

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

December 30, 2024

A regular meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 10:34a.m.

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

Roll Call

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

Pledge of Allegiance

Invocation by Rabbi Randall Mark

Approval of Minutes:

A motion was made by County Commissioner Cruz, second by County Commissioner Duffy, that the minutes for December 10, 2024, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations:

A motion was made by County Commissioner Lazzara, second by County Commissioner Duffy, for approval of proclamations and the motion was carried on a roll call of seven (7) votes in the affirmative.

Administrator's Report:

The Board of County Commissioners wishes to honor and recognize Klein Ribbon in Paterson, New Jersey as they celebrate their 100th Anniversary.

Presentation of a proclamation to Deborah Hoffman as she retires from the Passaic County Division of Economic Development.

The County Commissioners would like to thank County Commissioner Nicolino Gallo for his years of service on the Board of County Commissioners

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

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

COMMUNICATION: None

ORAL PORTION:

Cruz: Motion to open the public portion.
Gallo: Second.

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

At this time the no one appeared before the Board.

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

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

2/3 Vote Resolution:

A motion was made by County Commissioner Lepore, seconded by County Commissioner Cruz to adopt Resolution L-1, which the motion was carried on a roll call of seven (7) votes in the affirmative.

Consent Agenda Resolutions:

A motion was made by County Commissioner Lepore, seconded by County Commissioner Cruz to amend Resolution M-7, which motion was carried on a roll call of seven (7) votes in the affirmative.

A motion was made by County Commissioner Lazzara, seconded by County Commissioner Gallo to adopt Resolution M-1 through M-85, which the motion was carried on a roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by County Commissioner Lepore, 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 seven (7) votes in the affirmative.

Bills:

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

Current Fund	3-01	341,069.97
Current Fund	4-01	4,458,403.86
HUD Budget Expenditures	4-25	<u>2,558.51</u>
	Year Total:	4,460,962.37
General Capital Fund Budget	C-04	1,282,767.37
State/Federal Grant Fund	G-01	1,472,627.83
Open Space Trust FY2022	O-22	97,439.42
Open Space Trust FY2023	O-23	340.74
Open Space Trust FY2024	O-24	<u>21,872.45</u>
	Year Total:	119,652.61
Professional Liab	T-19	143,543.94
Trust Fund Other	T-20	194,808.21
Municipal Forfeit	T-22	92,925.33
Prosecutor’s Conf	T-23	1,931.15

Year Total:	433,208.63
Total of All Funds:	\$8,110,288.78

Current Fund	3-01	50.00
Current Fund	4-01	19,750,616.50
Payroll Agency Deductions	4-05	2,205,404.33
HUD Budget Expenditures	4-25	23,385.17
General Capital Fund Budget	C-04	25,000.00
State/Federal Grant Fund	G-01	799,697.41
Confiscated Trust Fund	T-15	3,949.00
Trust Fund Other	T-20	10,000.00
Para Transit Trust Fund	T-24	728.90
Total All Funds:		\$22,818,831.31

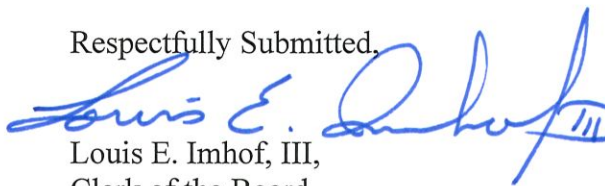
Be approved which motion was carried on roll call of seven (7) votes in the affirmative.

Adjournment

A motion was made by County Commissioner Cruz, seconded by County Commissioner Duffy that the regular meeting be adjourned at 11:08 AM, and the motion was carried on a roll call of seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by Lisa McDowell