

BOROUGH OF HILLSDALE

11156

RESOLUTION

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**Title: Authorize State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants to municipal and county governments for assistance in the acquisition of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Borough of Hillsdale desires to further the public interest by obtaining funding in the amount of \$1,174,325 from the State to fund the following project:

The acquisition of flood prone properties within the Borough of Hillsdale at a total cost of \$4,697,300, of which the applicant has requested a grant in the amount of \$3,522,975 from the Federal Emergency Management Agency’s Hazard Mitigation Program; and

**NOW, THEREFORE**, the governing body/board resolves that Max Arnowitz or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Hillsdale:

1. That the Borough Clerk of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Borough of Hillsdale Acquisition of Flood Prone Properties;
2. That the applicant is seeking 75% funding for the entire project under the Federal Emergency Management Agency’s Hazard Mitigation Program.
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant may adjust the scope of the project or find an alternate source for the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

| <b>Council member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> | <b>Abstain</b> |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DeJoseph, Jonathan    | x             |               | x          |           |               |                |
| Frank, Douglas        |               |               | x          |           |               |                |
| Giancarlo, Michael    |               |               | x          |           |               |                |
| Hanlon, Marie         |               |               |            |           | x             |                |
| Schiavone, Donna      |               |               |            |           | x             |                |
| Weinstein, Andrew     |               | x             | x          |           |               |                |

Adopted: November 1, 2011

Attest: \_\_\_\_\_  
 Robert P. Sandt, RMC  
 Municipal Clerk

\_\_\_\_\_  
 Mayor Max Arnowitz

**Certification**

I, Robert Sandt, RMC do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council at a meeting held on the 1st day of November, 2011.

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 Robert P. Sandt, RMC  
 Municipal Clerk