

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

RESOLUTION

No. 567-19-2010

On Motion of Freeholder Romano
Seconded by Freeholder Dublin

**AUTHORIZING PROJECT FUNDING FOR THE
2010
HUDSON COUNTY OPEN SPACE, RECREATION AND
HISTORIC PRESERVATION TRUST FUND ALLOCATIONS**

WHEREAS, pursuant to the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund Policies and Procedures, the Trust Fund's Advisory Board received Thirty-One (31) applications for the 2010 funding cycle; and

WHEREAS, the Advisory Board conducted an inquiry pursuant to its rules, conducted site visits, and every applicant was given an opportunity to make a presentation; and

WHEREAS, the Advisory Board then publically deliberated and presented its 2010 Hudson County Recommendation Report to the County Executive, who then, pursuant to the Policy and Procedures Manual presented his final funding recommendations to this Board; and

WHEREAS, both the 2010 Advisory Board Recommendation Report and the County Executive fund recommendations have been on file with the Clerk of this Board and available for public inspection, and further have been duly advertised with notice sent to all Municipal Clerks within the County; and

WHEREAS, this Board formally received the following 2010 Open Space, Recreation and Historic Preservation Trust Fund Recommendations along with the County Executive's recommendations by way of Resolution No. 374-9-2010; and

WHEREAS, said resolution set October 28, 2010 as the date for a public hearing relative to funding recommendations; and

WHEREAS, as the result of the public hearing certain funding amendments were proposed and adopted by the Board pursuant to Resolution No. 461-10-2010; and

WHEREAS, the funding recommendations now pending for final approval by this Board are as follows:

- | | | |
|----|--|-------------|
| a. | Jersey City, New Jersey
Open Space Acquisition
Hackensack Riverfront Park | \$1,000,000 |
| b. | North Bergen, New Jersey
Open Space Acquisition
River Road Property | \$1,835,000 |
| c. | Bayonne, New Jersey
Historic Preservation
Bayonne Community Museum | \$ 240,000 |
| d. | Bayonne, New Jersey
Planning, Environmental, Engineering or
Historic Preservation Studies
Neighborhood Parks Planning Study | \$ 45,000 |

e.	Hudson County, New Jersey Park & Recreation Improvement Berlin Wall Installation	\$116,750
f.	Washington Park Association Park & Recreation Improvement Community Based Park Improvements	\$100,000
g.	Hoboken, New Jersey Park & Recreation Improvement Reconstruction of Waterfront Walkway	\$500,000
h.	Weehawken, New Jersey Park & Recreation Improvement Multi-Use Waterfront Pavilion	\$350,000
i.	Kearny, New Jersey Park & Recreation Improvement Maguillian River Bank Park Development	\$300,000
j.	Union City, New Jersey Park & Recreation Improvement Washington Park Improvements	\$500,000
k.	Kearny, New Jersey Park & Recreation Improvement Veterans Field Surface Installation	\$100,000
l.	Jersey City Parks Coalition/Village Neighborhood Association Park & Recreation Improvement Renovation of 1 st Street Park	\$295,000
m.	West New York, New Jersey Park & Recreation Improvement Veteran Park Improvement	\$350,000
n.	Guttenberg, New Jersey Park & Recreation Improvement Community Center	\$100,000
o.	Harrison, New Jersey Park & Recreation Improvement Turf Soccer Field at Harrison Courts	\$325,000
p.	Secaucus, New Jersey Park & Recreation Improvement Ivanoski Park Improvements	\$100,000
q.	Jersey City Parks Coalition Jersey City & Harsimus Cemetery Restoration Project Planning, Environmental, Engineering or Historic Preservation Studies Cemetery Study	\$16,250
r.	Jersey City, New Jersey Historic Preservation Reservoir #3 Stabilization of Historic Structures	\$50,000
	TOTAL	<hr/> \$6,323,000

WHEREAS, Cheryl Fuller, Director of Finance and Administration has certified that funds are available in the account entitled Open Space Trust Fund; and

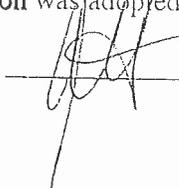
NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hudson, that:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Board hereby establishes that the projects previously stated herein are the projects eligible for funding consideration from the 2010 Hudson County Open Space, Recreation, and Historic Trust Fund.
3. The Board hereby approves those projects for funding.
4. The Board authorizes the County Executive, or his lawfully appointed designee, to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
5. This Resolution shall take effect immediately.

a. Jersey City, New Jersey-Open Space Acquisition
 Hackensack Riverfront Park \$1,000,000

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

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 21 day of Dec. A.D. 2010, the foregoing resolution was adopted with 7 members voting in the affirmative and 0 in the negative.

 Clerk

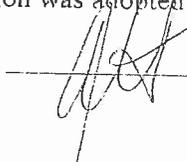
APPROVED AS TO LEGAL FORM

BY: DOMATO J. BATTISTA
 HUDSON COUNTY COUNSEL

b. North Bergen, New Jersey -Open Space Acquisition \$1,835,000
 River Road Property

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

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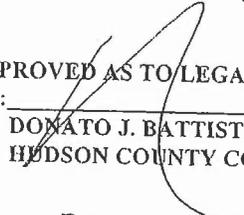
BY: DONATO J. BATTISTA
 HUDSON COUNTY COUNSEL

c. Bayonne, New Jersey- Historic Preservation \$240,000
Bayonne Community Museum

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

It is hereby certified that at a regular meeting of the Board of Freeholders of the County of Hudson held on the 21 day of Dec. A.D. 2010, the foregoing resolution was adopted with 9 members voting in the affirmative and 0 in the negative.

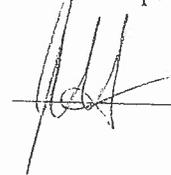
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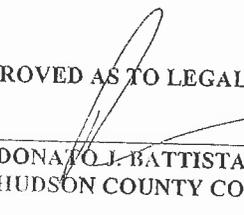
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BY: 
DONATO J. BATTISTA
HUDSON COUNTY COUNSEL

d. Bayonne, New Jersey- Planning, Environmental, Engineering or \$45,000
Historic Preservation Studies -Neighborhood Parks Planning Study

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

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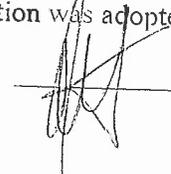
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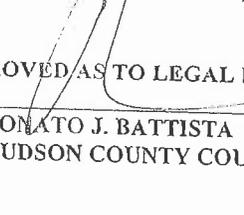
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HUDSON COUNTY COUNSEL

e. Hudson County, New Jersey -Park & Recreation Improvement - \$116,750
Berlin Wall Installation

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

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f. Washington Park Association -Park & Recreation Improvement - \$100,000
Community Based Park Improvements

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

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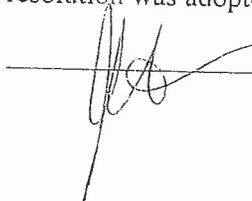
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g. Hoboken, New Jersey-Park & Recreation Improvement \$500,000
Reconstruction of Waterfront Walkway

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

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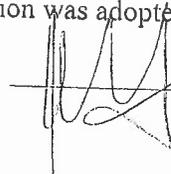
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h. Weehawken, New Jersey -Park & Recreation Improvement \$350,000
Multi-Use Waterfront Pavilion

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

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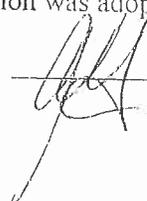
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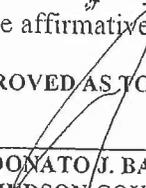
i. Kearny, New Jersey /Park & Recreation Improvement \$300,000
Maguillian River Bank Park Development

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

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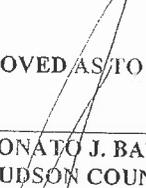
j. Union City, New Jersey -Park & Recreation Improvement - \$500,000
Washington Park Improvements

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

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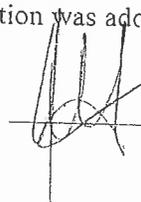
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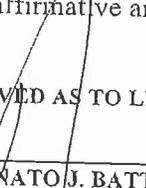
k. Kearny, New Jersey/Park & Recreation Improvement \$100,000
Veterans Field Surface Installation

Freeholder	Aye	Nay	Abst.	N.P.	Freeholder	Aye	Nay	Abst.	N.P.
Cifelli	✓				O'Dea	✓			
DiDomenico	✓				Rivera	✓			
Dublin	✓				Romano	✓			
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Munoz	✓								

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l. Jersey City Parks Coalition/Village Neighborhood Association
Park & Recreation Improvement
Renovation of 1st Street Park

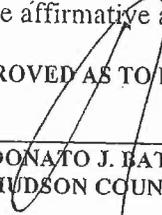
\$295,000

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

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m. West New York, New Jersey -Park & Recreation Improvement
Veteran Park Improvement

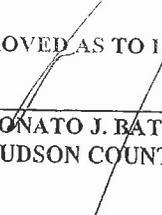
\$350,000

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

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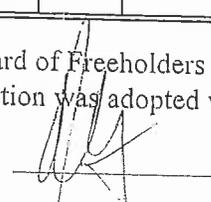
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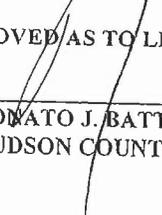
n. Guttenberg, New Jersey -Park & Recreation Improvement \$100,000
Community Center

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

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