

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON**

May 13, 2025

A regular meeting of the Passaic County Board of County Commissioners was held on this day in 401 Grand Street, Paterson NJ 07505 at 5:31 PM.

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:

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

Pledge of Allegiance

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

Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces.

Approval of Minutes:

A motion made by County Commissioner James, seconded by County Commissioner Duffy, that the minutes for April 22, 2025, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with Deputy Director Lazzara abstaining and County Commissioner Cruz absent.

Proclamation:

A motion made by County Commissioner Bartlett, seconded by Deputy Director Lazzara, for approval of proclamation which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Cruz absent.

Administrator's Report:

1. Presentation on how the American Red Cross of Northern New Jersey can better collaborate with Passaic County and its departments and agencies to more effectively serve county residents. The presentation will be delivered by Sara Huisking, Executive Director, and John Felice, Elected Official Liaison for the American Red Cross of Northern New Jersey.
2. Presentation regarding Passaic County MOVE, the county's micro-transit program, by Ahmet Akdag, Division Director, Paratransit, Department of Senior Services/ADRC.

At this time Director Lepore asked if there was any County Commissioner Reports.

1. County Commissioner Director Pasquale "Pat" Lepore
2. County Commissioner Deputy Cassandra "Sandi" Lazzara
3. County Commissioner John W. Bartlett
4. County Commissioner Orlando Cruz
5. County Commissioner Rodney A. DeVore
6. County Commissioner Terry Duffy-Absent
7. County Commissioner Bruce James-Absent

COMMUNICATION: None

ORAL PORTION:

De Vore: Motion to open the public portion.
Bartlett: Second

ROLL CALL: Bartlett, Yes: Cruz, Absent: DeVore, Yes: Duffy, Yes: James: Yes,
 Lazzara, Yes: Director Lepore, Yes:

At this time Director Lepore asked if anyone would like to be heard before the Board:

No one appeared before the board

Duffy: Motion to close the Public Portion of the Meeting.
De Vore: Second.

ROLL CALL: Bartlett, Yes: Cruz, Absent: DeVore, Yes: Duffy, Yes: James:
 Absent, Lazzara, Yes: Director Lepore, Yes:

Consent Agenda Resolutions:

Motion made by County Commissioner Duffy, seconded by County Commissioner Lazzara to pull resolution L-57 and adopt resolutions L-1 through L-56, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Cruz absent.

“End of Consent Agenda”

New Business:

Bond Ordinance 2025-04

A motion was made by Deputy Director Lazzara, second by County Commissioner Bartlett to approve Bond Ordinance 2025-04 on first reading which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner De Vore abstaining and County Commissioners Cruz absent.

Personnel:

A motion was made by County Commissioner Bartlett, second by County Commissioner Lazzara, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with County Commissioner Cruz absent.

Bills:

Motion made by County Commissioner Bartlett, seconded by County Commissioner Lazzara, that:

Current Fund	4-01	319,210.72
Current Fund	5-01	5,627,213.92
General Capital Fund Budget	C-04	306,929.94
State/Federal Grant Fund	G-01	1,775,511.46
Open Space Trust Fund FY2018	O-18	200,000.00
Open Space Trust Fund FY2021	O-21	2,925.02
Open Space Trust Fund FY2022	O-22	50,276.90
Open Space Trust Fund FY2023	O-23	25,017.25
Open Space Trust Fund FY2024	O-24	1,952.09

Open Space Trust Fund FY2025	O-25	20,800.45
	Year Total:	\$300,971.71
Register of Deeds Trust	T-17	3,207.00
Professional Liab.	T-19	75,036.43
Trust Fund Other	T-20	57,273.81
Para Transit Trust Fund	T-24	99.00
	Year Total:	\$135,616.24

Total of All Funds \$8,465,453.99

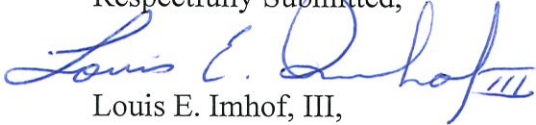
Current Fund	4-01	1,876.62
Payroll Agency Deductions	4-05	563.26
Current Fund	5-01	14,213,563.13
Payroll Agency Deductions	5-05	4,683,960.71
HUD Budget Expenditures	5-25	23,503.60
General Capital Fund Budget	C-04	23,020.00
State/Federal Grant Fund	G-01	910,570.87
Confiscated Trust Fund	T-15	7,895.00
Trust Fund Other	T-20	165.70
	Total All Funds:	\$19,865,118.89

was approved, with six (6) votes in the affirmative with County Commissioner Cruz absent.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Lazzara that the regular meeting be adjourned at 6:09 pm, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Cruz absent.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine L. Amador