County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Matthew P. Jordan, Esq. Administrator Nadege D. Allwaters, Esq. County Counsel Louis E. Imhof Clerk Of The Board

Date: Jun 17, 2025 - 5:30 PM

Agenda: RESOLUTION REAPPOINTING CAROLYN DEAN, JOHN PETIX, MARIANNE EDMONDS, AND KATHY PILKINGTON TO A THREE-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING JUNE 1, 2025 AND EXPIRING MAY 31, 2028, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY: ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

espalwatus

Nadege D. Allwaters, Esq.

Official Resolution#Meeting Date6/17/2025Introduced Date6/9/2025Adopted Date3.CAF#Purchase Req. #ResultIem

Administration and Finance
COMMITTEE NAME

RESOLUTION REAPPOINTING CAROLYN DEAN, JOHN PETIX, MARIANNE EDMONDS, AND KATHY PILKINGTON TO A THREE-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING JUNE 1, 2025 AND EXPIRING MAY 31, 2028, PURSUANT TO <u>N.J.S.A.</u> 40:20-1

WHEREAS, the County of Passaic ("County") is a body politic and corporate pursuant to <u>N.J.S.A.</u> 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 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, on May 21, 1997 the Board approved Resolution No. R2197R15 authorizing the creation of the Advisory Council on the Disabled ("Advisory Council") to inform the Board on all matters related to the disabled population in Passaic County; and

WHEREAS, on May 24, 2022, the Board approved Resolution No. R-22-0407, reappointing Carolyn Dean, John Petix, and Marianne Edmonds to the Advisory Council for a term of three (3) years, beginning June 1, 2022 and expiring May 31, 2025; and

WHEREAS, on June 28, 2022, the Board approved Resolution No. R-22-0552, reappointing Kathy Pilkington to the Advisory Council for a term of three (3) years, beginning June 1, 2022 and expiring May 31, 2025; and

WHEREAS, the Director of the Department of Senior Services, Disability and Veteran Affairs is recommending that Carolyn Dean, John Petix, Marianne Edmonds, and Kathy Pilkington be reappointed to three (3) year terms on the Advisory Council, beginning June 1, 2025 and expiring May 31, 2028; and

WHEREAS, this matter was discussed at the May 28, 2025 Administration and Finance Committee meeting, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to <u>N.J.S.A.</u> 40:20-1, that the Board of County Commissioners of the County of Passaic hereby reappoints Carolyn Dean, John Petix, Marianne Edmonds, and Kathy Pilkington to the Advisory Council on the Disabled for a term of three (3) years, beginning June 1, 2025 and expiring May 31, 2028.

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

NB

June 17, 2025