

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
COUNTY OF ESSEX

#60

RESOLUTION NO. _____
PROPOSED BY:
BOARD OF FREEHOLDERS

AUTHORITY FOR RESOLUTION N.J.S.A. 40:41A-38(a)
AUTHORITY FOR ACTION C.C.E. 3: 2-29 (B)
C.C.E. 2-16

SUBJECT:

RESOLUTION CREATING AN AGENDA REVIEW COMMITTEE OF THE WHOLE

WHEREAS, the Essex County Board of Chosen Freeholders wishes to establish an Agenda Review Committee; and

WHEREAS, pursuant to the Optional County Charter Law N.J.S.A. 40:41A-86 and Article 2, Section 2.16 of the Code of the County of Essex, the Essex County Board of Chosen Freeholders is empowered to establish committees; and

WHEREAS, pursuant to Article 2, Section 2.10B of the Code of the County of Essex, the President of the Board of Chosen Freeholders is empowered to appoint members of such a committee; now, therefore, be it

RESOLVED, by the Essex County Board of Chosen Freeholders that there be and there is hereby established an Agenda Review Committee; and, be it further

RESOLVED, that said Committee shall be comprised of all nine (9) members of the Board of Chosen Freeholders, one of whom shall be designated by the President of the Board as Chairperson of said Committee; and, be it further

RESOLVED, that this Committee shall report its findings to the whole Board, in writing, within one (1) year from the date of this resolution; and, be it further

RESOLVED, that upon issuance of said Committee's final report and acceptance of same by the Board of Chosen Freeholders, the aforesaid Committee shall be dissolved.

Approved as to form and legality _____

Michel J. Parlamin

Freeholder Counsel

RECORD OF VOTE (X=Vote N.V.=Absention ABS=Absent)

Moved by Freeholder _____

Second by Freeholder _____

Freeholder	Yes	No	N.V.	ABS	Freeholder	Yes	No	N.V.	ABS
BOBADILLA					RICHARDSON				
GILL, V.P.					SEBOLD				
JOHNSON					TORO				
JONES									
LUCIANO					TIMBERLAKE, PRES.				

It is hereby certified that the foregoing Resolution was () adopted () defeated () tabled by roll call vote at a _____ meeting of the Board of Chosen Freeholders of the County of Essex, New Jersey held on _____

Is Publication Required () Yes () No

Date Published _____

Britnee N. Timberlake, President