

Township of Shrewsbury

Resolution #2024-41

DECLARE THE ELOISE NAGEL PARK IMPROVEMENT PROJECT
AS COMPLETE

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust 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 Township of Shrewsbury entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on **May 18, 2021**, that provided **\$115,000** for Eloise Nagel Park Improvements under Application No. **#20-14** that required certain conditions be met by the Township of Shrewsbury prior to receipt of the aforesaid funds; and

WHEREAS the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Shrewsbury that all conditions of the **June 13, 2023**, Grant Agreement have been satisfied by the Township of Shrewsbury and that the project known as Eloise Nagel Park Improvement Project has been completed; and

BE IT FURTHER RESOLVED that the Township of Shrewsbury made final payment to the contractor **BCI Burke** and that payment was made per voucher on 23-00313_ under Check No **17815**, resulting in a total project cost of **\$1621.58** of **\$167,299.88**. Voucher and check are hereby attached and on file in the Municipal Clerk's Office; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Township Engineer and Monmouth County Park System.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Puhak						
Lettice						
Jennings						

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on March 13, 2024.

Katrina Thornton, CMR
Acting Municipal Clerk

Lester Jennings
Mayor