

**BOROUGH OF HILLSDALE  
RESOLUTION 16104**

**RESOLUTION APPOINTING THE BOROUGH OF HILLSDALE ECONOMIC  
DEVELOPMENT CONSULTANT AND AUTHORIZING THE EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT.**

**WHEREAS**, the Borough of Hillsdale is exploring methods to increase the tax base and the value of properties throughout the Borough; and

**WHEREAS**, the Borough of Hillsdale is exploring redevelopment options to be undertaken pursuant to the Local Housing and Redevelopment Law (LHRL) so as to turnaround stagnating and underutilized properties; and

**WHEREAS**, the Hillsdale Mayor and Council desire to engage the professional services of Benecke Economics, Pompton Lakes, New Jersey to guide the Borough through the process and to prepare the legally required redevelopment report.

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council that the firm of Benecke Economics is appointed Economic Development Consultant in the amount not to exceed \$12,000, effective immediately, and the Mayor is authorized to execute an Agreement for said purpose.

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: April 5, 2016

*Jonathan M. DeJoseph, CMFO*  
Jonathan M. DeJoseph, CMFO

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

Adopted: April 5, 2016

Attest: *Denise Kohan*  
Denise Kohan  
Acting Municipal Clerk

*Douglas Frank*  
Douglas Frank  
Mayor