

**Resolution of the Demarest Governing Body**

**Resolution No. 043-25**

**January 27, 2025**

| <b>Council Member</b> | <b>Motion</b> | <b>Second</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-----------------------|---------------|---------------|------------|-----------|----------------|---------------|
| <b>Jiang</b>          |               | ✓             | ✓          |           |                |               |
| <b>Fox</b>            |               |               | ✓          |           |                |               |
| <b>Marks</b>          |               |               | ✓          |           |                |               |
| <b>Slowikowski</b>    | ✓             |               | ✓          |           |                |               |
| <b>Reiss</b>          |               |               | ✓          |           |                |               |
| <b>Collins</b>        |               |               | ✓          |           |                |               |

**TITLE: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT SUBMISSION TO THE  
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' FY25 LOCAL RECREATION  
IMPROVEMENT GRANT PROGRAM**

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WHEREAS, the Borough of Demarest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$21,905.00 to carry out a fieldhouse roof replacement at Wakelee Field,

**NOW, THEREFORE, BE IT RESOLVED**

1. That the Mayor and Council of the Borough of Demarest does hereby authorize the application for such a grant; and
2. Recognizes and accepts that that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Demarest and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the Borough of Demarest and the Department of Parks and Recreation recognize and accept that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Emerson and the New Jersey Department of Community Affairs, and

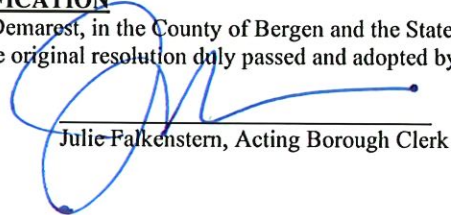
**BE IT FURTHER RESOLVED**, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith:

**APPROVED:**

  
\_\_\_\_\_  
Mayor Brian Bernstein

**CERTIFICATION**

I, Julie Falkenstern, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on January 27, 2025

  
\_\_\_\_\_  
Julie Falkenstern, Acting Borough Clerk