

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-30

**RESOLUTION ACCEPTING MUNICIPAL OPEN SPACE GRANT FOR IMPROVEMENTS
TO COUNT BASIE PARK FROM THE COUNTY OF MONMOUTH**

Mr. Ziprich offered the following resolution and moved its adoption:

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an application to the 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 has applied for financial assistance under the Municipal Open Space Program in the amount of \$250,000.00 to fund the Improvements to Count Basie Park – Phase III, under application number 10-03, dated September 21, 2010; and

WHEREAS, that application has been approved; and

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

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

1. The Borough of Red Bank hereby accepts the aforementioned funds under the County of Monmouth's Municipal Open Space Program; 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. The Borough of Red Bank further understands that should it accept any funds for this project, it 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
4. The Borough of Red Bank shall comply with all terms and conditions contained in the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal grants Program adopted thereto, and shall use the approved Open Space Trust Funds in accordance with such policies and procedures, and all applicable federal, state, and local government rules, regulations and statutes thereto; and
5. The Mayor and Borough Clerk 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
6. 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. Ziprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()

Dated: January 24, 2011