

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION DISSOLVING INACTIVE ADVISORY BOARDS AND COMMITTEES,
 PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
 ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/5/2026
Adopted Date	
Agenda Item	1.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION DISSOLVING INACTIVE ADVISORY BOARDS AND COMMITTEES,
PURSUANT TO N.J.S.A. 40:20-1**

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, on January 6, 2020, the Board passed Resolution No. R20200020, adopting a Passaic County Administrative Code (“Administrative Code”), which was last amended on January 7, 2026, by Resolution No. R-26-0002; and

WHEREAS, pursuant to Article 2.5 of the Administrative Code, and various statutory authority, the Board has the authority to create advisory boards and committees to “study the functions and service in their area of concern” and counsel the Board of various topics and policy areas affecting County residents; and

WHEREAS, a review by the Office of the County Administrator has identified the following advisory boards and committees which are no longer active or operational:

- Citizens Advisory Committee on Energy Issues;
- Citizens Advisory Committee on Transportation;
- Comprehensive Economic Development Strategy Committee;
- Correctional Advisory Board;
- Preakness Healthcare Center Board of Managers;
- Passaic County History & Tourism Board; and

WHEREAS, because the above-referenced advisory boards and committees no longer serve a functional purpose, the Assistant County Administrator has requested that they be dissolved by the Board; and

WHEREAS, this matter was discussed at the February 25, 2026 Administration & Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby dissolves the following inactive boards and committees:

- Citizens Advisory Committee on Energy Issues;
- Citizens Advisory Committee on Transportation;
- Comprehensive Economic Development Strategy Committee;
- Correctional Advisory Board;
- Preakness Healthcare Center Board of Managers; and
- Passaic County History & Tourism Board.

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