

**BOROUGH OF HILLSDALE
RESOLUTION 13173**

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**RESOLUTION OF THE BOROUGH OF HILLSDALE  
AUTHORIZING THE MAYOR AND BOROUGH CLERK OF  
THE BOROUGH OF HILLSDALE TO EXECUTE AN  
AGREEMENT AND ANY OTHER SUCH ASSOCIATED  
DOCUMENTATION WITH THE PORT AUTHORITY OF  
NEW YORK AND NEW JERSEY TO ACQUIRE A 9/11  
ARTIFACT FOR DISPLAY AT MEMORIAL VETERANS  
PARK**

**WHEREAS**, the Borough of Hillsdale desires to enter into an Agreement with the Port Authority of New York and New Jersey to obtain an artifact from the 9/11 national tragedy for display at the Borough of Hillsdale Memorial Veterans Park; and,

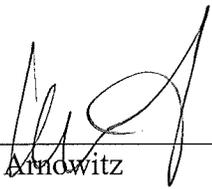
**WHEREAS**, the Borough of Hillsdale believes the acquisition of such artifact will inure to the benefit of all of the citizens who suffered through the pain and loss of loved ones associated with the national tragedy of 9/11.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough Council hereby authorizes the Mayor and Borough Clerk of the Borough of Hillsdale to sign and/or execute any and all such documents that may come before him, as presented by the Borough Attorney, in furtherance of the 9/11 memorial artifact acquisition, without the need for any further formal action by this Borough Council.

| Council member     | Motion | Second | Yes | No | Absent | Abstain |
|--------------------|--------|--------|-----|----|--------|---------|
| DeGise, Jason      |        |        | x   |    |        |         |
| Frank, Douglas     |        |        | x   |    |        |         |
| Kelley, Thomas     | x      |        | x   |    |        |         |
| Looes, Chrisoula   |        | x      | x   |    |        |         |
| Meyerson, Lawrence |        |        | x   |    |        |         |
| Pizzella, Frank    |        |        | x   |    |        |         |

Adopted: August 15, 2013

  
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Susan Witkowski  
Municipal Clerk

  
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Max Aronowitz  
Mayor