

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Feb 24, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC COUNTY DEVELOPMENT REVIEW COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Matthew P. Jordan, Esq.
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	
Meeting Date	2/24/2026
Introduced Date	2/19/2026
Adopted Date	
Agenda Item	6.
CAF#	
Purchase Req. #	
Result	

RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE PASSAIC COUNTY DEVELOPMENT REVIEW COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1

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 for the County of Passaic (“Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on December 29, 2025, the Board approved Resolution No. R-25-1293, authorizing the creation of the Passaic County Development Review Committee (“Committee”); and

WHEREAS, in accordance with Resolution No. R-25-1293, there shall be five (5) members of the Committee: the County Engineer, the County Planning Director, a member of the Board (appointed by the Board), and two members of the County Planning Board (appointed by the Board); as well as five (5) alternate members: the Assistant County Engineer, the County Supervising Planner, a member of the Board (appointed by the Board), and two members of the County Planning Board (appointed by the Board); and

WHEREAS, the County Administrator is recommending the appointment of Miguel Diaz and Kenneth Simpson to the Committee as alternate members; and

WHEREAS, this matter was discussed at the February 11, 2026 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. 40:20-1, that the Board of County Commissioners of the County of Passaic appoints Miguel Diaz and Kenneth Simpson to the Passaic County Development Review Committee as alternate members.

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.

NB

February 24, 2026