

**BOROUGH OF HILLSDALE
RESOLUTION 19081**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN
PROTECTION, FARMLAND & HISTORIC PRESERVATION
TRUST FUND – 2018 MUNICIPAL PROGRAM – PARK
IMPROVEMENT PROGRAM**

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 \$80,000.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Memorial Field Pathway, Playground and Walking Path, located in Memorial Field on the tax maps of the Borough of Hillsdale; and

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

BE IT FURTHER RESOLVED, that they 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 March 6, 2021; and

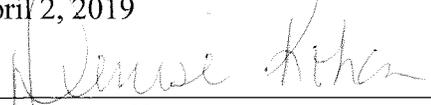
BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment, and other such documents and may be required by the County in accordance with the Trust Fund’s requirements; and

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) 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				
Escobar, John			x				
Horvath, Zoltan			x				
Lundy, Abby		x	x				
Pizzella, Frank					x		
Segalas, Steven					x		
Ruocco, John							

Adopted: April 2, 2019

Attest:


Denise Kohan
Municipal Clerk


John Ruocco
Mayor