

Passaic County Board of Chosen Freeholders



OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Cassandra "Sandi" Lazzara
Pasquale "Pat" Lepore

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Paterson, New Jersey 07505

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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Jan 05, 2017 - 2:30 PM

Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE AND REGULAR MEETINGS FOR THE YEAR 2017

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170001						
Meeting Date	01/05/2017						
Introduced Date	01/05/2017						
Adopted Date	01/05/2017						
Agenda Item	s-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Akhter	<				<		
Bartlett	<				<		
Best Jr.	<			<	<		
Duffy	<				<		
James	<		<		<		
Lazzara	<				<		
Lepore	<				<		

PRES.= present ABS.= absent
MOVE= moved SEC= seconded
AYE= yes NAY= no ABST.= abstain

Dated: January 6, 2017

**RESOLUTION ESTABLISHING THE DATES FOR CONFERENCE
AND REGULAR MEETINGS FOR THE YEAR 2017**

WHEREAS it is necessary for the Board of Chosen Freeholders to establish a schedule of its regular and conference meetings for the year 2017;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby establishes the following dates for conference and regular meetings for the year 2017, with conference meetings commencing at 5:30 p.m. and regular meetings commencing at 6:00 p.m., all to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, Second Floor, Paterson, New Jersey, except as otherwise noted below:

Tuesday January 24, 2017

Tuesday February 14, 2017

Tuesday February 28, 2017

Tuesday March 14, 2017

Tuesday March 28, 2017

Tuesday April 11, 2017

Tuesday April 25, 2017 Twp. of Wayne Municipal Bldg.
475 Valley Road
Wayne, NJ 07470
- Conference meeting commences at 6:15 p.m.
- Regular meeting commences at 6:30 p.m.

Tuesday May 9, 2017

Tuesday May 23, 2017

Tuesday June 13, 2017

Introduced on: January 5, 2017
Adopted on: January 9, 2017
Official Resolution#: R20170001
June 27, 2017

Tuesday July 18, 2017 (Third Tuesday of the month)
Borough of Pompton Lakes
25 Lenox Avenue
Pompton Lakes, New Jersey 07442

Tuesday August 15, 2017 (3rd Tuesday of the month)

Tuesday September 12, 2017

Tuesday September 26, 2017

Tuesday October 10, 2017 Borough of Haledon
510 Belmont Avenue
Haledon, New Jersey 07508

Tuesday October 24, 2017

Tuesday November 21, 2017 (3rd Tuesday of the month)

Tuesday December 12, 2017

Thursday December 28, 2017 Meeting begins at 10:00 A.M; and

BE IT FURTHER RESOLVED that the Clerk to the Board be and hereby is authorized and directed to take the necessary action to notice the aforesaid meetings in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

January 5, 2017

