

# County of Passaic

## Board of County Commissioners



### OFFICE OF COUNTY COMMISSIONERS

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Date: Jan 21, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT AN AMENDMENT INCREASE AND A ONE (1) YEAR EXTENSION FOR HEATING IMPROVEMENT PROGRAM 2024 GRANT, PURSUANT TO N.J.S.A. 40A:5-30.

THIS RESOLUTION WAS REQUESTED BY:  
SENIOR SERVICES, DISABILITY,  
NUTRITION, VETERAN'S AFFAIRS &  
TRANSPORTATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	1/21/2025
Introduced Date	1/16/2025
Adopted Date	
Agenda Item	28.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO ACCEPT AN AMENDMENT INCREASE AND A ONE (1) YEAR EXTENSION FOR HEATING IMPROVEMENT PROGRAM 2024 GRANT, PURSUANT TO N.J.S.A. 40A:5-30.**

**WHEREAS**, the County of Passaic (hereafter "County") is a body politic and corporate 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 of the County of Passaic (hereafter "Board") is vested with decision-making powers on behalf of the County; and

**WHEREAS**, the County, through its Division of Weatherization and Home Energy (hereafter "Division") of the Department of Senior Services, administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

**WHEREAS**, on February 2, 2024, Resolution R-24-44, the Board authorized the Division to apply for and accept the Heating Improvement Program (hereafter "HIP") 2024 Grant, in the amount of two hundred sixteen thousand five hundred seventeen (\$216,517.00) dollars; and

**WHEREAS**, the purpose of this program is to implement energy conservation measures in low-income households in Passaic County, thereby reducing their home energy burden. The target area served by this grant includes all of Passaic County, and eligible participants include households whose income is at or below 200% of the Federal Poverty Level, by household size, as well as households meeting categorical eligibility criteria specified by the Weatherization Assistance Program; and

**WHEREAS**, no dollar match is required; and

**WHEREAS**, the Division is requesting a resolution to accept a two hundred thirteen thousand eight hundred seventeen and 69/100 (\$213,817.69) dollar grant amendment increase, increasing the HIP 2024 Grant amount from two hundred sixteen thousand five hundred seventeen and 69/100 (\$216,517.69) dollars to four hundred thirty thousand three hundred thirty four and 69/100 (\$430,334.69) dollars; and

**WHEREAS**, the Division is also requesting a one (1) year extension to the original grant period of October 1, 2023, through December 31, 2024, increasing the term end date to December 31, 2025; and

**WHEREAS**, the grant is Federally funded; and

**WHEREAS**, this matter was discussed at the January 14, 2025, meeting of the Health and Human Services Committee and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to 40A:5-30, the Board of County Commissioners of the County of Passaic (hereafter "Board") authorizes the Division of Weatherization and Home Energy to accept a two hundred thirteen thousand eight hundred seventeen and 69/100 (\$213,817.69) dollar grant amendment increase, increasing the Heating and Improvement Program Grant amount to four hundred thirty thousand three hundred thirty four and 69/100 (\$430,334.69) dollars and a one (1) year term extension to the original grant period of October 1, 2023 through December 31, 2024, increasing the term end date to December 31, 2025; and

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, Director of the Board, County Counsel and Director of the Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.