

# 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 A GRANT AWARD IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:  
ADMINISTRATION

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	1/23/2024
Adopted Date	
Agenda Item	1.
CAF#	O-24-56-625-0010-604
Purchase Req. #	
Result	

Administration and Finance

COMMITTEE NAME

**RESOLUTION AUTHORIZING A GRANT AWARD IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) TO THE GREENWOOD LAKE COMMISSION FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40:20-1**

**WHEREAS**, the County of Passaic (“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 (“Board”) is vested with managing the property, finances, and affairs of the County; and

**WHEREAS**, on April 25, 2017, the Board passed Resolution No. R20170349, adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund; and

**WHEREAS**, on November 23, 2021, the Board passed Resolution No. R20211115, amending the uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund; and

**WHEREAS**, on February 2, 2024, the Board passed Resolution No. R-24-32, approving the 2024 Open Space, Farmland, and Historic Preservation Trust Fund Budget, which included a grant appropriation for the Greenwood Lake Commission, in an amount not to exceed thirty thousand dollars (\$30,000.00) for calendar year 2024; and

**WHEREAS**, the purpose of the grant allocation is to protect the natural resources of Greenwood Lake, which is located in the Township of West Milford; and

**WHEREAS**, funds are available in Account No. O-24-56-625-0010-604, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 7, 2024 Administration and Finance Committee meeting 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, the Board of County Commissioners of the County of Passaic authorizes a grant award to the Greenwood Lake Commission for calendar year 2024, in an amount not to exceed thirty thousand dollars (\$30,000.00) from the Open Space, Farmland, and Historic Preservation Trust Fund.

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, Chief Financial Officer, County Counsel, County Administrator, Open Space Coordinator, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF

February 13, 2024