

October 25, 2016

MUNICIPAL RESOLUTION 2016-

Mayor Engelstad 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 Bradley Beach desires to obtain County Open Space Trust Funds in the amount of \$ 160,00.00 to fund Sylvan Lake Park Project , Bradley Blvd, Bradley Beach, NJ Block 90 Lot 1 and Block 98 Lot 1; and

WHEREAS, the total cost of the project including all matching funds is \$320,000.00; and

WHEREAS, the Borough of Bradley Beach is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Bradley Beach, that:

1. Mayor Gary Engelstad or his/her 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 Borough of Bradley Beach 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. Mayor Gary Engelstad or his/her 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.

Seconded by Councilman _____ and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				

CERTIFICATION

I, Kelly Barrett, Acting Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bradley Beach at a meeting held on the 25th day of October 2016.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 25th day of October, 2016.

KELLY BARRETT
Acting Municipal Clerk

