

July 26, 2023

**BOROUGH OF BRADLEY BEACH**

**RESOLUTION 2023-211**

**AUTHORIZING THE BOROUGH ADMINISTRATOR TO MAKE AN APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE TRUST FUNDS TO FUND IMPROVEMENTS TO THE RECREATION CENTER PARK LOCATED AT 39 MAIN STREET.**

**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 Borough of Bradley Beach desires to obtain County Open Space Trust Funds in the amount of \$331,000.00 to fund Improvements to Recreation Center Park, 39 Main Street, Bradley Beach, NJ 07720, Block 82, Lots 4, 5 & 16; and

**WHEREAS**, the total cost of the project including all matching funds is \$662,000.00; and

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

**NOW, THEREFORE, BE IT RESOLVED BY BRADLEY BEACH BOROUGH COUNCIL THAT:**

1. **Gregory C. Fehrenbach** 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. *Gregory C. Fehrenbach – Interim Borough Administrator* 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 Councilperson Weber and adopted upon the following vote:

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Ms. DeMarco	X			
Ms. DeNoble	X			
Mr. Gubitosi	X			
Mr. Weber	X			
Mayor Fox	X			

**CERTIFICATION**

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the July 26, 2021 Council Business Meeting.

*Erica Kostyz*  
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 Erica Kostyz, RMC, CMR  
 Municipal Clerk