

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 11-221

**MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS
OPEN SPACE TRUST FUND ENABLING RESOLUTION
WATERFRONT ACCESS AND DEVELOPMENT OF BELLHAVEN PARK**

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

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 \$ 239,000.00 to fund the development of waterfront access and a pocket park at Bellhaven Park (Locust Avenue, Block 39 Lot 1.01 for the purpose of providing new waterfront access and clearing a underutilized site to provide a pocket park for the neighborhood; and

WHEREAS, the total cost of the project including all matching funds is \$567,034.00; and

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

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

1. The Administrator of the Borough of Red Bank 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 principal 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 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. The Administrator 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
5. This resolution shall take effect immediately.

Seconded by Ms. Lewis 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: November 9, 2011