

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MONMOUTH COUNTY OPEN SPACE GRANTS PROGRAM FOR IMPROVEMENTS TO LAIRD ROAD RECREATION CENTER AND FIVE POINTS PARK.

WHEREAS, the Monmouth County Board of County Commissioners has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Colts Neck Township desires to obtain County Open Space Trust Funds in the amount of \$250,000 to fund Laird Road Recreation Center block 20, lots 3 & 10 and Five Points Park, block 41, lots 3, 3.01, & 31); and

WHEREAS, the total cost of the project including all matching funds is \$509,000; and

WHEREAS, Colts Neck Township is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Township Council of Colts Neck Township, Monmouth County, New Jersey, THAT:

- 1. Kathleen Capristo, Township Administrator of Colts Neck Township or her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
- 2. Colts Neck Township is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
- 3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
- 4. Kathleen Capristo, Township Administrator of Colts Neck Township or her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
- 5. This resolution shall take effect immediately.

CERTIFICATION

I, Trina Lindsey, Municipal Clerk of Colts Neck Township, Monmouth County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of Colts Neck Township at a meeting held on the day of September 8, 2021.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 8th day of September, 2021.


TRINA LINDSEY, MUNICIPAL CLERK

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Viola		X			
Deputy Mayor Bartolomeo		X			
Fitzpatrick		X			
Torchia Buss	S	X			
Rizzuto	M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					