

**RESOLUTION OF THE BOARD OF FREEHOLDERS  
COUNTY OF ESSEX**

**RESOLUTION NO.** \_\_\_\_\_ **AUTHORITY FOR RESOLUTION:** N.J.S.A. 40:41A-38(n)

**PROPOSED BY:** COUNTY EXECUTIVE **AUTHORITY FOR ACTION:** N.J.S.A. 40:41A-36(i)

**SUBJECT:**

**DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS – AUTHORIZATION TO USE THE ESSEX COUNTY RECREATION AND OPEN SPACE TRUST FUND TO FUND THE SOUTH MOUNTAIN RECREATION COMPLEX LANDSCAPING IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$229,970.00**

**WHEREAS**, the Essex County Department of Parks, Recreation and Cultural Affairs has been working closely with the Essex County Recreation and Open Space Trust Fund Advisory Board relative to specific needs and improvements in the County Park System; and

**WHEREAS**, on April 10, 2003, the Open Space Trust Fund Advisory Board reviewed and approved the Open Space Master Plan; and

**WHEREAS**, on January 22, 2015, the Essex County Recreation & Open Space Trust Fund Advisory Board reviewed and approved the allocation of funds for the South Mountain Recreation Complex Landscaping Improvements in the amount of \$229,970.00; and

**WHEREAS**, it is recommended the Essex County Board of Chosen Freeholders approve by resolution the approval of the allocation for the Design Services for the South Mountain Recreation Complex Landscaping Improvements, therefore be it

**RESOLVED**, by the Board of Chosen Freeholders of the County of Essex as follows:

1. That the County Executive is hereby authorized to approve the allocation to Fund the South Mountain Recreation Complex Landscaping Improvements in the amount not to exceed \$229,970.00 from the Essex County recreation and Open Space Trust Fund.
2. That this Resolution shall take effect immediately.
3. That two (2) certified copies be forwarded to Daniel K. Salvante, Director, Department of Parks Recreation & Cultural Affairs and one (1) copy to the Chief Financial Officer and one to County Counsel.

Approved as to form and legality  Date 1/30/15

ESSEX COUNTY COUNSEL

RECORD OF VOTE (X=Vote N.V.=Abstention ABS=Absent)

Moved By Freeholder \_\_\_\_\_  
 Second by Freeholder \_\_\_\_\_

Freeholder	Yes	No	N.V.	ABS	Freeholder	Yes	No	N.V.	ABS
Bobadilla					Richardson				
Gill, V.P.					Sebold				
Johnson					Timberlake, Pres.				
Jones					Toro				
Luciano									

It is hereby certified that the foregoing Resolution was ( ) adopted ( ) defeated ( ) tabled by roll call vote at a \_\_\_\_\_ meeting of the Board of Chosen Freeholders of the County of Essex, New Jersey held on \_\_\_\_\_.

Is Publication Required ( ) Yes ( ) No

Date Published \_\_\_\_\_  
 \_\_\_\_\_  
 Britnee N. Timberlake, President

RECEIVED  
 CLERK OF THE BOARD  
 2015 JAN 29 PM 4:29  
 ESSEX COUNTY  
 BOARD OF  
 CHOSEN FREEHOLDERS

Open Space - South Mountain Recreation Complex Landscaping Improvements

February 4, 2015  
Meeting Back-up  
Documentation For  
Resolution #41



OFFICE OF ACCOUNTS AND CONTROL  
HALL OF RECORDS, ROOM 542  
NEWARK, NEW JERSEY 07102

**CERTIFICATION OF FUNDS**

Vendor Name County of Essex  
Account Name Open Space Trust Fund/South Mountain Recreation Complex Landscape Improvements  
Account and Project # 301-5800-472-48-74 X55801  
Contract Period (If Applicable)  
Purpose of Contract Authorization to use Open Space Trust Fund dollars for the South Mountain Recreation Complex Landscape Improvements

229,970.00 Contract Amount

Funding

Temporary Budget Amount  
Current Fund Budget Amount  
Contingent Current Year Amount  
Grant Funding  
Capital Funding  
229,970.00 Trust Funding  
Contingent Subsequent Years

I, do hereby certify that the funding is legally appropriated per the above information for the purpose specified in the attached contract. Furthermore, it has been represented to me that the contracts have been processed in accordance with the applicable provisions of the Optional County Charter Law, the Essex County Administrative Code and the Essex County Standard Operating Policies and Procedures.

Norman A. Willis  
Chief Financial Officer

<sup>KBS</sup> Date: 1/28/2015  
Cert: 2263

## ESSEX COUNTY RECREATION & OPEN SPACE ADVISORY BOARD

### MEETING MINUTES

January 22, 2015

5:00 p.m.

Members Present: Daniel Salvante, Jan Zientek, Lori Tanner, Mel Levine, Anthony Puglisi, Chris Weis, Russ Furnari, Mary Rother

Staff/Guests: Joshua Zaitz

Chairperson Lori Tanner called the meeting to order at approximately 5:00 p.m.

The minutes of December 15, 2014 were approved.

#### Financial Report

The financial report was discussed. Currently, the Trust Fund has just over \$2,470,000.00 in unallocated funds available. Joshua Zaitz explained that a projected \$3,000,000.00 will be received February 15<sup>th</sup>.

#### \$229,970.00 for Landscape Improvements along the Orange Reservoir

Daniel Salvante discussed with the Board landscape improvements along the Orange Reservoir. He said the \$229,970.00 project will include but not be limited to:

- Installation of landscaping around the Orange Reservoir at the South Mountain Recreation Complex.
- Installation of adequate irrigation system to maintain the new landscaping.
- Installation of informational sign including Natural Informational and Fishing Area.

Mel Levine made a motion to approve an amount not to exceed \$229,970.00 for landscape improvements along the Orange Reservoir. Mary Rother seconded the motion. The motion was approved unanimously.

#### Other Items

Daniel Salvante said the County is continuing with its giraffe exhibit design and the new parking deck is scheduled to open in March.

The meeting was adjourned at approximately 5:20 p.m.



COUNTY OF ESSEX

DECISION MEMORANDUM

COUNTY EXECUTIVE

BOARD AGENDA ITEM

COUNTY ADMINISTRATOR

DEPARTMENT: Parks

DIVISION: \_\_\_\_\_

TO: Ralph Ciallella  
County Administrator

FROM: Daniel K. Salvante, Director

DATE: January 23, 2015

RE: **Freeholder Authorization to use Recreation and Open Space Trust Fund dollars based on the recommendation of the Recreation and Open Space Trust Fund Advisory Board to allocate an amount not to exceed \$229,970.00 for South Mountain Recreation Complex Landscape Improvements**

**INTRODUCTION**

At their January 22, 2015, meeting, the Essex County Recreation and Open Space Trust Fund Advisory Board approved the allocation of Open Space Trust Fund money in an amount not to exceed \$229,970.00 for South Mountain Recreation Complex Landscape Improvements (minutes attached).

**RECOMMENDATION**

It is recommended that the Board of Chosen Freeholders authorize an allocation in an amount not to exceed \$229,970.00 for South Mountain Recreation Complex Landscape Improvements.

**REASON FOR RECOMMENDATION**

These funds will help to continue the revitalization of the Essex County Park System; specifically with improvements to the South Mountain Recreation Complex.

**FISCAL IMPACT**

Funds are available in the Essex County Recreation & Open Space Trust Fund.

11264 JAN28 15 PM 3:34 RCVD