

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-237**

**A RESOLUTION CLOSING OUT THE BOROUGH'S EAST SIDE PARK AND
MOHAWK POND IMPROVEMENT PROJECTS WITH THE MONMOUTH
COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM**

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 Borough of Red Bank entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth that provided \$223,000.00 towards East Side Park and Mohawk Pond Improvements under Application No. 15-17 that required certain conditions be met by the Borough of Red Bank prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a Resolution determining that the aforesaid project was final and complete be adopted by the governing body;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that all conditions of the Borough's Grant Agreement with the County of Monmouth under Application No. 15-17 have been satisfied by the Borough of Red Bank and that the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Red Bank made all payments due to the contractor and closed out the aforesaid project per the letter of the Borough Engineer, Laura J. Neumann, PE, PP of CME Associates dated August 17, 2020, attached hereto as Exhibit A, and that all payments due to the contractor were made and said vouchers and checks are hereby attached hereto as Exhibit B, and are also on file in the Borough Finance Office.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom	Second	X			
Councilman Ziprich	Motion	X			
Councilwoman Horgan		X			

Dated: October 14, 2020

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on October 14, 2020.

Pamela Borghi

Pamela Borghi, Municipal Clerk