County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Cassandra "Sandi" Lazzara
John W. Bartlett
Orlando Cruz
Rodney De Vore
Terry Duffy
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COMMITTEE NAME

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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: May 13, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PHASE II, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

| THIS RESOLUTION WAS REQUESTED BY: | | |
|---|----------------------|-----------|
| CULTURAL AND HISTORIC AFFAIRS | | |
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| REVIEWED BY: | | |
| | | |
| <i>S</i> | Official Resolution# | |
| Matthew P. Jordan, Esq. APPROVED AS TO FORM AND LEGALITY: Solution Lus Nadege D. Allwaters, Esq. | Meeting Date | 5/13/2025 |
| | Introduced Date | 5/2/2025 |
| | Adopted Date | |
| | Agenda Item | 34. |
| | CAF# | |
| | Purchase Req. # | |
| | Result | |
| | | |
| Public Works | | |

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PHASE II, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

WHEREAS, the County of Passaic (hereafter "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 <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 Environmental Protection ("NJDEP"), Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County desires to further the public interest by obtaining a Green Acres grant from the State to fund the project #1600-25-077 Lambert Castle Landscape Phase II; and

WHEREAS, the County has been informed by the New Jersey Department of Environmental Protection that the NJDEP and the Garden State Preservation Trust ("GSPT") have approved Passaic County's application for a Green Acres matching grant of two million five hundred thousand dollars (\$2,500,000.00); and

WHEREAS, this matter was at discussed at the April 30, 2025 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes Kelly C. Ruffel, the Director of the Department of Cultural & Historic Affairs, to:

- 1. Accept a grant in the amount of two million five hundred thousand dollars (\$2,500,000.00) for the Lambert Castle Landscape Phase II Project in the City of Paterson for the FY25; and
- 2. Provide additional application information as the case may be; furnish such documents as may be required; and
- 3. Act as the authorized correspondent for the County of Passaic

LET IT BE FURTHER RESOLVED, that the County agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the Lambert Castle Landscape Phase II Project, Project Number 1600-25-077.

LET IT BE FURTHER RESOLVED, that this resolution shall take effect immediately.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of Cultural & Historic Affairs, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

ZMQ