

County of Passaic
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Date: Jun 17, 2025 - 5:30 PM


Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST FUND APPROPRIATION
BALANCE

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:


Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:


Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	6/17/2025
Introduced Date	6/12/2025
Adopted Date	
Agenda Item	14.
CAF#	
Purchase Req. #	
Result	

Administration and Finance
COMMITTEE NAME

RESOLUTION CANCELLING OPEN SPACE TRUST FUND APPROPRIATION BALANCE

WHEREAS, the County of Passaic (the “County”) is a government body incorporated 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 Chosen Freeholders for the County of Passaic (hereinafter the “Board”) is vested with decision making powers on behalf of the County; and

WHEREAS, funds were appropriated for the Highland Rail Trail that will not be fully utilized this year; and

WHEREAS, the Chief Financial Officer has reviewed the Open Space Trust Fund appropriations, as set forth herein, and is recommending to the Board that a portion of the same be cancelled noted above; and

WHEREAS, this matter was discussed at the May 28, 2025, meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-60 that the Board of County Commissioners of the County of Passaic authorizes the Chief Financial Officer to cancel the following Open Space Trust Fund appropriation balance and crediting the funds to the General Open Space Trust Funds:

<u>Account</u>	<u>Project</u>	<u>Amount</u>
O-25-56-660-001-602	Highlands Rail Trail	\$215,000

June 17, 2025