

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

Director Cassandra "Sandi" Lazzara  
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Matthew P. Jordan, Esq.  
 Administrator  
 Nadege D. Allwaters, Esq.  
 County Counsel  
 Louis E. Imhof  
 Clerk Of The Board

Date: May 12, 2026 - 5:30 PM

Agenda: RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR A SELF-INSURANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:10-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
 FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.  
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.  
 COUNTY COUNSEL

<b>Official Resolution#</b>	
Meeting Date	5/12/2026
Introduced Date	5/1/2026
Adopted Date	
Agenda Item	4.
CAF#	
Purchase Req. #	
Result	

Administration and Finance  
 COMMITTEE NAME

**RESOLUTION REQUESTING PERMISSION FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DEDICATION BY RIDER FOR A SELF-INSURANCE PROGRAM, PURSUANT TO N.J.S.A. 40A:10-1, 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**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a county when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:10-1, et seq. provides for the receipt of budget appropriations by the county to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Self-Insurance Program are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

**WHEREAS**, this matter was discussed at the April 29, 2026, Administration and Finance Committee meeting, and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:10-1, et seq., the Board of County Commissioners of the County of Passaic hereby requests permission from the Director of the Division of Local Government Services to pay for expenditures of the Self-Insurance Program.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board is directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

NB

May 12, 2026