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

April 8, 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 5:32 PM.

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

Roll Call:

- 1. Bartlett
- 2. Cruz
- 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 Duffy, seconded by County Commissioner Cruz, that the minutes for March 25, 2025, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Bartlett and County Commissioner James abstaining.

Proclamation: None

Administrator's Report:

1. Presentation on the Advocates for Children of New Jersey by Mary Coogan, President/CEO.

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:

Cruz: Motion to open the public portion.

Duffy: Second.

ROLL CALL: Bartlett, Yes: Cruz, Yes: 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:

The following appeared before the board:

1. Anthony "Tony" Vancheri, Paterson, NJ

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

Cruz: Second.

ROLL CALL:

Bartlett, Yes: Cruz, Yes: DeVore, Yes: Duffy, Yes: James: Absent,

Lazzara, Yes: Director Lepore, Yes:

Consent Agenda Resolutions:

Motion made by County Commissioner James, seconded by County Commissioner De Vore to pull resolution L-18 and adopt resolutions L-1 through L-17 and L-19 through L-53, which 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 Cruz, second by County Commissioner Barlett, 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 Cruz, seconded by County Commissioner Bartlett, that:

| Current Fund | 4-01 | 286,251.46 |
|------------------------------|---------------------|----------------|
| HUD Budget Expenditures | 4-25 | 1,398.75 |
| | Year Total: | \$287,650.21 |
| Current Fund | 5-01 | 3,942,074.29 |
| HUD Budget Expenditures | 5-25 | 4,743.00 |
| | Year Total: | \$3,946,817.29 |
| General Capital Fund Budget | C-04 | 494,386.47 |
| State/Federal Grant Fund | G-01 | 899,508.60 |
| Open Space Trust Fund FY2022 | 2 O-22 | 21,770.20 |
| Open Space Trust Fund FY2023 | 3 O-23 | 1,065.80 |
| Open Space Trust Fund FY2025 | 5 O-25 | 1,033.05 |
| | Year Total: | \$23,869.05 |
| Ded Trust Empl Off | T-13 | 121,955.60 |
| Professional Liab. | T-19 | 64,190.17 |
| Trust Fund Other | T-20 | 3,616.28 |
| Municipal Forfeiture | T-23 | 14,000.00 |
| Para Transit Trust Fund | T-24 | 8,259.29 |
| | Year Total: | \$212,501.34 |
| | Total of All Funds: | \$5,864,732.96 |

| | Total of All Funds: | \$5,864,732.96 |
|-----------------------------|---------------------|----------------|
| Current Fund | 4-01 | 8,998.46 |
| Current Fund | 5-01 | 12,956,332.42 |
| Payroll Agency Deductions | 5-05 | 2,269,042.80 |
| HUD Budget Expenditures | 5-25 | 24,022.21 |
| General Capital Fund Budget | C-04 | 2,520,119.18 |
| State/Federal Grant Fund | G-01 | 492,085.36 |

Confiscated Trust Fund Trust Fund Other

T-15 T-20 25,807.50 165.70

Total All Funds:

\$18,296,573.63

was approved, with seven (7) votes in the affirmative.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 6:21 pm, which 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: Jasmine L. Amador