

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 15-314

**AN ENABLING RESOLUTION TO THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES
FOR COUNT BASIE PARK**

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“the State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Red Bank desires to further the public interest by obtaining a funding grant in the amount of \$550,000.00 from the State to fund the following project(s): Count Basie Park Phase III, NJDEP Project #1339-12-004.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that Stanley J. Sickels, or the successor to the office of Borough Administrator, is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. That the Red Bank Borough Administrator is hereby authorized to execute an agreement and any amendment thereto with the State known as Count Basie Park Phase III;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$1,700,000; and
3. The Borough of Red Bank further understands that should it accept any funds for this project and in the event the State's funds are less than the total project cost specified above, the applicant shall ensure that it has the additional funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Seconded by Councilman Zipprich and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Lee	(x)	()	()	()
Councilwoman Burnham	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: December 16, 2015