BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON

RESOLUTION

No. 676-11-2013

On Motion of Freeholder Liggio
Seconded by Freeholder Maldonado

AUTHORIZING AMENDMENTS TO THE HUDSON COUNTY OPEN SPACE, RECREATION & HISTORIC TRUST FUND PLAN, FUNDING GUIDELINES AND APPLICATION PROCESS FOR OPEN SPACE ACQUISITION, PARK IMPROVEMENTS AND HISTORIC PRESERVATION PLAN AND CAPITAL PROJECTS

WHEREAS, the "Hudson County Open Space Trust Fund-Funding Guidelines" initially established by this Board on May 13, 2014, were last amended by way of Board of Chosen Freeholders Resolution No. 311-6-2012, unanimously adopted on June 14, 2012; and

WHEREAS, the documents, as amended, which govern the operation and management of the Open Space Trust Fund and its Advisory Board are available to the public as they are on file with the Clerk of this Board, and in the Office of the Hudson County Division of Planning: and

WHEREAS, the Open Space Trust Fund Advisory Board considered certain amendments to its governing documents, and at its public meeting of September 20, 2013, adopted a resolution endorsing certain amendments and recommended same to the County Executive and this Board; and

WHEREAS, with the assistance and input of the Division of Planning, the Trust Fund Advisory Board held there public meetings (Community College-Union City Campus); Kearny Town Hall; Hank Gallo Community Center- Lincoln Park, Jersey City at which the subject amendments were further discussed and opportunity for the public comment was afforded; and

WHEREAS, the amendments have been incorporated into documents entitled:

* 2013 Hudson County Open Space Funding Guidelines
* 2013 Open Space Re-Examination Report
* 2013 Open Space Documents; and

WHEREAS, the three (3) referenced documents are on file with the Clerk of this Board and are available for public inspection; and

WHEREAS, on October 16, 2013 the Hudson County Planning Board adopted the 2013 Hudson County Open Space Reexamination Report as an Addendum to the 2008 Hudson County Master Plan Reexamination Report.

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

1. The above recitals are hereby incorporated herein as though fully set forth herein.

2. The following documents, as they are on file with the Clerk of this Board, and as they are amended by this Resolution, are authorized as adopted:

   * 2013 Open Space Reexamination Report
   * 2013 Funding Guidelines
   * 2013 Open Space Application

3. The Clerk of this Board shall attach a copy of this Resolution to the filed copy of Resolution No.311-6-2012.

4. This resolution shall take effect immediately.

Freeholder	Aye	Nay	Abst	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico				✓	Rivas	✓			
Dublin	✓				Maldonado	✓			
Liggio	✓				Chairperson Romano	✓			
Munoz	✓								

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 26 day of Nov A.D. 2013, the foregoing resolution was adopted with 8 members voting in the affirmative and 0 in the negative.

_____, Clerk

APPROVED AS TO LEGAL FORM

BY:_____
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL