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

April 22, 2025

A regular meeting of the Passaic County Board of County Commissioners was held on this day at 401 Grand Street, Paterson NJ 07505 at 5:33 PM.

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

Roll Call:

- Bartlett 1.
- 2 Cruz
- DeVore 3.
- Duffy- Tele conference 4.
- 5. James
- 6. Deputy Director Lazzara-absent
- 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:

Motion made by County Commissioner Cruz, seconded by County Commissioner De Vore that the minutes for April 8, 2025, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Lazzara being absent.

Proclamation:

Motion made by County Commissioner De Vore, seconded by County Commissioner Bartlett, for approval of proclamation which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Lazzara being absent.

Administrator's Report:

1. Presentation of a proclamation to the Passaic County Parks and Recreation Department.

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-absent
- County Commissioner John W. Bartlett
 County Commissioner Orlando Cruz
- 5. County Commissioner Rodney A. DeVore
- 6. County Commissioner Terry Duffy
- 7. County Commissioner Bruce James

COMMUNICATION: None

ORAL PORTION:

James:

Motion to open the public portion.

Cruz:

Second.

ROLL CALL:

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

Lazzara, Absent: Director Lepore, Yes:

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

No one came before the Board.

Duffy:

Motion to close the Public Portion of the Meeting.

Cruz:

Second.

ROLL CALL:

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

Lazzara, Absent: Director Lepore, Yes:

Consent Agenda Resolutions:

Motion made by County Commissioner DeVore, seconded by County Commissioner James to adopt Resolution L-1 through L-38, which the motion was carried on a roll call with six (6) votes in the affirmative with County Commissioner Lazzara being absent.

"End of Consent Agenda"

Personnel:

Motion made by County Commissioner Cruz, second by County Commissioner Bartlett, 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 Lazzara being absent.

Bills:

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

Current Fund Current Fund HUD Budget Expenditures	4-01 5-01 <u>5-25</u> Year Total	\$179,445.67 \$3,348,231.12 \$2,919.45 \$3,351,150.57
General Capital Fund Budget	C-04	\$4,825347.41
State/Federal Grant Fund	G-01	\$2,868,350.36
Open Space Trust Fund FY2023	O-23	\$21,519.10
Open Space Trust Fund FY2024	O-24	\$15,107.50
Open Space Trust Fund FY2025	O-25	\$32,561.00
1	Year Total:	\$69,187.60
Ded Trust Empl Off Duty Police	T-13	\$335.00
Register of Deeds Trust	T-17	\$1,027.02
Professional Liab.	T-19	\$243,844.86
Trust Fund Other	T-20	\$21,532.35
Prosecutor's Confiscated Fund	T-23	\$16,889.36
Para Transit Trust Fund	T-24	\$99.00
	Year Total:	\$ <u>283,727.59</u>

Total of All Funds: \$11,577,209.20

Current Fund 4-01

\$5,935.90

Current Fund	5-01	\$48,854,358.24
Payroll Agency Deductions	5-05	\$2,177,662.63
HUD Budget Expenditures	5-25	\$23,917.44
State/Federal Grant Fund	G-01	\$448,117.75
Register of Deeds Trust	T-17	\$2,054.00
Trust Fund Other	T-20	\$122,097.37
	All total Funds:	\$51,634,143,33

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

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner De Vore that the regular meeting be adjourned at 6:01 pm, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Lazzara being 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: Vivianett Rodriguez