

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 11-99**

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

Ms. Lewis 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 \$558,750.00, plus such other loans that may be available from the State to fund the following project(s): installation of a synthetic turf field at the Count Basie Park baseball, softball / little league field, and soccer field for the purpose of expanding the field’s usage for other sporting events and accommodating a larger number of teams, located at Block 97.01, Lots 40 and 41 and Block 97, Lot 38, plus the addition of a new footpath and walking track with a total project cost of \$2,235,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that the Mayor, or the successor to the office of Mayor, 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 Mayor of the Borough of Red Bank hereby authorized to execute an agreement and any amendment thereto with the State known as Count Basie Park Improvements- Phase III;
2. The Borough of Red Bank understands that it has the option to decline the requested funds if the project costs exceeds the matching funds available to the Borough; and
3. That the applicant has its matching share of the project, if a match is required, in the amount of \$0.
4. 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;

- 5. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 6. That this resolution shall take effect immediately.

Seconded by Mr. Zipprich 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: May 11, 2011