

# County of Passaic

## Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

John W. Bartlett  
 Orlando Cruz  
 Rodney De Vore  
 Terry Duffy  
 Bruce James  
 Pasquale "Pat" Lepore  
 Cassandra "Sandi" Lazzara

401 Grand Street  
 Paterson, New Jersey 07505  
 Tel: 973-881-4402  
 Fax: 973-742-3746

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

Date: Jan 07, 2025 - 12:00 PM

Agenda: RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY INSURANCE COMMISSION FOR A TWO (2) YEAR TERM, BEGINNING JANUARY 1, 2025 AND EXPIRING DECEMBER 31, 2026, PURSUANT TO N.J.S.A. 40A:10-8

THIS RESOLUTION WAS REQUESTED BY:

---

REVIEWED BY:

---

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

---

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	1/7/2025
Introduced Date	1/3/2025
Adopted Date	
Agenda Item	15.
CAF#	
Purchase Req. #	
Result	

Board of County Commissioners Reorganization Meet  


---

 COMMITTEE NAME

**RESOLUTION AUTHORIZING APPOINTMENTS TO THE PASSAIC COUNTY  
INSURANCE COMMISSION FOR A TWO (2) YEAR TERM, BEGINNING JANUARY 1, 2025  
AND EXPIRING DECEMBER 31, 2026, PURSUANT TO N.J.S.A. 40A:10-8**

**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**, pursuant to N.J.S.A. 40A:10-6, the Board established an insurance fund for the purposes as set forth under the law, known as the Passaic County Insurance Commission; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board shall have the power to appoint three officials of the County, who may be members of the Board, to serve as insurance fund commissioners for a two (2) year term.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:10-8, the Board of County Commissioners of the County of Passaic appoints the following officials to the Passaic County Insurance Commission for a two (2) year term, retroactive to January 1, 2025 and expiring December 31, 2026:

1. County Commissioner Orlando Cruz.
2. County Administrator Matthew P. Jordan, Esq.
3. Chief Financial Officer Richard Cahill.

**LET IT BE FURTHER RESOLVED**, that the officials appointed herein are authorized to take any action necessary to carry out the purpose of this Resolution as members of the Passaic County Insurance Commission.

NB

January 7, 2025