

**BOROUGH OF HILLSDALE
RESOLUTION 12164**

**ENABLING RESOLUTION - 2012 BERGEN COUNTY OPEN SPACE, RECREATION,
FARMLAND & HISTORIC PRESERVATION TRUST FUND GRANT
MEMORIAL FIELD IMPROVEMENTS**

WHEREAS, the Bergen County Open Space, Recreation, 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 municipal recreation facilities; and,

WHEREAS, the Borough of Hillsdale desires to further the public interest by obtaining a matching grant of \$25,000 from the County Trust Fund to fund the following project: Memorial Field Improvements; and,

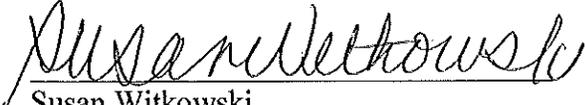
WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may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

WHEREAS, as part of the application process, the governing body/board will hold/has held a public hearing on September 4, 2012 to receive comments prior to the submission of said application; and,

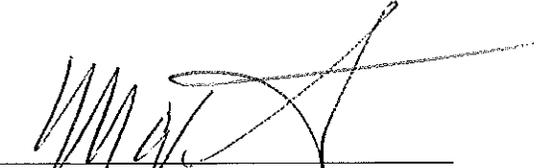
WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

Council member	Motion	Second	Yes	No	Absent	Abstain
DeRosa, Anthony			x			
Frank, Douglas			x			
Giancarlo, Michael	x		x			
Hanlon, Marie		x	x			
MacEwen, John			x			
Pizzella, Frank			x			

Adopted: September 4, 2012



Susan Witkowski
Municipal Clerk



Max Arnowitz
Mayor

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 30, 2012, 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 Council of the Borough of Hillsdale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Borough Council of the Borough of Hillsdale is committed to providing a dollar for dollar cash match for the project; and
4. That the Borough Council of the Borough of Hillsdale 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.