

**BOROUGH OF HILLSDALE**  
**RESOLUTION 16239**

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**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Bergen County Trust Fund”), provides grants to municipal governments and to nonprofit organizations for assistance in the acquisition of lands for open space conservation purposes and/or outdoor recreation facilities; and,

**WHEREAS**, the Borough of Hillsdale desires to further the public interest by obtaining a grant of \$188,800.00 from the Bergen County Trust Fund to fund the following project: Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Acquisition of Private Property – 19 Glendale Drive, Block 1111 Lot 5; and,

**WHEREAS**, the governing body has reviewed the Bergen County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body will held the required public hearing on November 9, 2016 at 8:00 pm to receive comments prior to the submission of said application(s); and,

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

**WHEREAS**, the applicant is willing to use the Bergen 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(s); and

**WHEREAS**, if the applicant is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open space conservation and/or outdoor recreation purposes though a recorded deed of easement.

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

1. That it is hereby authorized to submit the above completed project application to the County by this year’s deadline established by the County; and,
2. That, in the event of a Bergen County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and,
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
4. That this resolution shall take effect immediately.

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

Adopted: November 9, 2016

Attest: Denise Kohan  
Denise Kohan  
Acting Municipal Clerk

Douglas Frank  
Douglas Frank  
Mayor