

# County of Passaic

## Board of County Commissioners



*OFFICE OF COUNTY COMMISSIONERS*

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 County Counsel  
 Louis E. Imhof, RMC  
 Clerk Of The Board

Date: Mar 26, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE NOTICE TO AMEND THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105

THIS RESOLUTION WAS REQUESTED BY:  
 PLANNING AND ECONOMIC  
 DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

<b>Official Resolution#</b>	
Meeting Date	3/26/2024
Introduced Date	3/19/2024
Adopted Date	
Agenda Item	40.
CAF#	
Purchase Req. #	
Result	

Planning and Economic Development

COMMITTEE NAME

**RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE NOTICE TO AMEND THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 – TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105**

**WHEREAS**, the Passaic County Board of County Commissioners (hereafter “Board”), adopted Resolution R-2017-0630 on July 18, 2017, which created the Passaic County Citizen Participation Plan (hereafter “Plan”) under 24 CFR, Section 91.105, for the community at large; and

**WHEREAS**, the Plan, and adopted amendments, allows for a five (5) day period of review of the action to be taken by the Board on the substantial amendment to the 2019 Community Development Block Grant (hereafter “CDBG”) Action Plan for CV1 and CV3 to recommend funding from the CDBG CV1 and CV3 program years for the creation of a public health clinic in the Township of West Milford; and

**WHEREAS**, the Passaic County Department of Planning and Economic Development (hereafter “Department”) has reviewed the scope of work for the creation of a public health clinic in the Township of West Milford which includes installation of HVAC, generator, purchase of fixtures, furnishings, equipment and supplies to establish the clinic including salaries for staff and considers the project to be in the best interest of the residents of Passaic County and recommends the reprogramming of funds from CDBG CV1 and CV3; and

**WHEREAS**, the Department seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the proposed Substantial Amendment of the 2019 CDBG Action Plan for CV1 and CV3, the placement of the proposed Substantial Amendment on public display for a five (5) day period, and the reprogramming of unobligated funding of \$210,840.00 from CDBG CV1 and \$248,817.00 from CDBG CV3 for a total of \$459,657.00 to fund the project; and

**WHEREAS**, this matter was discussed at the County Commissioner Planning and Economic Development Committee meeting on March 13, 2024, and was recommended to the full Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Board of County Commissioners of the County of Passaic (hereinafter “Board”), pursuant to 24 CFR, Section 91.105, the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a substantial amendment to the 2019 CDBG Action Plan for CV1 and CV3 and the reprogramming of funds from CDBG CV1 and CV3 to fund the implementation of a public health clinic in the Township of West Milford.

JDP

March 26, 2024