

County of Passaic
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director Pasquale “Pat” Lepore
Deputy Director Cassandra “Sandi” Lazzara
John W. Bartlett
Orlando Cruz
Rodney De Vore
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: Jun 17, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LOUIS E. IMHOF, III AS
CLERK TO THE BOARD, EFFECTIVE JULY 16, 2025 AND EXPIRING JULY 15, 2028,
PURSUANT TO N.J.S.A. 40A:9-26

THIS RESOLUTION WAS REQUESTED BY:
ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	6/17/2025
Introduced Date	6/9/2025
Adopted Date	
Agenda Item	2.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LOUIS E. IMHOF, III AS
CLERK TO THE BOARD, EFFECTIVE JULY 16, 2025 AND EXPIRING JULY 15, 2028,
PURSUANT TO N.J.S.A. 40A:9-26**

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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:9-26, the Board is required to appoint a Clerk to the Board for a term of three (3) years, who shall keep in a book the minutes and a record of the orders and proceedings of the Board; shall have custody of the official seal of the County and all records, documents and other official papers relating to the property and business of the County and perform such services as the Board from time to time shall direct; and

WHEREAS, on June 28, 2022, the Board approved Resolution No. R-22-0551, reappointing Louis E. Imhof, III as the Clerk to the Board for a three (3) year term as provided by law, beginning July 16, 2022 and expiring July 15, 2025, in accordance with the law; and

WHEREAS, Mr. Imhof has served admirably in his role as Clerk to the Board, and the County Administrator has recommended that Mr. Imhof be reappointed for another three (3) year term beginning July 16, 2025 and expiring July 15, 2028, in accordance with the law; and

WHEREAS, this matter was discussed at the May 28, 2025 Administration and Finance Committee meeting and is being recommended to the Board approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:9-26, the Board of County Commissioners of the County of Passaic reappoints Louis E. Imhof, III as the Clerk to the Board for a three (3) year term beginning July 16, 2025 and expiring July 15, 2028.

LET IT BE FURTHER RESOLVED that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to take any other action necessary to carry out the purposes of this Resolution.

NB

June 17, 2025