

# County of Passaic

## Board of County Commissioners



### OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett  
Deputy Director Cassandra "Sandi" Lazzara  
Orlando Cruz  
Terry Duffy  
Nicolino Gallo  
Bruce James  
Pasquale "Pat" Lepore

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: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION REAPPOINTING PATRICK "PAUL" SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/3/2024
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION REAPPOINTING PATRICK “PAUL” SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, 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**, N.J.S.A. 40:23-6.1 authorizes the Board to conduct and operate a summer camp for under-nourished and under-privileged children in the County, and children of the County whose health may be benefitted by it, and to establish rules and regulations for admission to the same; and

**WHEREAS**, pursuant to N.J.S.A. 40:23-6.2, the Board created the Passaic County Camp Hope Commission; and

**WHEREAS**, in accordance with N.J.S.A. 40:23-6.3, the Camp Hope Commission shall be composed of five citizens of the County, at least two of whom shall be women, to be appointed by the Board, who, with two designated members of the Board and the County Adjuster, as ex-officio member, shall constitute the Camp Hope Commission and managers of the Camp; and

**WHEREAS**, pursuant to N.J.S.A. 40:23-6.4, members of the Camp Hope Commission shall hold their offices for five (5) years, except that the first appointments shall be respectively for one (1), two (2), three (3), four (4), and five (5) years; and

**WHEREAS**, on October 22, 2019, the Board passed Resolution No. R20190976, appointing Patrick “Paul” Sullivan of Ringwood to the Camp Hope Commission for the unexpired term of Patricia Ring of Ringwood until December 31, 2023; and

**WHEREAS**, the Passaic County Administrator is recommending to reappoint Patrick “Paul” Sullivan of Ringwood to the Camp Hope Commission for a five (5) year term, retroactive to January 1, 2024 and expiring December 31, 2028; and

**WHEREAS**, pursuant to N.J.S.A. 40:23-6.5, members of the Camp Hope Commission shall receive no compensation for their services but shall be allowed their actual and necessary expenses, on the approval of the Commission, all of which shall be audited and paid in the same manner as other expenses are paid in and for the County; and

**WHEREAS**, pursuant to N.J.S.A. 40:23-6.7, the Board of Managers of the Camp Hope Commission shall have charge of all matters relating to the government, discipline, contracts, and fiscal concerns of the Camp, and shall make such rules and regulations as may be necessary for carrying out the purposes of the Camp; and

**WHEREAS**, this matter was discussed at the March 27, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:23-6.1, the Board of County Commissioners of the County of Passaic reappoints Patrick “Paul” Sullivan of Ringwood to the Passaic County Camp Hope Commission for a five (5) year term, retroactive to January 1, 2024 and expiring December 31, 2028.

**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.