

**BOROUGH OF RED BANK**

**COUNTY OF MONMOUTH**

**RESOLUTION NO. 19-74**

**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES ENABLING RESOLUTION –**  
**Bellhaven Park Improvement Project**

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

WHEREAS, the Borough of Red Bank desires to further the public interest by obtaining funding in the amount of \$105,842.86, in the form of a \$105,842.86, matching grant and, if available, a \$0 loan, from the State to fund the following project(s): Bellhaven Nature Area Park Development Project at a cost of \$423,371.45;

NOW, THEREFORE, the Borough Council of the Borough of Red Bank resolves that Pasquale Menna 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 Borough Council of the Borough of Red Bank

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the Bellhaven Nature Area Park Development Project;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$317,528.59,
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of 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.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin		X			
Councilwoman Triggiano		X			
Councilman Ballard					X
Councilman Yngstrom	Motion	X			
Councilman Zipprich		X			
Councilwoman Horgan	Second	X			

Dated: March 27, 2019

**CERTIFICATION**

I, Pamela Borghi, RMC, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Red Bank at a meeting held on the 27th day of March, 2019.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 27th day of March, 2019.

*Pamela Borghi, RMC, Borough Clerk*