BOROUGH OF HILLSDALE
RESOLUTION 18287

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE BERGEN COUNTY OPEN SPACE THE 2018 BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND – VETERAN'S PARK

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 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project Entitled Veteran's Park, located on Hillsdale Avenue and Broadway, on the tax maps as Block 1103 Lot 1; and

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator/CMFO to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project.

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 August 1, 2020; 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 construction costs incurred (not to exceed total grant award of $62,134.00) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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

Adopted: December 4, 2018

Attest: Denise Kohan
Denise Kohan
Municipal Clerk

John Ruocco
John Ruocco
Mayor