

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

#### Meeting Venue

Date: April 28, 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: April 14, 2026

- 1.

[26-0363](#)

#### G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Carol Cuadrado for her tenure as a board member at Passaic County Board of Social Services.
2. The Passaic County Board of County Commissioners wishes to honor and recognize the Borough of North Haledon as they celebrate their 125th anniversary.

#### H. Administrator's Report:

1. Presentation of a proclamation to Carol Cuadrado recognizing her tenure as a Board Member at the Passaic County Board of Social Services.

#### I. Budget Matters:

1. Motion to suspend the regular order of business

2. RESOLUTION TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK, PURSUANT TO N.J.S.A. 40A:45:15
3. Motion to open the public hearing on the 2026 "CAP" Resolution (adopted on First Reading on March 24, 2026).
4. Director: Does anyone present desire to be heard on the 2026 "CAP" Resolution
5. Motion to close the public hearing
6. Motion for final adoption on "CAP" Resolution to Exceed Index Rate
  1. RESOLUTION TO EXCEED INDEX RATE, PURSUANT TO N.J.S.A. 40A:45:15 [26-0263](#)
7. ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC
8. Motion to open the public hearing on the 2026 Passaic County Budget (introduced March 24, 2026)
9. Director: Does anyone present desire to be heard on the 2026 Passaic County Budget?
10. Motion to close the public hearing on the 2026 Passaic County Budget
11. Motion to adopt the 2026 Budget for the County of Passaic
  2. ADOPTION OF THE 2026 BUDGET FOR THE COUNTY OF PASSAIC [26-0395](#)
12. Motion to resume the regular order of business

J. 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

K. Communications: None

L. Oral Portion:

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

M. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING THE PURCHASE OF ONE-YEAR BARRACUDA MESSAGE ARCHIVER APPLIANCE SUBSCRIPTIONS FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-12 [26-0357](#)
2. RESOLUTION AUTHORIZING THE PURCHASE OF WAYFINDING SIGNS FROM FORGE SIGNWORKS, LLC FOR THE PASSAIC COUNTY HIGHLANDS REGIONAL SERVICES CENTER, PURSUANT TO N.J.S.A. 40A:11-6.1(a) [26-0358](#)

3. RESOLUTION REAPPOINTING JOYCE O'HARA TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A THREE (3) YEAR TERM, PURSUANT TO N.J.S.A. 40:20-1 [26-0359](#)
4. RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128 [26-0360](#)
5. RESOLUTION REAPPOINTING JANET LAYCOX, NEIL ROSS, JANICE SANGLE, AND CINDY SIMON TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY FOR A THREE (3) YEAR TERM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. [26-0361](#)
6. RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO VARIOUS EMERGENCY CONTRACTS IN RESPONSE TO THE RANSOMWARE EVENT EXPERIENCED BY THE COUNTY IN MARCH 2026, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 [26-0383](#)
7. RESOLUTION AUTHORIZING THE COUNTY'S PARTICIPATION IN THE SETTLEMENT OF LITIGATION PENDING IN FEDERAL DISTRICT COURT, PURSUANT TO N.J.S.A. 40:20-1 [26-0394](#)

**HEALTH & HUMAN SERVICES**

8. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION FOR THE CONTRACT WITH TOP REPAIRS INC. DBA PANTHER FOR THE PROVISION OF PREVENTATIVE MAINTENANCE AND SERVICE FOR DIETARY FOOD SERVICE EQUIPMENT AT PREAKNESS HEALTHCARE CENTER UNDER SB-25-014, PURSUANT TO N.J.A.C. 5:30-11.10 [26-0362](#)
9. RESOLUTION AUTHORIZING A CONTRACT AWARD TO PLATINUM NETWORKS GROUP LLC DBA PLATINUM NETWORKS FOR FLIR SYSTEM SUPPORT AND MAINTENANCE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-26-021 [26-0364](#)
10. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW RICOH COPIER AND RELATED ACCESSORIES FROM ATLANTIC TOMORROW'S OFFICE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12 [26-0365](#)
11. RESOLUTION QUALIFYING VENDOR AND AWARING CONTRACT FOR RFQ-26-069: EXPAND POOL WEATHERIZATION ASSISTANCE PROGRAM: RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [26-0366](#)
12. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC DEPARTMENT OF HEALTH SERVICES AND 930 N. RIVERVIEW INDUSTRIAL CONDOMINIUM AND PREFERRED MANAGEMENT, INC. FOR USE OF THEIR PROPERTY LOCATED AT 930 RIVERVIEW DRIVE, TOTOWA, NEW JERSEY. [26-0367](#)

13. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO AMEND RESOLUTION R-26-0223, DATED MARCH 24, 2026, TO ACCEPT ADDITIONAL GRANT FUNDING FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS THROUGH THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT PROGRAM, APPLIED FOR AND ACCEPTED ON BEHALF OF THE TOWNSHIP OF WEST MILFORD, NJ, PURSUANT TO N.J.S.A. 40:20-1. [26-0368](#)
14. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT THE LINC'S GRANT PROGRAM DPRE27LNC GRANT TO FURTHER DEVELOP THE EMERGENCY PREPAREDNESS AND RESPONSE PLAN: BIO-TERRORISM PREPAREDNESS, PANDEMIC FLU, AND OTHER PUBLIC HEALTH THREATS, PURSUANT TO N.J.S.A. 40:20-1. [26-0369](#)
15. RESOLUTION AWARDED A NON-FAIR AND OPEN CONTRACT TO PRIDE PRODUCTS DISTRIBUTORS LLC FOR THE PURCHASE OF PROMOTIONAL ITEMS TO SUPPORT OUTREACH ENGAGEMENT AND EDUCATIONAL INITIATIVES FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT/DIVISION OF NUTRITION, PURSUANT TO N.J.S.A. 40A:11-5. [26-0370](#)
16. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT TWO GRANTS FROM THE NEW JERSEY FOOD SECURITY ADVOCATE FOR THE NEW JERSEY FOOD SYSTEMS ENHANCEMENTS PROGRAM AND THE NEW JERSEY FOOD SECURITY RESEARCH, OUTREACH, AND ORGANIZING FOR TRUSTED (COMMUNITY) ENGAGEMENT, PURSUANT TO N.J.S.A. 40:20-1. [26-0371](#)
17. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE RECOMMENDATION OF THE RFP REVIEW COMMITTEE FOR RFP-26-014 YOUTH SERVICES COMMISSION COMPREHENSIVE PLAN AND AWARD CONTRACTS TO VARIOUS VENDORS FOR CALENDAR YEAR 2026, JANUARY 1, 2026 TO DECEMBER 31, 2026, WITH FOUR (4) ONE (1)-YEAR OPTIONS TO RENEW. [26-0372](#)
18. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD A CONTRACT TO OASIS, INC. - A HAVEN FOR WOMEN AND CHILDREN TO PROVIDE SOUP KITCHEN SERVICES TO THE HOMELESS UNDER THE COMMUNITY BLOCK SERVICES GRANT IN CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5(e). [26-0373](#)

**PUBLIC WORKS**

19. RESOLUTION AUTHORIZING A PURCHASE OF A WESTERN STAR 47X TRUCK FROM HUDSON COUNTY MOTORS, INC., FOR THE ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10. [26-0349](#)
20. RESOLUTION AUTHORIZING A PURCHASE FROM NORTH JERSEY BOBCAT, INC. D/B/A BOBCAT OF NORTH JERSEY, PURSUANT TO N.J.S.A. 40A:11-10. [26-0350](#)
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DOHENY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3. [26-0351](#)

22. RESOLUTION AUTHORIZING A PURCHASE FROM MAINTAINCO, INC., FOR A HELI FORKLIFT WITH A KUBOTA DUAL FUEL ENGINE, FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-3 [26-0352](#)
23. RESOLUTION AUTHORIZING A PURCHASE OF ONE 2027 HOOK LOADER AND ASSOCIATED EQUIPMENT FROM TONY SANCHEZ, LTD, FOR THE ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [26-0353](#)
24. RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 TO CAP ELEVATOR, LLC, FOR PROJECT C-24-009: 401 GRAND STREET PRISONER ELEVATOR MODERNIZATION AND 435 HAMBURG TURNPIKE ACCESSIBILITY LIFT ELEVATOR, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0354](#)
25. RESOLUTION AUTHORIZING THE COUNTY TO ACCEPT THE DONATION OF PROPERTY LOCATED AT BLOCK 6717, LOT 1 IN THE TOWNSHIP OF WEST MILFORD, TO BE INCORPORATED INTO CAMP HOPE, PURSUANT TO N.J.S.A. 40A:12-5. [26-0355](#)
26. RESOLUTION AUTHORIZING THE SETTLEMENT OF A DISPUTE RELATED TO PROPERTY INTERESTS ACQUIRED FOR THE OLDDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6. [26-0356](#)
27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC., TO RELOCATE COUNTY FIBER OPTIC LINES ON OLDDHAM ROAD IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0374](#)
28. RESOLUTION AUTHORIZING ENDORSEMENT OF PROPERTY OWNER CERTIFICATION FOR NJDEP PERMIT APPLICATION FOR THE NEW STREET RESERVOIR DRAINAGE IMPROVEMENT PROJECT AT GARRET MOUNTAIN RESERVATION, PURSUANT TO N.J.S.A. 40:20-1. [26-0375](#)
29. RESOLUTION AUTHORIZING ENDORSEMENT OF PROPERTY OWNER CERTIFICATION FOR NJDEP PERMIT APPLICATION FOR THE NEW STREET RESERVOIR DRAINAGE IMPROVEMENT PROJECT AT GARRET MOUNTAIN RESERVATION, PURSUANT TO N.J.S.A. 40:20-1. [26-0376](#)
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO METROPOLITAN FOOD INC. D/B/A DRISCOLL FOODS TO PROVIDE RESTAURANT SUPPLY AND HOSPITALITY CATALOG % DISCOUNT FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. AND SB-26-031 [26-0377](#)
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO 11400 LLC AND SAM TELL & SON INC. TO PROVIDE RESTAURANT SUPPLY AND HOSPITALITY CATALOG % DISCOUNT FOR COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. AND SB-26-024 [26-0378](#)
32. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF SEVEN (7) FORD F-150 4X4 REGULAR CREW CABS FOR THE DIVISION OF SENIOR SERVICES-NUTRITION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [26-0379](#)

33. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF ONE (1) FORD F-750 CREW CAB AND FOUR (4) F-550 CREW CABS FOR THE COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [26-0380](#)
34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF ONE 2026 FORD EXPLORER FOR THE COUNTY HEALTH DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [26-0381](#)
35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PARAMUS FORD, INC., D/B/A ALL AMERICAN FORD OF PARAMUS FOR THE PURCHASE OF TWO (2) 2026 FORD F-350 CREW CABS, ONE (1) 2026 FORD F-550 REGULAR CAB, AND ONE (1) 2026 FORD F-550 CREW CAB FOR COUNTY PARKS & RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10 [26-0382](#)

**LAW AND PUBLIC SAFETY**

36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SYSTEMS ENGINEERING TECHNOLOGY CORPORATION C/O SYTECH CORPORATION FOR A MAINTENANCE AGREEMENT ASSOCIATED WITH PROPRIETARY COMPUTER EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-5(dd) [26-0391](#)
37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CORONIS HEALTH RCM I, LLC. FOR EMERGENCY MEDICAL SERVICES MEDICAL BILLING, PER RFP-26-016, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. [26-0393](#)

**PLANNING AND ECONOMIC DEVELOPMENT**

38. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BMD TOTOWA, LLC FOR PROPERTY LOCATED AT 410 MINNISINK ROAD, TOTOWA, NEW JERSEY, BLOCK 174, LOT 3. [26-0384](#)
39. RESOLUTION AUTHORIZING THE BOROUGH OF WOODLAND PARK TO REALLOCATE THEIR 2023 OPEN SPACE PARK DEVELOPMENT AWARD IN THE AMOUNT OF \$208,468 FROM THE ORIGINALLY AWARDED FRANK D. ZACCARIA PARK IMPROVEMENTS PROJECT TO THEIR 2025 ROSA PARK PLACE TENNIS/PICKLEBALL COURT IMPROVEMENTS PROJECT. [26-0385](#)
40. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY ANNUAL ACTION PLAN FOR FY 2024 TO PERMIT THE BOROUGH OF HALEDON TO CHANGE THEIR SCOPE OF WORK TO INSTALL NEW ADA COMPLIANT DOORS AND RESTROOMS AT THE BOROUGH HALL LOCATED AT 510 BELMONT AVENUE IN THE BOROUGH OF HALEDON PURSUANT TO 24 CFR 91.105. [26-0386](#)
41. RESOLUTION AUTHORIZING A FOURTH AND FINAL NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2019 WOODLAND PARK LIBRARY AMERICANS WITH DISABILITIES ACT COMPLIANT BATHROOM PROJECT UNTIL JULY 31, 2026 [26-0388](#)

42. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2023 WEST MILFORD ADA RETROFIT TO THE BUBBLING SPRINGS PARK RESTROOM UNTIL AUGUST 31, 2026 [26-0389](#)
43. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2026 APPLICATION, PURSUANT TO CFR 91.105. [26-0390](#)

Items Removed from Consent Agenda

N. New Business:

1. Personnel:
2. Bills:

O. Adjournment: