

**BOROUGH OF HILLSDALE
RESOLUTION 16255**

**GRANTEE AUTHORIZING RESOLUTION – 2015 OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FAMRLAMD & HISTORIC
PRESERVATION TRUST FUND – LIGHTNING DETECTION & WARNING
SYSTEM**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$20,003.00 matching grant award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled “Lightning Detection & Warning System located in municipal park areas identified as follows: Smith Field, StonyBrook Swim Club, Memorial Field, Beechwood Park, Centennial Field, Meadowbrook School, George White School, Stonybrook Field, and Veteran’s Park;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Borough Administrator/CMFO Jonathan DeJoseph to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about May 18, 2018; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

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

Adopted: December 6, 2016

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Douglas E. Frank
Mayor