

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

Resolution # 14-120

Subject: Open Space Trust Fund

Dated: October 21, 2014

**TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Ho-Ho-Kus desires to further the public interest by obtaining a matching grant of \$21,000.00 from the County Trust Fund to fund the following project: North Franklin Turnpike Park Improvements; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, a part of the application process, the governing body/board received public comments on the proposed park improvements in the application on Tuesday, October 21, 2014; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Ho-Ho-Kus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Ho-Ho-Kus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Ho-Ho-Kus is committed to providing a dollar for dollar case match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and,
5. That the Borough of Ho-Ho-Kus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the above to be a true copy of a resolution adopted by the Mayor and Council on October 21, 2014.

	Moved	Second	Ayes	Nays	Absent	Abstain
Mayor Randall						
Councilmember Troast	X		X			
Councilmember Lennon		X	X			
Councilmember Shea			X			
Councilmember Rorty					X	
Councilmember Weiss					X	
Councilmember Shell			X			