

**MAYOR and COUNCIL of the  
BOROUGH of HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY**

Resolution # 16-56

**Subject:** Zabriskie Dam Park

**Dated:** March 22, 2016

BE IT RESOLVED, that the Mayor and Council of Borough of Ho-Ho-Kus wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$21,000.00 matching grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "North Franklin Turnpike Park Improvements Project" located in North Franklin Turnpike Park on North Franklin Turnpike, Block 1013, Lots 1 and 9 on the tax maps of the Borough of Ho-Ho-Kus ;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Thomas W. Randall (Mayor) and Laura P. Borchers (Borough Clerk) to be a signatory to the aforesaid Contract; and,

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 July 15, 2017; 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 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.

	Motion	Second	Aye	Nay	Abstain	Absent
<b>Mayor Randall</b>						
<b>Councilmember Troast</b>	X		X			
<b>Councilmember Shea</b>		X	X			
<b>Councilmember Rorty</b>			X			
<b>Councilmember Shell</b>			X			
<b>Councilmember Iannelli</b>			X			
<b>Councilmember Fiato</b>			X			

Carried  Defeated  
 Tabled

✓ Approved  
Consent Agenda

This is to certify that the above Resolution was adopted by the Mayor and Council on March 22, 2016

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Laura Borchers, RMC/CMR  
Borough Clerk