

**BOROUGH OF HILLSDALE
RESOLUTION 14208**

**BERGEN COUNTY OPEN SPACE TRUST FUND
HISTORIC PRESERVATION PROGRAM
ENDORISING RESOLUTION**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to municipalities and non-profit organizations for assistance in the preservation of historic buildings, districts and sites; and

WHEREAS, a Bergen County Open Space, Recreation Floodplain Protection, Farmland and Historic Preservation Trust Fund application has been proposed by the Borough of Hillsdale for stabilization and / or rehabilitation of the Hillsdale Train Station in the municipality of the Borough of Hillsdale; and

WHEREAS, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Hillsdale; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Hillsdale hereby confirm endorsement of the aforesaid project and is applying to the Bergen County Historic Preservation Trust Fund; and

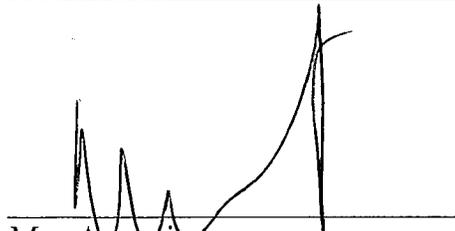
BE IT FURTHER RESOLVED, that the Governing Body is committed to providing a dollar for dollar cash match for the project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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

Adopted: October 7, 2014

Attest: 
Susan Witkowski
Municipal Clerk


Max Arnowitz
Mayor