

**BOROUGH OF HILLSDALE  
RESOLUTION 12176**

**ENABLING RESOLUTION-2012 NEW JERSEY HISTORIC SITE  
MANAGEMENT GRANT  
HILLSDALE TRAIN STATION**

**WHEREAS**, the New Jersey Historic Trust Fund, provides matching grants to municipal governments and to nonprofit organizations for assistance in saving and preserving historic building; and,

**WHEREAS**, the Borough of Hillsdale desires to further the public interest by obtaining a grant of \$11,250 from the Trust Fund to fund the following project: Hillsdale Train Station; and,

**WHEREAS**, the Borough of Hillsdale commits a 25% cash match of the project total cost, or approximately \$3,750, for the project; and;

**WHEREAS**, the governing body/board has reviewed the New Jersey Historic Trust Fund Program Statement and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

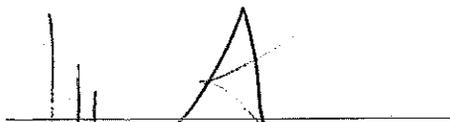
**WHEREAS**, as part of the application process, the governing body/board will hold/has held a public hearing on September 10, 2012 to receive comments prior to the submission of said application; and,

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

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

Adopted: September 11, 2012

  
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Susan Witkowski  
Municipal Clerk

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

**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 September 20, 2012, as established by the program; and,
2. That the Borough Council of the Borough of Hillsdale is committed to providing a 25% cash match for the total project cost; and,
3. 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,
4. That the Borough Council of the Borough of Hillsdale authorizes the Business Administrator to sign the required assurances and certifications.
5. That this resolution shall take effect immediately.