

BOROUGH OF HILLSDALE
RESOLUTION 16193

**RESOLUTION AUTHORIZING MAYOR TO APPROVE APPLICATION FOR
THE 2016 BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN
PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND –
BEECHWOOD PARK IMPROVEMENTS**

WHEREAS, The Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, The Borough of Hillsdale desires to further the public interest by obtaining a matching grant of \$65,000.00 from the County Trust Fund to fund the following project: Beechwood Park Improvements; and

WHEREAS, the governing body has reviews the County Trust Fund Program Statement, and the Trust Fund Municipal Park Program Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be requires; and

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on September 6, 2016; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules , regulations and applicable statues, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project expiration date.

NOW, THEREFOR BE IT RESOLVED, the Borough of Hillsdale Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 13, 2016, as established by the County; and,
2. That, in the event of a county Trust Fund award that may be less than the grant amount requested above, the Borough of Hillsdale Council has, or will secure the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Borough of Hillsdale Council is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Borough of Hillsdale Council agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Looes, Chrisoula			X				
Lundy, Abby			X				
Pizzella, Frank	X		X				
Ruocco, John			X				
Frank, Douglas							

Adopted: September 6, 2016

Attest:

Denise Kohan
 Denise Kohan
 Acting Municipal Clerk

Douglas E. Frank
 Douglas E. Frank
 Mayor