

Township of Shrewsbury

Resolution #2020-107

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SHREWSBURY AUTHORIZING AN APPLICATION TO THE 2020 MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE ELOISE NAGEL PARK IMPROVEMENTS PROJECT

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 Township of Shrewsbury desires to obtain County Open Space Trust Funds in the amount of \$115,000 to fund the Eloise Nagel Park Improvements Project (Block 2, Lot 4), located on the west side of Crawford Street (across from the Public Works Recycling Center at 240 Crawford Street).

WHEREAS, the total construction cost of the project including all matching funds is \$230,000; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE of the TOWNSHIP OF SHREWSBURY THAT:

- 1. Glenwood J. Puhak, Mayor 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 Township of Shrewsbury 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. Glenwood J. Puhak, Mayor 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.

Table with 7 columns: Name, Motion, Second, Ayes, Nays, Abstain, Absent. Rows include Lettice, Jennings, and Puhak with 'X' marks indicating their votes.

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on September 8, 2020.

Pamela Howard, RMC,CMR
Municipal Clerk

Glenwood Puhak
Mayor