

County of Passaic

Board of County Commissioners



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Date: Mar 10, 2026 - 5:30 PM

Agenda: RESOLUTION APPOINTING CHRISTIAN CALLEGARI 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.
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.
 COUNTY COUNSEL

Official Resolution#	
Meeting Date	3/10/2026
Introduced Date	3/6/2026
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

RESOLUTION APPOINTING CHRISTIAN CALLEGARI 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 February 23, 2021, the Board passed Resolution No. R20210147, reappointing Dennis Marco to the PCIA for a five (5) year term, commencing March 1, 2021 and expiring March 1, 2026; and

WHEREAS, on May 21, 2024, the Board passed Resolution No. R-24-397, modifying the appointment of Mr. Marco to the PCIA to clarify that his term would expire on February 1, 2026, in accordance with N.J.S.A. 40:37A-48; and

WHEREAS, Mr. Marco has stepped down from his seat on the PCIA; and

WHEREAS, to fill the resulting vacancy, the Passaic County Administrator is recommending the appointment of Christian Callegari to the PCIA for a five (5) year term, beginning retroactively on February 1, 2026 and expiring on February 1, 2031; and

WHEREAS, Mr. Callegari is a resident of the County, in compliance with N.J.S.A. 40:37A-46, and is otherwise qualified under the County Improvement Authorities Law to serve as a member of the PCIA; and

WHEREAS, this matter was discussed at the January 21, 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. 40:37A-46, et seq., the Board of County Commissioners of the County of Passaic appoints Christian Callegari to the Passaic County Improvement Authority for a five (5) year term, beginning retroactively on February 1, 2026 and expiring on February 1, 2031.

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.