

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION
FROM THE COLTS NECK SPORTS FOUNDATION FOR THE DONATION OF
STORAGE SHEDS AND BLEACHERS**

WHEREAS, Colts Neck Township (“Township”) has received a generous offer from the Colts Neck Sports Foundation (the “Foundation”) to donate and pay for the donation of storage sheds and bleachers, as more fully described in the Foundation’s proposal dated August 14, 2024 (the “Project”), at a cost to be determined at the completion of the project; and

WHEREAS, pursuant to N.J.S.A. 40:12-29, the Township is allowed to accept donations, by gift, bequest, or devise, of real property, funds, personal property, in-kind items, or services by private persons, for the purpose of public open space preservation or the establishment and maintenance of public parks, forests, recreation areas, or wildlife management areas, preserves, or sanctuaries; and

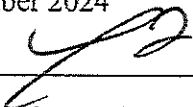
WHEREAS, the Township supports and accepts this generous donation subject to the execution of a Right of Entry Agreement, and the conditions delineated therein; and

WHEREAS, the Township Committee has considered the benefits of the Project and has found that accepting this generous donation will be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of storage sheds and bleachers is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the execution of, and the terms and conditions delineated in, the Right of Entry Agreement between the Foundation and the Township.

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, and/or Township Clerk are hereby authorized to execute all such documents and instruments necessary to effectuate the foresaid donation.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of September 2024


Trina Lindsey, Municipal Clerk

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