

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 10-199**

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS**  
**OPEN SPACE TRUST FUND ENABLING RESOLUTION**  
**COUNT BASIE PARK**

Ms. Lee offered the following resolution and moved its adoption:

**WHEREAS**, the Monmouth County Board of Chosen Freeholders 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 the Borough of Red Bank desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the installation of a synthetic turf field at the Count Basie Park multi-purpose field (Henry Street, Block 97.01 Lots 40 and 41) for the purpose of expanding the field's usage for other sporting events and accommodating a larger number of teams; and

**WHEREAS**, the total cost of the project including all matching funds is \$1,520,000.00; and

**WHEREAS**, the Borough of Red Bank is the Owner/Lessee of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank as follows:

1. The Administrator of the Borough of Red Bank 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 principal contact person and correspondent of the above named municipality; and
2. The Borough of Red Bank is committed to this project and will provide the balance of funding necessary to complete the project 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. The Administrator of the Borough of Red Bank 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.

Seconded by Mr. DuPont and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( x )	( )	( )	( )
Mr. Zipprich	( x )	( )	( )	( )
Mr. DuPont	( x )	( )	( )	( )
Ms. Horgan	( )	( )	( )	( x )
Ms. Lee	( x )	( )	( )	( )
Mr. Murphy	( x )	( )	( )	( )

Dated: August 23, 2010