

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16192**

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**RESOLUTION AUTHORIZING MAYOR TO APPROVE THE REPURPOSING  
OF THE APPLICATION FOR THE 2015 BERGEN COUNTY TRUST FUND –  
MUNICIPAL PARK IMPROVEMENTS GRANT**

**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 had received a 2015 Trusts Fund Matching Grant Award of \$20,003.00 for its “Outdoor Fitness” project; and

**WHEREAS**, the Borough desires to transfer its 2015 Trust Fund Municipal Program grant award to Lightning Detection & Warning System project; and

**WHEREAS**, the governing body has reviews the County Trust Fund Program Statement, and the Trust Fund Municipal Park Improvement application and instructions and desires to make such a request for use of its proposed 2015 Trust Fund matching grant and provide project information and furnish such documents as may be required; and

**WHEREAS**, as part of such a request, the governing body received public comments on the transfer and use of its proposed 2015 Trust Fund Municipal Program grant award on September 6, 2016; and,

**WHEREAS**, the County of Bergen shall determine whether the proposed request and use of the 2015 Trust Fund grant award are complete and in conformance with the scope and intent of the County Trust Fund; and

**WHEREAS**, the Borough 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 approved project and ensure its completion on or about the project contract expiration date of May 18, 2018.

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

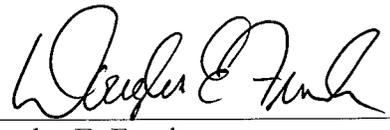
1. That it is hereby authorized withdraw its 2015 Outdoor Fitness project application to the County; and,
2. That it will submit a certified copy of this resolution along with its written request to the County Trust Fund to withdraw its 2015 Outdoor Fitness project application and to apply its proposed 2015 Trust Fund grant award towards the Lightning Detection & Warning System project; and
3. That it has, or will secure, the balance of funding necessary to complete the Lightning Detection & Warning System project, or modify the project as necessary; and,

4. That it is committed to providing a dollar for dollar cash match for the Lightning Detection & Warning System project; and,
5. That only those park improvements identified and approved in the Lightning Detection & Warning System project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
6. That it agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
7. That this resolution shall take effect immediately.

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

Adopted: September 6, 2016

Attest:   
 Denise Kohan  
 Acting Municipal Clerk

  
 Douglas E. Frank  
 Mayor