

**BOROUGH OF HILLSDALE  
RESOLUTION 18105**

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**RESOLUTION AUTHORIZING CLARKE CATON HINTZ  
(CCH) TO PREPARE A GRANT APPLICATION FOR THE  
HILLSDALE TRAIN STATION**

**WHEREAS**, the Borough Council desires to submit a grant application to the New Jersey Historic Trust to prepare a historic preservation plan and architectural plans for roof improvements to the Hillsdale Train Station; and

**WHEREAS**, CCH has extensive experiences working with municipalities including a broad range of historic preservation work and grant applications; and

**WHEREAS**, CCH will coordinate the collecting and collating of required materials and photographs, write the narratives, organize the required financial information and coordinate getting the required information and signatures from the Borough as well as submit the grant application with all the required information; and

**WHEREAS**, the Borough Council desires to hire CCH located at 100 Barrack Street, Trenton, NJ 08608 to undertake such preparation to submit the application on behalf of the Borough of Hillsdale at an amount not to exceed \$2,950.00 (two thousand nine hundred fifty dollars and no cents); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale hereby directs CCH to prepare the required information necessary and complete the grant application for the Hillsdale Train Station.

**BE IT FURTHER RESOLVED**, that CCH Architects of 100 Barrack Street, Trenton, NJ 08608 be, and hereby is, retained and is authorized to prepare the necessary documents and reports to submit the grant application for a NJ Historic Grant for the preservation plan and roof improvements to the Hillsdale Train Station.

**BE IT FURTHER RESOLVED**, that the contract is being awarded to CCH Architects based on their merits and abilities to provide the goods or services as described herein as well approval from NJ Transit.

**BE IT FURTHER RESOLVED**, that Mayor John Ruocco is hereby authorized to sign the Contract with CCH Architects on behalf of the Borough, and that all appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

**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 2018. Account # to be charged C-04-17-008-408

Dated: April 10, 2018

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

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

Adopted: April 10, 2018

Attest: Denise Kohan  
Denise Kohan  
Municipal Clerk

John Ruocco  
John Ruocco  
Mayor