

BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

RESOLUTION

No. 501-9-2016

On Motion of Freeholder Maldonado
Seconded by Freeholder Vainieri

AUTHORIZING FINAL APPROVAL
FOR THE
2016 HUDSON COUNTY OPEN SPACE,
RECREATION AND HISTORIC PRESERVATION
TRUST FUND PROJECTS
AS PRESENTED AT THE JUNE 23, 2016
OPEN PUBLIC MEETING
AS MANDATED BY N.J.S.A. 40:12-15.3
SEPTEMBER 8, 2016 TO SEPTEMBER 7, 2018
(\$2,417,873.00)

WHEREAS, pursuant to N.J.S.A. 40:12-15.3, the 2016 funding recommendations of the Hudson County Open Space, Recreation and Historic Preservation Trust Fund were presented to the Board of Chosen Freeholders after an open public hearing on June 23, 2016; and

WHEREAS, the 2016 funding recommendations pending final Board approval are as follows:

PROJECT NUMBER	APPLICANT	MUNICIPALITY	PROJECT TITLE	AWARD AMOUNT
HP-01-16	City of Hoboken	Hoboken	Hoboken City Hall Historic Preservation	350,000.00
PI-02-16	City of Union City	Union City	11th Street Playground Improvements	250,000.00
PI-03-16	Town of West New York	West New York	57 th and 64 th Street Dog Park Improvements	225,000.00
PI-04-16	Township of North Bergen	North Bergen	Paterson Plank Park Development	300,000.00
PI-05-16	Town of Secaucus	Secaucus	Farm Road Riverfront Recreation Improvement	317,873.00
PI-06-16	City of Bayonne	Bayonne	Improvements to Francis G. Fitzpatrick Park	250,000.00
PI-07-16	Town of Kearny	Kearny	Gunnell Oval Playground Improvements	500,000.00
PI-08-16	Jersey City Redevelopment Agency	Jersey City	Berry Lane Park- Phase V Site Improvement	225,000.00
TOTAL REQUESTED:				2,417,873.00

WHEREAS, the cost of these projects is in the amount of **TWO MILLION FOUR HUNDRED SEVENTEEN THOUSAND EIGHT HUNDRED SEVENTY THREE DOLLARS 00/100 (\$2,417,873.00)** for the period of September 8, 2016 to September 7, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson, that:

1. The aforesaid recitals are incorporated herein as though fully set forth as length.
2. The Board hereby authorizes the County Executive, Thomas A. DeGise, or County Administrator, Abraham Antun, or their lawfully appointed designee to execute any and all documents and take any and all actions necessary to complete and realize the intent purpose of this Resolution.
3. The Hudson County Open Space, Recreation and Historic Preservation Trust Fund projects are hereby approved.

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

RESOLUTION

No. _____

On Motion of Freeholder _____
Seconded by Freeholder _____

4. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Balmir	✓				Rodriguez	✓			
Cifelli	✓				Romano	✓			
Kopacz	✓				Vainieri	✓			
Maldonado	✓				Chairperson Rivas	✓			
O'Dea	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 8 day of Sept A.D. 2016, the foregoing resolution was adopted with 9 members voting in the affirmative and 0 in the negative.

APPROVED AS TO LEGAL FORM

BY: _____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

Source: Parks & Community Services/Planning
RM:dmp

Clerk