

**SPECIAL PUBLIC MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
June 7, 2018
7:00 P.M.**

1. CALL TO ORDER:

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing an annual meeting notice in The Record and Herald News of Woodland Park and by posting such notice in the Office of the Borough Clerk as well as in a public place within the Municipal Building and by notifying interested citizens. Said notice was posted on May 9, 2018.

4. PUBLIC HEARING – BERGEN COUNTY OPEN SPACE TRUST FUND – ELMWOOD PARK CHERRY HILL PARK ADA PLAYGROUND PROJECT

5. RESOLUTION:

R-202-18 Bergen County Open Space Trust Fund Enabling Resolution – Cherry Hill Park ADA Playground Project

6. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-202-18**

**RESOLUTION BY:
SECONDED BY:**

**BERGEN COUNTY OPEN SPACE TRUST FUND ENABLING RESOLUTION
CHERRY HILL PARK ADA PLAYGROUND PROJECT**

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 Elmwood Park desires to further the public interest by obtaining a matching grant of \$129,175.00 from the County Trust Fund to fund the following project: Elmwood Park Cherry Hill Park ADA Playground Project; 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, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 7, 2018 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 Council of the Borough of Elmwood Park:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 18, 2018, 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 Council of the Borough of Elmwood Park has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Council of the Borough of Elmwood Park is committed to providing a dollar for dollar cash 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.
5. That the Borough Council of the Borough of Elmwood Park 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.

APPROVED: June 7, 2018

Francesco A. Caramagna, Mayor

ATTEST: _____
Keith Kazmark, RMC/CMC/MMC
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Giandomenico				
Chirido					Pellegrine				
Dombrowski					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of June 2018. Signed and sealed before me.

Keith Kazmark RMC/CMC/MMC
Borough Clerk

Dated