THE REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 10:4-18 [25-20](#)
2. RESOLUTION AUTHORIZING BY-LAWS FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:20-1 [25-21](#)
3. RESOLUTION APPROVING THE PASSAIC COUNTY ADMINISTRATIVE CODE, PURSUANT TO N.J.S.A. 40:20-1 [25-22](#)
4. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2025, TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR A TEMPORARY CURRENT BUDGET, PURSUANT TO N.J.S.A. 40A:4-19 [25-13](#)
5. RESOLUTION AUTHORIZING THE ESTABLISHMENT OF PETTY CASH FUNDS FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:5-21 [25-24](#)

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6. RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ. [25-23](#)
 7. RESOLUTION QUALIFYING AND AUTHORIZING A CONTRACT AWARD TO WIELKOTZ & COMPANY, LLC TO PROVIDE AUDITING AND ACCOUNTING SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-25-015 [25-25](#)
 8. RESOLUTION APPOINTING COUNTY COMMISSIONER PASQUALE LEPORE TO THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:20-1 [25-1](#)
 9. RESOLUTION APPOINTING A DESIGNEE FOR THE DIRECTOR OF THE BOARD OF COUNTY COMMISSIONERS TO THE YOUTH SERVICES COMMISSION FOR CALENDAR YEAR 2025, PURSUANT TO N.J.A.C. 13:90-2.4, ET SEQ. [25-4](#)
 10. RESOLUTION APPOINTING ONE (1) LEGISLATIVE DELEGATE AND TWO (2) ALTERNATE LEGISLATIVE DELEGATES TO THE NEW JERSEY ASSOCIATION OF COUNTIES FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:20-1 [25-5](#)
 11. RESOLUTION APPOINTING COUNTY COMMISSIONERS TO THE PASSAIC COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 18A:64A-15 [25-6](#)
 12. RESOLUTION APPOINTING COUNTY COMMISSIONERS TO THE PASSAIC COUNTY TECHNICAL-VOCATIONAL SCHOOLS BOARD OF SCHOOL ESTIMATE FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 18A:54-27 [25-7](#)
 13. RESOLUTION APPOINTING COUNTY COMMISSIONERS TO THE CAMP HOPE COMMISSION FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:23-6.3 [25-8](#)
 14. RESOLUTION APPOINTING A MEMBER AND ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY BOARD OF TRUSTEES FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:20-1 [25-9](#)
 15. RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY INSURANCE COMMISSION FOR A TWO (2) YEAR TERM, BEGINNING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2026, PURSUANT TO N.J.S.A. 40A:10-8 [25-10](#)
 16. RESOLUTION APPOINTING COUNTY COMMISSIONERS AS MEMBERS OF THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 44:1-11 [25-11](#)
 17. RESOLUTION APPOINTING A COUNTY COMMISSIONER TO SERVE AS LIAISON TO THE OFFICE OF EMERGENCY MANAGEMENT FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:20-1 [25-12](#)
 18. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2025, TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR THE PAYMENT OF DEBT SERVICE, PURSUANT TO N.J.S.A. 40A:4-19 [25-14](#)

- 19. RESOLUTION AUTHORIZING APPROPRIATIONS BETWEEN THE PERIOD OF JANUARY 1, 2025, TO AND ADOPTION OF THE COUNTY OF PASSAIC BUDGET FOR A TEMPORARY GRANT BUDGET, PURSUANT TO N.J.S.A. 40A:4-19 [25-15](#)

- 20. RESOLUTION AUTHORIZING THE APPOINTMENTS OF COUNTY COMMISSIONERS AS A MEMBER AND ALTERNATE MEMBER TO THE PASSAIC COUNTY PLANNING BOARD FOR CALENDAR YEAR 2025, PURSUANT TO N.J.S.A. 40:27-1, ET SEQ. [25-16](#)

- 21. RESOLUTION APPOINTING A COUNTY COMMISSIONER TO THE HUMAN SERVICES ADVISORY COUNCIL FOR CALENDAR YEAR 2025, PURSUANT TO N.J.A.C. 10:2-1.3, ET SEQ. [25-17](#)

U. MC: Administration of the Oath of Allegiance to voting members to the following Boards by the Honorable Rudolph Filko, A.J.S.C; Assignment Judge, New Jersey Superior Court, Passaic Vicinage

Passaic County Community College- Board of School Estimate

Passaic County Technical Institute- Board of School Estimate

Camp Hope Commission

New Jersey Association of Counties ("NJAC") Delegate, Alternate Delegate and Second Alternate Delegate

Passaic County Planning Board

Youth Service Commission

Human Services Advisory Council

Passaic County Board of Social Services

Open Space and Farmland Preservation Trust Fund

North Jersey Transportation Planning Authority

Representative to the Office of Emergency Management

Passaic County Insurance Commission

V. Adjournment: