

# County of Passaic

## Board of County Commissioners

### Regular Meeting



#### OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett  
Deputy Director Cassandra  
"Sandi" Lazzara  
Orlando Cruz  
Terry Duffy  
Nicolino Gallo  
Bruce James  
Pasquale "Pat" Lepore

401 Grand Street  
Paterson, New Jersey 07505  
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: February 27, 2024 5:30 PM  
Location: County Administration  
Building  
401 Grand Street  
Paterson, NJ 07505

#### A. Roll Call:

1. Cruz
2. Duffy
3. Gallo
4. James
5. Lepore
6. Deputy Director Lazzara
7. Director Bartlett

#### B. Announcement of the Open Public Meeting Law

#### C. Pledge of Allegiance

#### D. Invocation: Rev. Father J. Patrick Ryan, D. Min.

#### E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 2,297 residents of Passaic County.

#### F. Approval of Minutes: February 13, 2024

1. [24-219](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to recognize and congratulate First Baptist Church in Paterson, New Jersey as they celebrate their 200th Anniversary.
2. The Passaic County Board of County Commissioners wishes to recognize and congratulate Hope Christian Services on their newest Group Home located at 570 Colfax Road in Wayne, New Jersey.

#### H. Administrator's Report:

1. Black History Month Celebration honoring Sharriff Bugg, Christopher Fabor Muhammad, Talena Lachelle Queen, and Assemblywoman Shavonda Sumter.
2. Presentation of the 2024 Budget for the County of Passaic

- I. Motion to suspend the regular Order of Business:
- J. Budget Matters:
  - 1. RESOLUTION TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:4-45.15 [24-213](#)
  - 2. RESOLUTION INTRODUCING THE PASSAIC COUNTY BUDGET FOR FY 2024 AND ADOPTING SAME ON FIRST READING IN ACCORDANCE WITH THE REQUIREMENT OF THE LOCAL BUDGET LAW [24-220](#)
  - 3. Read into record the Public Notice calling for Public Hearing for the CAP Resolution and the Passaic County Budget for 2024 on March 26, 2024 at 5:30pm.
  - 1. Guaranty Ordinance: 2024-01:  
AMENDED AND RESTATED GUARANTY ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, SECURING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF PASSAIC GUARANTEED REVENUE BONDS (SENIOR HOUSING PROJECT), SERIES 2024 IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000
    - a. Motion to Open the Public Hearing on Guaranty Ordinance 2024-01
    - b. Director: Does anyone present desire to be heard on Guaranty Ordinance 2024-01
    - c. Motion to close the public hearing on Guaranty Ordinance 2024-01
    - d. Motion to adopt Guaranty Ordinance 2024-01
      - 1. 2024-01 [24-100](#)  
AMENDED AND RESTATED GUARANTY ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, SECURING THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF PASSAIC GUARANTEED REVENUE BONDS (SENIOR HOUSING PROJECT), SERIES 2024 IN ONE OR MORE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000
  - 2. Bond Ordinance 2024-04:  
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 \$3,944,831 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.
    - a. Motion to Open the Public Hearing on Bond Ordinance 2024-04
    - b. Director: Does anyone present desire to be heard on Bond Ordinance 2024-04
    - c. Motion to close the public hearing on Bond Ordinance 2024-04
    - d. Motion to adopted Bond Ordinance 2024-04

1. 2024-04 [24-166](#)  
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 \$3,944,831 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.

3. Bond Ordinance 2024-05:  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,098,982 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.
  - a. Motion to Open the Public Hearing on Bond Ordinance 2024-05
  - b. Director: Does anyone present desire to be heard on Bond Ordinance 2024-05
  - c. Motion to close the public hearing on Bond Ordinance 2024-05
  - d. Motion to adopt Bond Ordinance 2024-05

1. 2024-05 [24-167](#)  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,098,982 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.

K. Motion to resume the regular Order of Business:

L. County Commissioner Reports:

1. Commissioner Director John W. Bartlett
2. Commissioner Deputy Director Cassandra "Sandi" Lazzara
3. Commissioner Orlando Cruz
4. Commissioner Terry Duffy
5. Commissioner Nicolino Gallo
6. Commissioner Bruce James
7. Commissioner Pasquale "Pat" Lepore

M. Communications: None

N. Oral Portion:

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

O. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR PHONE SERVICES AND DEDICATED INTERNET SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(i) [24-172](#)
2. RESOLUTION AUTHORIZING THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS TO RETAIN SHI INTERNATIONAL, CORP. FOR THE SERVICE AND MAINTENANCE OF THE COUNTY OF PASSAIC'S STORAGE ARRAYS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [24-173](#)
3. RESOLUTION APPROVING ADDITIONAL LEGAL FEE AUTHORIZATION TO WEBER DOWD LAW, LLC FOR LEGAL SERVICES PROVIDED TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6 [24-174](#)
4. RESOLUTION RETAINING HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF PERROTTA V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-3552-23, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-24-038 [24-175](#)
5. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO PHOENIX CONSULTING GROUP, LLC FOR CONSULTING SERVICES PROVIDED TO THE DEPARTMENT OF HUMAN RESOURCES IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.6 [24-176](#)
6. RESOLUTION AUTHORIZING CAPITAL CONTRIBUTION, SUBSIDY AND DEFICIENCY AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:20-1 [24-211](#)
7. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS TO EXCEED THE COUNTY ENTITY BUDGET REQUEST CAP IN CALENDAR YEAR 2024, PURSUANT TO P.L. 2015, c.249 [24-215](#)
8. RESOLUTION CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964," PURSUANT TO N.J.S.A. 40:20-1 [24-218](#)

**HEALTH & HUMAN SERVICES**

9. RESOLUTION AUTHORIZING A CLINICAL/EXTERNSHIP EDUCATION AFFILIATION AGREEMENT BY AND BETWEEN PREAKNESS HEALTHCARE CENTER AND FORTIS INSTITUTE, PURSUANT TO N.J.S.A. 40:20-1 [24-181](#)

10. RESOLUTION AUTHORIZING A CONTRACT AWARD TO MIVILA CORP. D/B/A MIVILA FOODS TO PROVIDE JUICE VARIETIES TO PREAKNESS HEALTHCARE CENTER, AND HOMEBOUND AND CONGREGATE SITES IN THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. AND SB-24-030 [24-182](#)
11. RESOLUTION EXERCISING THE FOURTH ONE-YEAR OPTION WITH CARE PERSPECTIVES, INC. FOR NURSING MANAGEMENT CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1 AND RFP-20-014 [24-183](#)
12. RESOLUTION AUTHORIZING AN AMENDMENT TO THE PASSAIC COUNTY SHERIFF'S OFFICES AWARD OF A CONTRACT TO TRACK GROUP FOR GPS MONITORING FOR THE PASSAIC COUNTY HUMAN SERVICES DEPARTMENT AND THE PASSAIC COUNTY JAIL (RFP-24-002), PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [24-185](#)
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOR THE 2024 STATE HEALTH INSURANCE PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [24-189](#)
14. RESOLUTION AWARDING CONTRACT TO EAST COAST FLAG & BANNER CO. TO PROVIDE UNITED STATES FLAGS FOR FUNERAL SERVICES TO HONOR PASSAIC COUNTY VETERANS, PURSUANT TO N.J.S.A. 40A:11-6.1(a). [24-190](#)
15. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO PATERSON PUBLIC SCHOOL FOR THEIR YOUTH UPLIFT PROGRAM IN THE AMOUNT OF \$52,500.00 FOR THE CALENDAR YEAR 2024, JANUARY 1, 2024, TO DECEMBER 31, 2024, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-191](#)
16. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO THE CITY OF CLIFTON, POLICE DEPARTMENT FOR THE STATION HOUSE ADJUSTMENT PROGRAM IN THE AMOUNT OF \$17,500.00 FOR THE CALENDAR YEAR 2024, JANUARY 1, 2024, TO DECEMBER 31, 2024, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-192](#)
17. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE IN THE AMOUNT OF \$23,320.00 FOR THE CALENDAR YEAR 2024, JANUARY 1, 2024, TO DECEMBER 31, 2024, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-193](#)
18. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO THE CITY OF PATERSON, YOUTH SERVICES BUREAU FOR THEIR EVENING REPORTING WELLNESS CENTER AND TRANSITIONAL SPECIALIST PRGRAMS IN THE AMOUNT OF \$108,750.00 FOR THE CALENDAR YEAR 2024, JANUARY 1, 2024, TO DECEMBER 31, 2024, AS AUTHORIZED BY N.J.S.A. 40:20-1. [24-194](#)

19. RESOLUTION AUTHORIZING A CONTRACT AWARD TO METROPOLITAN FOODS, INC. D/B/A DRISCOLL FOODS FOR CULINARY DISTRIBUTION CATALOG PERCENT DISCOUNT PRICING FOR GROCERY AND CANNED FOODS FOR PREAKNESS HEALTHCARE CENTER, AND SENIOR SERVICES HOMEBOUND AND CONGREGATE SITES, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. AND SB-24-026 [24-209](#)

20. RESOLUTION AUTHORIZING EXECUTION OF THE LOGISTIC LETTERS BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES AND NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED TO REQUEST AN EYE SCREENING AT THE TOTOWA SITE. [24-210](#)

**PUBLIC WORKS**

21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO REDICARE, LLC, TO PURCHASE AND SERVICE OF FIRST AID BOXES FOR ALL PASSAIC COUNTY BUILDINGS AND VEHICLES, PER SB-24-024, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [24-184](#)

22. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GENERAL RECREATION, INC., TO INSTALL INCLUSIVE PLAYGROUND FEATURES AT CAMP HOPE IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [24-195](#)

23. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T&M ASSOCIATES FOR DESIGN CONSULTANT SERVICES FOR A NEW WANDER SYSTEM AT UNIT 3 AND NURSE CALL SYSTEM REPLACEMENT AT UNITS 1, 2 AND 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-196](#)

24. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ALAIMO GROUP FOR DESIGN CONSULTANT SERVICES FOR HVAC UPGRADES AT UNIT 3, HVAC REPAIRS AT UNITS 1, 2, & 4, AND REPLACEMENT OF THE BUILDING MONITORING SYSTEM AT UNITS 1, 2, 3, AND 4 AT PREAKNESS HEALTHCARE CENTER IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-197](#)

25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT T & M ASSOCIATES FOR REMEDIAL INVESTIGATION SERVICES FOR SPRING BROOK ACRES SITE LOCATED AT 335 UNION AVENUE IN THE BOROUGH OF BLOOMINGDALE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-198](#)

26. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CONCRETE CONSTRUCTION CORPORATION, FOR REPLACEMENT OF A MANHOLE COVER FOR THE STORMWATER FILTRATION UNIT AT THE PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, PER BID C-24-001, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [24-199](#)

27. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO NEW PRINCE CONCRETE CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, PER BID C-21-019, PURSUANT TO N.J.A.C. 5:30-11.3 [24-200](#)

28. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO REMINGTON AND VERNICK ENGINEERS FOR DESIGN OF THE 2024 ROADWAY RESURFACING PROGRAM, PURSUANT TO N.J.S. 5:30-11.6 AND RFQ [24-201](#)
29. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE MODERNIZATION AND REHABILITATION OF THE PRISONER ELEVATOR AT THE ADMINISTRATION BUILDING IN THE CITY OF PATERSON, AND ACCESSIBILITY LIFT ELEVATOR AT THE SHERIFF'S HEADQUARTERS IN THE TOWNSHIP OF WAYNE, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [24-202](#)
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PENNONI ASSOCIATES, INC., TO PERFORM AN ASBESTOS SURVEY, LEAD-BASED PAINT SURVEY, AND HAZARDOUS MATERIALS ASSESSMENT AT 11 EDGAR DRIVE IN THE TOWNSHIP OF WEST MILFORD, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [24-203](#)
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC., FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND ABOVE GROUND STORAGE TANKS (AST) MONTHLY INSPECTIONS AND ANNUAL TESTING FOR THE YEAR 2024, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ. [24-204](#)
32. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC., FOR ON-CALL SERVICE REPAIRS FOR UNDERGROUND STORAGE TANKS AND ABOVEGROUND STORAGE TANKS AT VARIOUS LOCATIONS FOR THE YEAR 2024, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. [24-205](#)
33. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC, TO REPLACE A COURTYARD DOOR ENTRYWAY AND INSTALL A CONCRETE PATH AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10. [24-206](#)
34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC, TO INSTALL IMPROVEMENTS IN THE SHOWER AREAS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10. [24-207](#)
35. RESOLUTION AMENDING RESOLUTION NO. R-23-1178 AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES TO REFLECT THE CORRECT EFFECTIVE DATE [24-208](#)
36. RESOLUTION AUTHORIZING THE COUNTY TO GRANT AN EASEMENT TO THE BOROUGH OF POMPTON LAKES ON A PORTION OF BLOCK 2300, LOTS 1, 7, AND 10 IN THE BOROUGH OF POMPTON LAKES, FOR THE OPERATION OF THE POMPTON LAKES RECYCLING CENTER, PURSUANT TO N.J.S.A. 40A:12-13.3 [24-214](#)
37. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON FOUR (4) PARCELS NEEDED FOR THE DOTY ROAD BRIDGE PROJECT IN THE BOROUGH OF WANAQUE, COUNTY OF PASSAIC, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6 [24-216](#)

38. RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON THREE (3) PARCELS NEEDED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6 [24-217](#)

**LAW AND PUBLIC SAFETY**

39. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ. [24-177](#)
40. RESOLUTION AUTHORIZING A NINE MONTH LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND 400 HAMBURG TURNPIKE, LLC., TO USE 20 PARKING SPACES FOR VEHICLE OVERFLOW AT THE PASSAIC COUNTY SHERIFF'S OFFICE HEADQUARTERS [24-178](#)
41. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY, DIVISION OF HIGHWAY TRAFFIC SAFETY 2024 SUSTAINED ENFORCEMENT GRANT, PURSUANT TO N.J.S.A. 40:20-1 [24-179](#)
42. RESOLUTION AUTHORIZING PURCHASE SMITH & WESSON FIREARMS AND CORRESPONDING EQUIPMENT BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. [24-180](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

43. RESOLUTION AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE PASSAIC COUNTY CITIZEN PARTICIPATION PLAN FOLLOWING THE PUBLIC HEARING THAT WAS HELD ON FEBRUARY 9, 2024, PURSUANT TO 24 CFR 91.105. [24-186](#)

Items Removed from Consent Agenda

P. New Business:

1. Personnel:
2. Bills:

Q. Adjournment: