

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CDBG-DR SUB-RECIPIENT AGREEMENT WITH THE BOROUGH OF POMPTON LAKES, TO IMPLEMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) ACTIVITIES AS FUNDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RECOVERY FUNDING THROUGH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Board of Chosen Freeholders of Passaic County adopted resolution R-12-585 on July 17, 2012 to authorize Passaic County to submit an application for \$11,854,865 in grant funds to the NJ Department of Community Affairs for US Housing and Urban Development (USHUD) CDBG-DR funds on behalf of the nine municipalities (Borough of Bloomingdale, Borough of Hawthorne, Township of Little Falls, City of Passaic, City of Paterson, Borough of Pompton Lakes, Borough of Totowa, Township of Wayne, and Borough of Woodland Park) impacted by disasters in 2011; and

WHEREAS, the County of Passaic has been awarded a grant by the New Jersey Department of Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster CDBG-DR funds of \$11,854,865 on behalf of those municipalities in Passaic County impacted by disasters during 2011; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-12-970 on December 11, 2012, accepting the grant from the New Jersey Department of

Community Affairs (NJDCA) for US Housing and Urban Development (USHUD) Disaster Recovery CDBG-DR funds; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted resolution R-2013-396 on June 11, 2013, authorizing the execution of sub-recipient agreements with the participating municipalities; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R- 2013-523 on July 16, 2013 to revise the CDBG-DR budget for each participating municipality and Passaic County administration of the grant:

Municipality	Original Grant Amount	Additional Amount for Construction Manager	Total Grant Amount
Bloomingtondale (County Grant)	\$200,000	0	\$200,000
Hawthorne	\$821,602	\$20,000	\$841,602
Little Falls	\$2,000,000	\$35,000	\$2,035,000
Passaic	\$2,000,000	\$40,000	\$2,040,000
Paterson	\$2,000,000	\$75,000	\$2,075,000
Pompton Lakes	\$510,000	\$50,000	\$560,000
Totowa	\$900,000	\$25,000	\$925,000
Wayne	\$2,000,000	\$35,000	\$2,035,000
Woodland Park	\$823,263	\$25,000	\$848,263
Passaic County Administration	\$600,000		\$295,000
Grand Totals	\$11,854,865	\$305,000	\$11,854,865

;and

WHEREAS, the Borough of Pompton Lakes amended their CDBG-DR budget via Freeholder resolution R -2013-742 on September 24, 2013 to re-allocate the funds budgeted to engage a Construction Manager be reprogrammed for general project implementation, reflecting a Housing Acquisition budget of \$315,952.41 and a Housing Rehabilitation budget of \$244,047.59, representing no change in their total budget of \$560,000; and

WHEREAS, the Borough of Pompton Lakes has adopted a Council Resolution (note attached) requesting that their budget for the CDBG DR grant reflect only one budget line, Housing Acquisition: \$560,000; and

WHEREAS, the requested budget amendment does not reflect an increase in the total grant amount; and

WHEREAS, the objective of the CDBG-DR grant to the County of Passaic is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, property acquisition, substantial rehabilitation, public infrastructure projects and the prevention of further damage to areas affected by flooding; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on March 4, 2014 and recommended for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders that the Freeholder Director and Clerk to the Board are hereby authorized to execute all agreements, documents and certifications with the municipality of Pompton Lakes on behalf of the County of Passaic to implement the grant award from the New Jersey Department of Community Affairs under the CDBG-DR Program.

JRS/meg

Dated: March 11, 2014

