

**BOROUGH OF HILLSDALE
RESOLUTION 18296**

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN A
GRANT AGREEMENT WITH THE COUNTY OF BERGEN – BERGEN
COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION,
FARMLAND & HISTORIC PRESERVATION TRUST FUND FOR THE
ACQUISITION OF FLOODPLAIN PROPERTY – 19 GLENDALE DRIVE**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$169,500.00 grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the acquisition of floodplain property entitled Private Property @ 19 Glendale Drive in Block 1111, Lot 5 on the tax maps of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor to be a signatory to the aforesaid grant agreement 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.

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
Municipal Clerk


John Ruocco
Mayor