

MINUTES

**PASSAIC COUNTY BOARD OF COUNTY COMMISSIONER
187TH RE-ORGANIZATION MEETING
JANUARY 3, 2024**

The Re-Organization Meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 12:21 noon.

Louis E. Imhof, III, Clerk of the Board Called the meeting to order, read the Open Public Meeting law.

At this time Matthew P. Jordan, called for everyone to stand for the Flag Salute, Invocation, and a Moment of Silence.

Pledge of Allegiance by County Commissioner Duffy

Invocation: Rev. Father J. Patrick Ryan, D. Min.

County Administrator Matthew P. Jordan introduced the Honorable Rudolph Filko, A.J.S.C. New Jersey Superior Court, Passaic Vicinage.

Louis E. Imhof, III Clerk of the Board stated for the record that the County Commissioners Office is in receipt of the certified Oaths of Office for County Commissioners James and Cruz for a 3-year term beginning January 1, 2024, through December 31, 2026.

At this time the Clerk called for a roll call:

Bartlett, Yes: Cruz, Yes: Duffy, Yes: James, Yes: Gallo, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III, Clerk of the Board called for nominations for Director for the year 2024.

County Commissioner Lepore made a motion to nominate County Commissioner Bartlett, for Director of the Board of County Commissioners for the year 2024.

County Commissioner James seconded the nomination.

At this time Louis E. Imhof, III, Clerk of the Board asked if there was any other nominations?

County Commissioner Lazzara made a motion to close the nominations.

County Commissioner James seconded the nomination.

At this time the Clerk called for a roll call:

County Commissioners: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

County Commissioner Lepore moves to vote upon the nomination for County Commissioner Director

County Commissioner James seconded the move to vote upon the nomination for County Commissioner Director

At this time the Clerk called for a roll call:

County Commissioners: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

At this time Louis E. Imhof, III Clerk of the Board called for nominations for Deputy Director for the year 2024.

County Commissioner Cruz made a motion to nominate County Commissioner Lazzara for Deputy Director for the Year 2024.

County Commissioner Duffy seconded the nomination.

At this time Louis E. Imhof, III, Clerk of the Board asked if there was any other nominations?

County Commissioner Cruz made a motion to close the nominations.

County Commissioner Duffy seconded the nomination.

At this time the Clerk called for a roll call:

County Commissioners: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

County Commissioner Cruz moves to vote upon the nomination for County Commissioner Deputy Director.

County Commissioner Duffy seconded the move to vote upon the nomination for County Commissioner Deputy Director.

At this time the Clerk called for a roll call:

County Commissioners: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lazzara, Yes: Lepore, Yes:

Deputy Director Lazzara was administered the oath of allegiance as Deputy Director for the Year 2024, by Honorable County Counsel Nadege Allwaters.

Director Bartlett was administered the oath of allegiance as Director for the Year 2024, by Honorable County Counsel Nadege Allwaters.

Oral Portion:

Cruz: Motion to open the public portion.

Duffy: Second.

Roll Call: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: Lepore, Yes: Yes: Lazzara, James, Yes

At this time no one appeared before the Board.

Duffy : Motion to close the public portion.

Cruz: Second.

Roll Call: Bartlett, Yes: Cruz, Yes: Duffy, Yes: Gallo, Yes: Lepore, Yes: Yes: Lazzara, James, Yes

Consent Agenda Resolutions:

Motion made by County Commissioner James, seconded by County Commissioner Duffy, that Resolutions T-1 through T-19 be adopted, which the motion was carried on roll call of seven (7) votes in the affirmative.

“End of Consent Agenda”

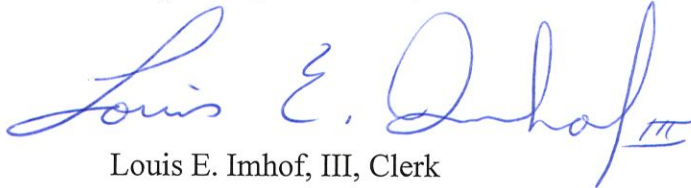
Matthew P. Jordan, Esq., County Administrator, asked the Honorable Rudolph Filko, A.J.S.C. New Jersey Superior Court, Passaic Vicinage, to administer the Oath of Allegiance to County Commissioners to various Board and Commissions that they were appointed to during the Re-Organization Meeting.

Adjournment

Motion made by County Commissioner Lazzara, seconded by County Commissioner Cruz that the meeting be adjourned at 12:47 p.m. which the motion was approved with seven (7) votes in the affirmative.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,

A handwritten signature in blue ink that reads "Louis E. Imhof, III". The signature is written in a cursive style with a distinct "III" at the end.

Louis E. Imhof, III, Clerk
Of The Board of County Commissioners

Prepared by: Vivianett Rodriguez