



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 19-078

RESOLUTION AUTHORIZING EXECUTION OF MUNICIPAL OPEN SPACE PROGRAM GRANT AGREEMENT WITH MONMOUTH COUNTY FOR THE SNUG HARBOR PARK IMPROVEMENTS PROJECT

WHEREAS, in accordance with Resolution 18-180, duly adopted September 5, 2018, the Borough Administrator was authorized to make an application to the County of Monmouth for Open Space Trust Funds in order to fund improvements to Snug Harbor Park along Snug Harbor Drive; and

WHEREAS, in accordance with Resolution 18-180, duly adopted September 5, 2018, the Borough Administrator was authorized to sign and execute any required documents, agreements and amendments thereto with Monmouth County for the approved Open Space Trust Funds; and

WHEREAS, by way of correspondence dated February 4, 2019, the Borough was notified that the Borough was awarded a grant for the Snug Harbor Park Improvements Project in the amount of \$125,000 through the Monmouth County Municipal Open Space Grant Program; and

WHEREAS, in accordance with the aforesaid award, the County has furnished a Municipal Open Space Program Grant Agreement for execution by the Borough.

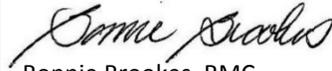
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands, that the Mayor and/or the Borough Administrator be and are hereby authorized to execute the aforesaid Municipal Open Space Program Grant Agreement at the appropriate time.

BE IT FURTHER RESOLVED, that the Mayor and the Borough Administrator be and are hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

Motion to Approve Resolution 19-078:

	INTROUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BRASWELL		X	X			
BROULLON			X			
MAZZOLA			X			
RYAN	X		X			
O'NEIL			X			

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held February 20, 2019. WITNESS my hand this 26th day of February 2019.



Bonnie Brookes, RMC
Municipal Clerk