

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-205

**RESOLUTION AUTHORIZING APPLICATION TO THE COUNTY OF MONMOUTH FOR A
MUNICIPAL OPEN SPACE GRANT FOR
COUNT BASIE 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 \$250,000.00 to fund the installation of a synthetic turf field at the Count Basie Park football field for the purpose of expanding the field's usage for other sporting events and accommodating a larger number of teams; and

WHEREAS, the total cost of the project including all matching funds is \$1,125,000.00; and

WHEREAS, the Borough of Red Bank will be the holder, or will take all necessary measures to become the holder, of any interest acquired with County Open Space Trust Funds.

WHEREAS, the Borough of Red Bank shall take all necessary measures to establish control over the project site.

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

1. The Mayor 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 understands that it has the option to decline the requested funds if the project costs exceeds the funds available to the Borough; 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
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 Mayor 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 Mr. Murphy 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: August 10, 2009