

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Clerk Of The Board

Date: Jun 17, 2025 - 5:30 PM


Agenda: RESOLUTION AMENDING THE 2025 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1

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	15.
CAF#	
Purchase Req. #	
Result	

Administration and Finance  
COMMITTEE NAME

**RESOLUTION AMENDING THE 2025 OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND BUDGET, PURSUANT TO N.J.S.A. 40:20-1**

**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**, on April 25,2017, the Board approved Resolution No. R20170349, adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation trust Fund(“Rules”); and

**WHEREAS**, Chapter 17 of the Rules requires the Board to pass a yearly budget for appropriations from the Open Space, Farmland, and Historic Preservation Trust Fund, outlining improvement projects and other allowable expenses within the Passaic County Park System; and

**WHEREAS**, the Board did adopt a budget on February 11, 2025.

**WHEREAS**, new information on projects have been received and evaluated and there is a need to amend the adopted Open Space budget by \$215,000 for expenses related to the Peckman Preserve Improvement Project and \$133,000 for salaries of Cultural & Historical Affairs staff. All of the funds will be appropriated from the General Open Space Trust Funds except for \$20,000 which will be appropriated from the Municipal/Nonprofit Open Space Trust Funds; 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. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes amendments to the Open Space, Farmland, and Historic Preservation Trust Fund for \$215,000 for expenses related to the Peckman Preserve Improvement Project and \$133,000 for salaries of Cultural & Historical Affairs staff. All of the funds will be appropriated from the General Open Space Trust Funds except for \$20,000 which will be appropriated from the Municipal/Nonprofit Open Space Trust Funds; and

**LET IT BE FURTHER RESOLVED** that the Chief Financial Officer and County Treasurer are authorized to take any action necessary to carry out the purpose of this resolution.

June 17, 2025