

RESOLUTION NO. 2007-94

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 Aberdeen desires to obtain County Open Space Trust Funds in the amount of \$186,138.15 to fund the ADA Accessible Sea Wall Project located on Township Lands, formally known as: Block 341, Lot 1; Block 383, Lot 1; Block 376, Lots 11,12 and 13; and, Block 371, Lot 6; and

WHEREAS, the total cost of the project including all matching funds is \$372,276.30; and

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

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of Township of Aberdeen **THAT:**

1. Stuart Brown, Township Manager, 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 principal contact person and correspondent of the above named municipality; and
2. The Township of Aberdeen is committed to this project and will provide the balance of funding necessary to complete the project 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. Stuart Brown, Township Manager 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 VOTE:

Ayes: Councilmen Drapkin, Minutolo, Perry, Raymond, Vinci, Deputy Mayor Gumbs and Mayor Sobel

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Karen Ventura, Municipal Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Aberdeen at a meeting held on the 18th day of September, 2007.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 19th day of September, 2007.

Karen Ventura, Municipal Clerk