

**SPECIAL MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
MAY 9, 2019
7:00P.M.**

1. CALL TO ORDER:

2. PRAYER AND 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 a special meeting notice in The Record and Herald News 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 6, 2019.

4. RESOLUTION:

R-178-19

**RESOLUTION SUPPORTING AN APPLICATION TO, AND
ACCEPTANCE OF, AWARD FROM THE NJDCA
NEIGHBORHOOD PRESERVATION PROGRAM (NPP)**

5 . ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-178-19**

RESOLUTION BY:

SECONDED BY:

**RESOLUTION SUPPORTING AN APPLICATION TO, AND ACCEPTANCE
OF, AWARD FROM THE NJDCA NEIGHBORHOOD PRESERVATION PROGRAM
(NPP)**

WHEREAS, the Borough of Elmwood Park's Administration Office will apply for and anticipates obtaining a \$125,000 grant from the NJ Department of Community Affairs (NJDCA) Neighborhood Preservation Program (NPP); and

WHEREAS, the purpose of this application is to bolster economic development by improving the Broadway District within the Borough, which is a neighborhood that qualifies for assistance; and

WHEREAS, the Borough of Elmwood Park's Administration Office will need to enter into a grant agreement to accept this grant upon award; and

WHEREAS, the Borough of Elmwood Park desires to support submission of this application and acceptance of an award by its Department of Economic Development.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park as follows:

1. The Borough of Elmwood Park hereby authorizes the Department of Economic Development's application to the NJ DCA NPP;
2. The Borough of Elmwood Park hereby authorizes acceptance of a cash and technical assistance award from the NJ DCA NPP;
3. The Borough of Elmwood Park recognizes that a 20% match is required upon award and that this match must be met via non-state funds;
4. The Borough of Elmwood Park recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the NJ DCA, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough and NJDCA;
5. That Acting Mayor Daniel Golabek and Business Administrator Michael Foligno are hereby authorized to sign the application and that Acting Mayor Golabek and Acting Borough Clerk Delaney, or their successors in said titles, are authorized to sign the agreement, and any other documents necessary in connection to this project; and
6. The Department of Economic Development, as approved by the Law Department, has the authority to effectuate a potential award.

STATEMENT OF PURPOSE

This resolution supports an application to, and potential acceptance of, a \$125,000 grant to the Borough so it may make neighborhood-level improvements to the Broadway District in order to drive economic development. The Acting Mayor and Borough Council believe the grant will supplement activities and goals of the Borough of Elmwood Park’s Administration Office, which is why this show of support is being made herein.

APPROVED: May 9, 2019

Daniel Golabek
Acting Mayor/Council President

ATTEST: _____
Erin Delaney, MPA
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Balistreri					Pellegrine				
Dombrowski					Wechtler				
Ingui					Golabek				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a Special Meeting held on the 9th day of May 2019. Signed and sealed before me.

Erin Delaney, MPA
Acting Borough Clerk

Dated

