



Legislation Details (With Text)

File #: 24-801
Type: Resolution **Status:** Passed
File created: 9/4/2024 **In control:** Administration and Finance
On agenda: 9/10/2024 **Final action:** 9/10/2024
Enactment date: 9/10/2024 **Enactment #:** R-24-747
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:

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Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/10/2024	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, on March 12, 2024, the Board passed Resolution R-24-199, revising the Board’s 2024 Regular Meeting Schedule by cancelling the May 14, 2024 and May 28, 2024 Board meetings and scheduling a new meeting on May 21, 2024, in lieu of the May 14th and May 28th Board meetings; and

WHEREAS, it is necessary to revise the Board’s Meeting Schedule again, thereby modifying the

meeting location of the October 22, 2024 Board meeting from the Passaic County Community College Environmental Center to the Passaic County Administration Building, 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 August 29, 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 change:

1. The October 22, 2024 Board meeting will be held at the Passaic County Administration Building located at 401 Grand Street, Second Floor, Paterson, NJ 07505, instead of the Passaic County Community College Environmental Center located at 387 Rifle Camp Road, Woodland Park, NJ 07424.

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 September 17, 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

September 10, 2024