

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Jan 21, 2025 - 5:30 PM

Agenda: RESOLUTION APPOINTING DERYA TASKIN TO THE PASSAIC COUNTY IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ.

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	1/21/2025
Introduced Date	1/14/2025
Adopted Date	
Agenda Item	7.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION APPOINTING DERYA TASKIN TO THE PASSAIC COUNTY
IMPROVEMENT AUTHORITY, PURSUANT TO N.J.S.A. 40:37A-46, ET SEQ.**

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 the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Board created the Passaic County Improvement Authority (“PCIA”); and

WHEREAS, in accordance with N.J.S.A. 40:37A-46, the PCIA shall consist of five (5) members who shall be residents of the County and who shall be appointed by resolution of the Board; and

WHEREAS, pursuant to N.J.S.A. 40:37A-48, after initial appointments, the Board may appoint members to the PCIA for a five (5) year term, expiring February 1st of the fifth year; and

WHEREAS, pursuant to N.J.S.A. 40:37A-51, members of the PCIA shall serve without compensation, but the PCIA may reimburse its members for necessary expenses incurred in the discharge of their duties; and

WHEREAS, on October 13, 2020, the Board passed Resolution No. R20200817, appointing Michael Glovin as a member of the PCIA for a five (5) year term, effective October 13, 2020; and

WHEREAS, on May 31, 2024, the Board passed Resolution No. R-24-397, modifying the expiration date of Mr. Glovin’s appointment to February 1, 2025, in accordance with N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, the Passaic County Administrator is recommending to appoint Derya Taskin to the PCIA upon the expiration of Mr. Glovin’s term, for a term commencing February 1, 2025 and expiring February 1, 2030; and

WHEREAS, Ms. Taskin is a resident of the County, is in compliance with N.J.S.A. 40:37A-46, and is otherwise qualified to serve as a member of the PCIA; and

WHEREAS, this matter was discussed at the January 15, 2025 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. 40:37A-46, et seq., the Board of County Commissioners of the County of Passaic appoints Derya Taskin as a member of the Passaic County Improvement Authority, for a term commencing February 1, 2025 and expiring February 1, 2030.

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 40:37A-48, the Clerk of the Board shall send a certified copy of this Resolution to the New Jersey Secretary of State.

LET IT BE FURTHER RESOLVED, that the Clerk of 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.