

County of Passaic
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Clerk Of The Board

Date: Apr 22, 2025 - 5:30 PM

Agenda: RESOLUTION APPOINTING MELANIE HOLMES TO THE FRIENDS OF PASSAIC
COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING IMMEDIATELY
AND EXPIRING APRIL 30, 2027

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	4/22/2025
Introduced Date	4/16/2025
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION APPOINTING MELANIE HOLMES TO THE FRIENDS OF PASSAIC
COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING
IMMEDIATELY AND EXPIRING APRIL 30, 2027**

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, on September 8, 2009, the Board approved Resolution No. R08742, authorizing the creation of the Friends of Passaic County Parks, Inc. (“Friends of Passaic County Parks”), a non-profit corporation created for the purposes of raising funds, undertaking improvement projects, programming, and securing grants for the Passaic County Park System; and

WHEREAS, on May 24, 2022, the Board approved Resolution No. R-22-0403, appointing Patricia O’Connor to the Friends of Passaic County Parks Board of Trustees, for a term beginning on May 24, 2022 and expiring April 30, 2027; and

WHEREAS, Ms. O’Connor has stepped down from her position on the Friends of Passaic County Parks Board of Trustees, and it is necessary to appoint another person for the remainder of Ms. O’Connor’s unexpired term; and

WHEREAS, the County Administrator is recommending that Melanie Holmes be appointed to the Friends of Passaic County Parks Board of Trustees for the unexpired term of Patricia O’Connor, beginning immediately and expiring April 30, 2027; and

WHEREAS, this matter was discussed at the April 9, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorizes the appointment of Melanie Holmes to the Friends of Passaic County Parks, Inc. Board of Trustees, for the unexpired term of Patricia O’Connor, beginning immediately and expiring April 30, 2027.

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

NB

April 22, 2025