

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

March 26, 2024

A regular meeting of the Passaic County Board of County Commissioners was held this day in the Board Room in the Passaic County Administration building: 401 Grand St at 5:35 PM.

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

Roll Call:

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

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner James, second by County Commissioner Cruz, that the minutes for March 12, 2024, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Lepore and County Commissioner Bartlett being absent.

Approval of Proclamation:

Motion was made by County Commissioner Duffy, second by County Commissioner James that the proclamation's be approved which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Lepore and County Commissioner Bartlett being absent.

Invocation: Evangelist Mia Hargett and Rev. Father J. Patrick Ryan, D. Min

Administrator's Report:

Invocation: Evangelist Mia Hargett and Rev. Father J. Patrick Ryan, D. Min

1. Passaic County Women's History Month Celebration honoring Jennnifer Magna, Lisbel (Liz) Rodriguez Smith, Inge Spungen and Francine Wise.

At this time (5:42) County Commissioner Lepore joined the County Commissioner Board Meeting.

Budget Matters:

Motion made by County Commissioner James, seconded by Cruz to suspend the Regular Order of Business, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time Louis E. Imhof, III, Clerk of the Board read into the record calling for a public hearing for the Resolution to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank, Pursuant to N.J.S.A. 40A:4-45.15.

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz to open the Public Hearing on the 2024 “Cap” Resolution, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time there was no one to appear before the Board:

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on the 2024 “Cap” Resolution, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Motion made by County Commissioner Lepore, seconded by County Commissioner James for final adoption on “Cap” Resolution to exceed Index Rate, which motion was carried on a roll call of (5) votes in the affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

ADOPTION OF THE 2024 PASSAIC COUNTY BUDGET

Motion made by County Commissioner Lepore, seconded by County Commissioner James to open the Public Hearing on the 2024 Passaic County Budget, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time there was no one to appear before the Board:

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on the 2024 Passaic County Budget, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz, to adopt the 2024 Passaic County Budget, which motion was carried on a roll call of (5) votes in the affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

Motion made by County Commissioner Duffy, seconded by County Commissioner James to resume the regular order of business, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time Director Lepore, suspended the County Commissioner Reports.

1. County Commissioner Director Pasquale “Pat” Lepore
2. County Commissioner Deputy Director John W. Bartlett
3. County Commissioner Theodore O. Best Jr.
4. County Commissioner Terry Duffy
5. County Commissioner Nicolino Gallo
6. County Commissioner Bruce James
7. County Commissioner Cassandra “Sandi” Lazzara

COMMUNICATION: None

ORAL PORTION:

Lepore: Motion to open the public portion.

James: Second.

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

1. John J. Veterie Jr.- (Little Fall)
2. Trisha Toomey- (Little Fall)

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

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

Consent Agenda Resolutions:

Motion made by County Commissioner Cruz, seconded by County Commissioner Duffy to adopt Resolution M-1 through M-42- with M-30 being amended, which the motion was carried on a roll call with six (6) votes in the affirmative with County Commissioner Bartlett being absent.

“End of Consent Agenda”

New Business:

Receipt of Supplementary Debt Statement by the CFO, Bond Ordinance 2024- 06

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz to approve Bond Ordinance 2024-06, which motion was carried on a roll call with five (5) votes affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

Motion 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 six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Bills:

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

Current Fund	3-01	408,628.22
Current Fund	4-01	954,225.47
HUD Budget Expenditures	4-25	6,337.58
	Year Total:	<u>960,563.05</u>
General Capital Fund Budget	C-04	2,204,510.53
State/Federal Grant Fund	G-01	724,056.78
Open Space Trust Fund FY2018	O-18	137,950.00
Open Space Trust Fund FY2023	O-23	9,073.90
Open Space Trust Fund FY2024	O-24	5,161.60
	Year Total:	<u>152,185.50</u>
DED Trust Empl Off Duty Police	T-13	36,966.15
Professional Liab.	T-19	40,845.99
Trust Fund Other	T-20	64,728.66
Municipal Forfeiture Fund	T-22	6,346.23
	Year Total:	<u>148,887.03</u>
	Total of All Funds:	\$4,598,831.11
Current Fund	3-01	6,368.60
Current Fund	4-01	14,875,321.20
Payroll Agency Deductions	4-05	2,786,006.67
HUD Budget Expenditures	4-25	21,444.58

State/Federal Grant Fund	G-01	391,599.94
Confiscated Trust Fund	T-15	1,636.00
Professional Liability Trust	T-19	35.88
Trust Fund Other	T-20	262.90
Para Transit Trust Fund	T—24	2,000.0
Total All Funds:		\$18,084,675.77

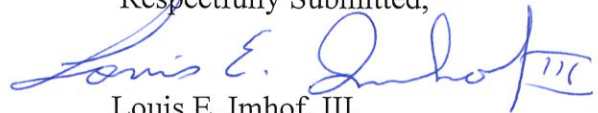
was approved, with six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Adjournment

A motion made by County Commissioner Lepore, seconded by County Commissioner Gallo that the regular meeting be adjourned at 6:38, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Bartlett 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