

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Feb 02, 2024 - 12:00 PM

Agenda: RESOLUTION AUTHORIZING THE DEACCESSION OF ITEMS AT DEY MANSION WASHINGTON'S HEADQUARTERS FOR PUBLIC AUCTION, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFIARS, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

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| Official Resolution# | |
| Meeting Date | 2/2/2024 |
| Introduced Date | 1/18/2024 |
| Adopted Date | |
| Agenda Item | 41. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING THE DEACCESSION OF ITEMS AT DEY MANSION WASHINGTON'S HEADQUARTERS FOR PUBLIC AUCTION, FOR THE DEPARTMENT OF CULTURAL & HISTORIC AFFIARS, PURSUANT TO N.J.S.A. 40:20-1

WHEREAS, the County of Passaic (hereafter "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 (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to initiate the deaccession of items from its collections, specifically the items listed in Schedule A herein, at Dey Mansion Washington's Headquarters for public auction as indicated in the object record attached hereto and made part hereof; and

WHEREAS, this matter was discussed at the January 10, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the Department of Cultural & Historic Affairs to initiate the deaccession of items from its collections, specifically the items listed in Schedule A herein, at Dey Mansion Washington's Headquarters for public auction.

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

KJB

January 23, 2024

Schedule A