

APRIL 9, 2019

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY**

MINUTES OF THE CAUCUS MEETING APRIL 9, 2019

CALLED TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Thomas Calabrese
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran
Councilman	Peter Colao
Councilwoman	Selvie Nikaj

ABSENT AT ROLL CALL:

On a motion by Councilman Corcoran, seconded by Councilman Colao, Councilwoman Spoto and Councilman Bongard were given an excused absence.

ROLL CALL:

AYES: Martinotti, Corcoran, Colao, Nikaj.

ABSENT: Spoto, Bongard.

SERCAN ZOKLU STATED:

THIS IS A CAUCUS MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE PUBLISHED JANUARY 10, 2019 WITH THE RECORD, AND JANUARY 11, 2019 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

MINUTES: REVIEWED PREVIOUS MONTH'S MINUTES.

APPOINTMENTS: REVIEWED PROPOSED APPOINTMENTS.

RESOLUTIONS: REVIEWED PROPOSED RESOLUTIONS.

ORDINANCES: REVIEWED PROPOSED ORDINANCES.

COMMUNICATIONS: REVIEWED COMMUNICATIONS.

On a motion by Councilman Corcoran, seconded by Councilman Colao, Resolution 2019-99B was offered for adoption.

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ROLL CALL:

AYES: Martinotti, Corcoran, Colao, Nikaj. ABSENT: Spoto, Bongard.

RESOLUTION 2019-99B

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Cliffside Park desires to further the public interest by obtaining funding in the amount of \$316,000.00 in the form of a \$79,000.00 matching grant and, if available, a \$237,000.00 loan, from the State to fund the following project(s): Zalewski Park Improvements consist of a new brick paver walkway, new benches and lighting to connect to the existing walkway
at a cost of \$316,000.00;

NOW, THEREFORE, the governing body/board resolves that Joseph Rutch, Borough Administrator or the successor to the office of Borough Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK

1. That the Borough Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Zalewski Park Improvements;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$130,000.00;

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3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

PUBLIC PORTION: On a motion by Councilman Corcoran, seconded by Councilman Colao, the meeting was opened to the public.

PUBLIC PARTICIPATION: None.

On a motion by Councilman Corcoran, seconded by Councilman Colao, the public portion of the meeting was closed.

ADJOURN: On a motion by Councilman Corcoran, seconded by Councilman Colao, the meeting was adjourned at 7:02 p.m.

ATTEST:



SERCAN ZOKLU, RMC
BOROUGH CLERK

APPROVED:



THOMAS CALABRESE
MAYOR