

RESOLUTION NO. 23-162
MEETING DATE: 07-13-2023

**RESOLUTION AUTHORIZING AN APPLICATION TO MONMOUTH COUNTY
MUNICIPAL PARK IMPROVEMENT GRANT PROGRAM**

DM/Morris offered the following resolution and moved its adoption, which was second by **C/Zabrosky**.

WHEREAS, the Monmouth County Board of County Commissioners 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 Township of Millstone desires to obtain County Open Space Trust Funds in the amount of \$500,000.00 to fund the Millstone Park Pavilion & Bathroom, 4 Red Valley Road, Block 52, Lots 13, 14 and 2; and

WHEREAS, the total cost of the project including all matching funds is \$1,044,000.00; and

WHEREAS, the Township of Millstone is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Township Committee of the Township of Millstone **THAT**:

1. Kevin Abernethy, Township Administrator, or his successor, 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 municipal contact person and correspondent of the above-named municipality; and
2. The Township of Millstone is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application 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. Kevin Abernethy, Township Administrator, or his successor, 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.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/McLaughlin

CERTIFICATION

I, Kathleen Hart do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Millstone at a meeting held on the 13th day of July, 2023.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 13th day of July, 2023.

Kathleen Hart, RMC
Municipal Clerk