

ADOPTION RESOLUTION

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RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Essex Regional Educational Services Commission Board of Directors" are hereby adopted and that all bylaws and policies heretofore adopted by the Essex Regional Educational Services Commission Board of Directors and inconsistent with the bylaws and policies hereby adopted are hereby rescinded, and be it further

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

Adopted by the Essex Regional Educational Services Commission Board of Directors in the County of Essex at a public meeting held at West Orange, New Jersey on the fifteenth [15th] day of December, 2005.