

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
Bruce James

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
Clerk Of The Board

Date: May 13, 2025 - 5:30 PM


Agenda: RESOLUTION CANCELLING OPEN SPACE TRUST FUND APPROPRIATION
BALANCES PURSUANT TO N.J.S.A. 40A:4-60

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	5/13/2025
Introduced Date	4/29/2025
Adopted Date	
Agenda Item	5.
CAF#	O-23-56-606-002-603
Purchase Req. #	
Result	

Administration and Finance
COMMITTEE NAME

**RESOLUTION CANCELLING OPEN SPACE TRUST FUND APPROPRIATION BALANCES
PURSUANT TO N.J.S.A. 40A:4-60**

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, pursuant to N.J.S.A. 40A:4-60, any unexpended balances of appropriations may, by resolution of the Board, be canceled prior to the end of the fiscal year; and

WHEREAS, the Chief Financial Officer has reviewed the Open Space Trust Fund appropriations, as set forth herein, and is recommending to the Board that same be cancelled as they are no longer needed for the purposes in which they were appropriated; and

WHEREAS, this matter was discussed at the April 23, 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. 40A:4-60 that the Board of Chosen Freeholders of the County of Passaic authorizes the Chief Financial Officer to cancel the following Open Space Trust Fund appropriations balances:

<u>Account</u>	<u>Project</u>	<u>Amount</u>
O-23-56-606-002-603	Nosenzo Park	\$450,000

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.