

BOROUGH OF HILLSDALE
RESOLUTION 17044

**RESOLUTION TO AUTHORIZE THE MAYOR TO APPROVE AND EXECUTE
APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION/GREEN ACRES APPLICATION FOR 19 GLENDALE DRIVE BLOCK 1111
LOT 5**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Hillsdale desires to further the public interest by obtaining funding in the amount of \$246,600.00, in the form of a \$ 61,500.00 matching grant, from the State to fund the following project: Acquisition of land – specifically 19 Glendale Drive (Block 1111 Lot 5); and

NOW, THEREFORE, the governing body/board resolves that the Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as 19 Glendale Avenue; and;
2. That the applicant will have a matching share of the project, if a match is required, in the amount of \$184,950.00.
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Karcich, Scott			X				
Lundy, Abby			X				
Pizzella, Frank	X		X				
Ruocco, John					X		
Segalas, Steven			X				
Frank, Doug							

Adopted: February 7, 2017

Attest: Denise Kohan
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Douglas Frank
Mayor