

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 24-161

**AUTHORIZE MONMOUTH COUNTY OPEN SPACE TRUST FUNDS GRANT APPLICATION IN THE AMOUNT
OF \$500,000.00 TO FUND THE MARINE PARK OPEN SPACE IMPROVEMENT PROJECT**

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 \$500,000.00 to fund the Marine Park Open Space Improvement Project located at Marine Park, 1 Marine Park, Red Bank, NJ 07701; Block 9.0 and Lots 5, 5.02, 5.03, 5.04, addressing the needed improvements at Marine Park.

WHEREAS, the total cost of the project including all matching funds is \$750,000.00; and

WHEREAS, the Borough of Red Bank is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF RED BANK THAT:

1. James Gant, Borough Manager, or his 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. The Borough of Red Bank 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. James Gant, Borough Manager, or his 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

This resolution shall take effect immediately.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT	I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on June 27, 2024.	
Councilmember Bonatakis			X					
Councilmember Cassidy			X					
Councilmember Facey-Blackwood		X	X					
Councilmember Forest	X		X					
Councilmember Jannone			X					
Councilmember Triggiano			X					
Mayor Portman			X					
ON CONSENT AGENDA	Yes	x		No				



Laura Reinertsen. Borough Clerk