



## Legislation Details (With Text)

**File #:** 24-256  
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**On agenda:** 3/12/2024 **Final action:** 3/12/2024  
**Enactment date:** 3/12/2024 **Enactment #:** R-24-199  
**Title:** RESOLUTION REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 10:4-18

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Cover Page, 2. Revised 2024 Regular Board Meeting Schedule

Date	Ver.	Action By	Action	Result
3/12/2024	1	Board of County Commissioners Regular Meeting	Adopted	Pass

### **RESOLUTION REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 10:4-18**

**WHEREAS**, the County of Passaic (“County”) is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic (“County”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, pursuant to N.J.S.A. 10:4-18, at least once a year, within seven (7) days following the annual reorganization meeting of the Board, the Clerk of the Board shall post a schedule that contains the location, time, and date of each Board meeting for the calendar year; and

**WHEREAS**, in accordance with N.J.S.A. 10:4-18, in the event that such schedule is thereafter revised, the Board, within seven (7) days following such revision, shall post, mail and submit such revision in the manner described therein; and

**WHEREAS**, on January 3, 2024, the Board passed Resolution No. R-24-1, establishing the Regular Meeting Schedule of the Board for calendar year 2024; and

**WHEREAS**, it is necessary to revise the Board’s 2024 Regular Meeting Schedule, thereby cancelling the May 14, 2024 and May 28, 2024 Board meetings and scheduling a Board meeting on May 21, 2024, in lieu of the May 14th and May 28th Board meeting dates, as stated in the revised 2024 Board Regular Meeting Schedule, attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 28, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 10:4-18, the Board of County Commissioners of the County of Passaic adopts the revised 2024 Regular Board Meeting Schedule, attached hereto, which sets forth the following changes:

1. The May 14, 2024 Board Meeting is hereby cancelled.
2. The May 28, 2024 Board Meeting is hereby cancelled.
3. A Board Meeting is hereby scheduled on May 21, 2024, in lieu of the May 14th and May 28th Board Meetings.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board shall post, mail and submit the revised 2024 Regular Board Meeting Schedule, in the manner described under N.J.S.A. 10:4-18, by no later than March 19, 2024.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Administrator, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution, and ensure compliance with the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.

SF

March 12, 2024

**COUNTY OF PASSAIC**  
**Board of County Commissioners of the County of Passaic**  
 Revised Board Meeting Dates for 2024

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
Tuesday, January 23, 2024	5:30 PM	
Tuesday, February 13, 2024	5:30 PM	
Tuesday, February 27, 2024	5:30 PM	
Tuesday, March 12, 2024	5:30 PM	
Tuesday, March 26, 2024	5:30 PM	
Tuesday, April 9, 2024	5:30 PM	
Tuesday, April 23, 2024	5:30 PM	
Tuesday, May 21, 2024	5:30 PM	
Tuesday, June 11, 2024	5:30 PM	Passaic County Community College Passaic Academic Center 2 Paulison Avenue Passaic, New Jersey 07055
Tuesday, June 25, 2024	5:30 PM	
Tuesday, July 16, 2024	5:30 PM	
Tuesday, August 13, 2024	5:30 PM	Lambert Castle 3 Valley Road Paterson, New Jersey 07505
Tuesday, September 10, 2024	5:30 PM	Passaic County Community College Public Safety Academy 300 Oldham Road Wayne, New Jersey 07470
Tuesday, September 24, 2024	5:30 PM	
Tuesday, October 8, 2024	5:30 PM	
Tuesday, October 22, 2024	5:30 PM	Passaic County Community College Environmental Center Rifle Camp Park Woodland Park, New Jersey 07424
Monday, November 18, 2024	5:30 PM	
Tuesday, December 10, 2024	5:30 PM	
Monday, December 30, 2024	10:30 AM	

\*\*\*The meetings of the Board shall be held in the Passaic County Administration Building, 401 Grand Street, 2nd Floor, Paterson, New Jersey 07505, except as otherwise noted above.