



## UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

Resolution No. 35-2019

Date: June 5, 2019

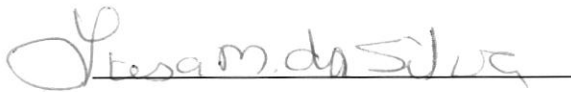
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE UCIA TO EXECUTE AN APPLICATION AND AGREEMENT  
RELATING TO A GRANT FROM THE NEW JERSEY HISTORIC TRUST  
REGARDING THE HOMESTEAD FARM AT OAK RIDGE**

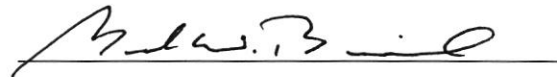
APPROVED AS TO FORM:

Lisa M. da Silva, RMC  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

☐ YES ☐ NO ☒ NONE REQUIRED  
UNION COUNTY IMPROVEMENT AUTHORITY





	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Gunderman</i>		✓					
<i>Hockaday</i>		✓					
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				✓
<i>Salerno</i>	✓		✓			✓	
<i>Vacancy</i>							

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**WHEREAS**, the County of Union is eligible for a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2018 Historic Site Management Grant program which would assist the County of Union in its stated desire to prepare a Historic Structures Report for the eventual Restoration/Rehabilitation, Interpretation, Maintenance and Public Use of Homestead Farm at Oak Ridge Park, listed on the New Jersey and National Registers of Historic Places as the Homestead Farm at Oak Ridge; and

**WHEREAS**, the Preserve New Jersey Historic Preservation Fund, 2018 Historic Site Management Grant Program requires a grantee financial match of \$1 for every \$3 received; and

**WHEREAS**, the Union County Board of Chosen Freeholders by resolution dated April 26, 2018 (Reso # 2018-415) authorized the County Manager through the Union County Improvement Authority (the "Authority") to apply for and execute an application and agreement relating to a grant from the New Jersey Historic Trust in an amount not to exceed \$50,000.00;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MEMBERS OF  
THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby authorizes the execution of the applicant assurances within the grant application by the Executive Director of the Authority or his Designee on behalf of the Board of Chosen Freeholders.
2. The Authority hereby further authorizes that upon receipt of the Grant, the Authority has set aside funds and is committed to provide at least \$1 in matching fund for every \$3 of grant money received. The County of Union has previously conveyed these funds to the Authority.
3. This grant will be used for the purpose of engaging the services of a qualified consultant team, who will produce the Historic Structures Report.
4. This resolution shall take effect immediately.