

# County of Passaic

## Board of County Commissioners



### OFFICE OF COUNTY COMMISSIONERS

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Louis E. Imhof, RMC  
Clerk Of The Board

Date: Feb 02, 2024 - 12:00 PM

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACQUIRE HISTORIC ARTIFACTS FOR PUBLIC DISPLAY, PURSUANT TO N.J.S.A. 40A:11-5(1)(k)

THIS RESOLUTION WAS REQUESTED BY:  
CULTURAL AND HISTORIC AFFAIRS

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REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	2/2/2024
Introduced Date	1/19/2024
Adopted Date	
Agenda Item	43.
CAF#	
Purchase Req. #	
Result	

Public Works

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACQUIRE HISTORIC ARTIFACTS FOR PUBLIC DISPLAY, PURSUANT TO N.J.S.A. 40A:11-5(1)(k)**

**WHEREAS**, the County of Passaic (hereafter “County”) is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq. 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 (hereafter “Board”) are vested with decision making powers on behalf of the County; and

**WHEREAS**, the Department of Cultural & Historic Affairs (hereafter “Department”) creates and maintains a flourishing cultural landscape throughout the County, developing, promoting, and implementing extensive public programs to encourage public awareness and visitation to the County’s various historic sites; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(k), contracts may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for the acquisition of artifacts or other items of unique intrinsic, artistic, or historical character; and

**WHEREAS**, the Director of the Department desires to expand the current collection of historic objects on display at County museums, in an effort to preserve Passaic County history; and

**WHEREAS**, the Director of the Department is seeking authorization from the Board to acquire historic objects to display at County museums at auctions and private sales in the area; and

**WHEREAS**, the Director of the Department will comply with the provisions of N.J.S.A. 40A:11-5 et seq. and N.J.S.A. 19:44A-20.8 when acquiring historic artifacts for display at County museums; and

**WHEREAS**, this matter was discussed at the January 10, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(k), the Board of County Commissioners of the County of Passaic authorizes the Director of the Department of Cultural & Historic Affairs to acquire historic artifacts to be displayed at museums in Passaic County.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, the Director of the Department of Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

January 23, 2024