

County of Passaic

Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

Date: Feb 13, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO APPLY & ACCEPT A GRANT IN THE AMOUNT OF 3.6 MILLION DOLLARS FROM STATE OF NEW JERSEY FOR THE RESTORATION OF LAMBERT CASTLE CARRIAGE HOUSE RESTORATION & VISITOR CENTER PROJECT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
CULTURAL AND HISTORIC AFFAIRS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

| Official Resolution# | |
|----------------------|-----------|
| Meeting Date | 2/13/2024 |
| Introduced Date | 2/7/2024 |
| Adopted Date | |
| Agenda Item | 42. |
| CAF# | |
| Purchase Req. # | |
| Result | |

Public Works

COMMITTEE NAME

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO APPLY & ACCEPT A GRANT IN THE AMOUNT OF 3.6 MILLION DOLLARS FROM STATE OF NEW JERSEY FOR THE RESTORATION OF LAMBERT CASTLE CARRIAGE HOUSE RESTORATION & VISITOR CENTER PROJECT, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

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 N.J.S.A. 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 Director of Cultural & Historic Affairs is seeking authorization to apply and accept the grant from the State of New Jersey for the Restoration of Lambert Castle Carriage House Restoration & Visitor Center Project in the amount of three million six hundred thousand dollars (\$3,600,000.00) for the FY2024 Legislative Grant from the State of New Jersey for a Legislative Grant Term from July 1, 2023 to June 30, 2024; and

WHEREAS, this matter was discussed at the February 7, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:20-1 that the Passaic County Board of Commissioners authorizes the Director of Cultural & Historic Affairs to accept the grant in the amount of in the amount of three million six hundred thousand dollars (\$3,600,000.00) for the FY2024 Legislative Grant from the State of New Jersey for the restoration of the Lambert Castle Carriage House Restoration and the Visitor Center.

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.

KJB

February 13, 2024