

**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 FOR A LOCAL AID AWARD TO THE COMMUNITY FOUNDATION
OF NEW JERSEY FOR THE RENOVATION OF THE “FIRST LANDING PARTY OF
THE FOUNDERS OF NEWARK” STATUE IN THE AMOUNT NOT TO EXCEED
\$35,000.00**

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 July 19, 2016, the Essex County Recreation & Open Space Trust Fund Advisory Board reviewed and approved the allocation of funds for Local Aid Award to the Community Foundation of New Jersey for the renovation of the “First Landing Party of the Founders of Newark” statue in the amount not to exceed \$35,000.00; and

WHEREAS, it is recommended the Essex County Board of Chosen Freeholders approve by resolution the approval of the allocation for Local Aid award to the Community Foundation of New Jersey for the renovation of the “First Landing Party of the Founders of Newark” statue, now, 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 for Local Aid award to the Community Foundation of New Jersey the renovation of the "First Landing Party of the Founders of Newark" statue in the amount not to exceed \$35,000.00 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 copy to the Chief Financial Officer and one to County Council.

RECEIVED
CLERK OF THE BOARD
AUG -4 PM 3:22
ESSEX COUNTY
BOARD OF
CHOSEN FREEHOLDERS

Approved as to form and legality Autney, Rocca Date 7/26/16

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

Open Space - Renovation of the "First Landing Party of the Founders of Newark" Statue

August 10, 2016
Meeting Back-up
Documentation
For Resolution #
11



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/Local Aid Program
Account and Project # 301-5800-472-48-03 X65801
Contract Period (If Applicable)
Purpose of Contract Authorization to use Open Space Trust Fund dollars for a local aid award to the Community Foundation of New Jersey for the renovation of the "First Landing Party of the Founders of Newark" statue

35,000.00 Contract Amount

Funding

Temporary Budget Amount
Current Fund Budget Amount
Contingent Current Year Amount
Grant Funding
Capital Funding
35,000.00 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.

KBS Date: 7/27/2016
Cert: 2760

Kimberley Browne-Smeraldo
Kimberley Browne-Smeraldo
Temporary Chief Financial Officer

Contingent subsequent years



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: July 20, 2016

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 \$35,000.00 for a Local Aid Award to the Community Foundation of New Jersey for the renovation of the "First Landing Party of the Founders of Newark" statue

INTRODUCTION

At their July 19, 2016, 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 \$35,000.00 for a Local Aid Award to the Community Foundation of New Jersey for the renovation of the "First Landing Party of the Founders of Newark" statue. (minutes attached).

RECOMMENDATION

It is recommended that the Board of Chosen Freeholders authorize an amount not to exceed \$35,000.00 for a Local Aid Award to the Community Foundation of New Jersey for the renovation of the "First Landing Party of the Founders of Newark" statue.

REASON FOR RECOMMENDATION

These funds will help to restore the "First Landing Party of the Founders of Newark" statue, which was created by Gutzon Borglum; who is best known for creating Mount Rustmore, and was presented to the city to commemorate Newark's 250th anniversary.

FISCAL IMPACT

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

16 JUL 20 PM 11:21

ESSEX COUNTY RECREATION & OPEN SPACE ADVISORY BOARD

MEETING MINUTES

July 19, 2016

5:00 p.m.

Members Present: Dan Salvante, Mel Levine, Chris Weis, Rich Wolowicz, Anthony Puglisi, Pat Sebold

Staff/Guests: Kate Hartwyk, Joshua Zaitz, former East Orange Councilman William Holt

Dan Salvante called the meeting to order at approximately 5:00 p.m.

The minutes of May 31, 2016 were approved.

Financial Report

The financial report was discussed. Joshua Zaitz explained that currently the Trust Fund has just over \$2.3 million in unallocated funds available. He said an additional \$100,000.00 is also available but will not be shown in the financial report until the end of the year so in reality \$2.4 million is available.

\$387,944.00 for Solid Waste Pickup throughout the Essex County Park System

Dan Salvante discussed with the Board solid waste pickup throughout the Park System. Dan said currently the Parks Department has two garbage trucks that pick up garbage 6 days per week. On average park personnel are able to pick trash up in each park twice a week. Dan said a bid was advertised to for an outside vendor to come in and collect trash. Dan said depending on the size of the park trash will be collected between 5 times and twice a week. This will free up park personnel to work on other things throughout the Park System and cut down on overtime as trash removal resulted in a lot of employees having to work overtime.

Pat Sebold made a motion to approve an amount not to exceed \$387,944.00 for Solid Waste Pickup throughout the Essex County Park System. Anthony Puglisi seconded the motion. The motion was approved unanimously.

\$35,000.00 local aid grant to Community Foundation of New Jersey for the restoration of the "First Landing Party of the Founders of Newark" statue

Anthony Puglisi discussed with the Board how the "First Landing Party of the Founders of Newark" statue was created to celebrate Newark's 250th anniversary. He said the statue was taken down and discarded. Recently, it was rediscovered and the Community Foundation of New Jersey is working to have the statue restored for Newark's 350th anniversary. The total renovation cost is \$50,000.00. Community Foundation of New Jersey has requested a grant in

the amount of \$35,000.00 for the restoration. The additional \$15,000.00 the organization is committed to raising.

Mel Levine made a motion to approve a local grant an amount not to exceed \$35,000.00 to the Community Foundation of New Jersey for renovation of the f"First Landing Party of the Founders of Newark" statue. Anthony Puglisi seconded the motion. The motion was approved unanimously.

\$60,000.00 for Tree Maintenance at Cedar Grove Park

Dan Salvante discussed with the Board the need for tree maintenance at Cedar Grove Park. Dan said as the park is being constructed and the old hospital center buildings are being demolished it is noticeable that tree work needs to be completed. Dan said this tree work would consist of trimming, take down of dead trees and tree removal. He said as Cedar Grove Park is being constructed, part of that construction contract, is to plant new trees.

Pat Sebold made a motion to approve an amount not to exceed \$60,000.00 for tree maintenance at Cedar Grove Park. Rich Wolowicz seconded the motion. The motion was approved unanimously.

New Business

Former East Orange Councilman William Holt was in attendance since he is involved with East Orange's new Open Space Trust Fund Advisory Board. He briefly discussed the East Orange Open Space Trust Fund.

Joshua Zaitz updated the Board on the 2014 local aid recipients. He said sending out letters to remind the recipients to draw down on their grant funds has helped. To date only Caldwell, East Orange and Newark have not drawn down on their grant funds.

The meeting was adjourned at approximately 5:30 p.m.