## **County of Passaic Board of County Commissioners**

OFFICE OF COUNTY COMMISSIONERS

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County Counsel
Louis E. Imhof
Clerk Of The Board

Date: Dec 09, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2026 COUNTY AID GRANT, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY: ENGINEERING			
REVIEWED BY:			
	Official Resolution#		
Matthew P. Jordan, Esq.  APPROVED AS TO FORM AND LEGALITY:	Meeting Date	12/9/2025	
	Introduced Date	12/4/2025	
	Adopted Date		
	Agenda Item	60.	
	CAF#		
	Purchase Req. #		
Nadege D. Allwaters, Esq.	Result		
Public Works			
COMMITTEE NAME			

RESOLUTION AUTHORIZING APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT BETWEEN THE COUNTY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2026 COUNTY AID GRANT, PURSUANT TO N.J.S.A. 40:20-1

**WHEREAS**, the County of Passaic (hereafter "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 <u>N.J.S.A</u>. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

**WHEREAS,** the New Jersey Department of Transportation (hereafter "NJDOT") has advised the County that it is eligible for a grant in the amount of six million nine hundred sixty-two thousand nine hundred ninety-eight dollars (\$6,962,998.00) for the NJDOT 2025 County Aid Program; and

**WHEREAS**, the County Engineer is seeking authorization to apply for and accept the NJDOT 2026 County Aid Grant in the amount of six million nine hundred sixty-two thousand nine hundred ninety-eight dollars (\$6,962,998.00) and execute the grant agreement between the County and NJDOT; and

**WHEREAS**, this matter was discussed at the November 25, 2025 meeting of the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to <u>N.J.S.A</u>. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the County Engineer to apply for and accept the NJDOT 2026 County Aid Grant in the amount of six million nine hundred sixty-two thousand nine hundred ninety-eight dollars (\$6,962,998.00).

**LET IT BE FURTHER RESOLVED**, that the Board of County Commissioners of the County of Passaic authorizes the execution of the Agreement between the County and New Jersey Department of Transportation for the NJDOT 2026 County Aid Grant.

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

**KJB** 

December 9, 2025