

Mayor Nolan offered the following Resolution and moved on its adoption:

R-12-204
RESOLUTION
AUTHORIZING APPLICATION OF FUNDING
FROM THE MONMOUTH COUNTY MUNICIPAL
OPEN SPACE GRANT PROGRAM

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 development and maintenance purposes; and

Whereas, the Governing Body of the Borough of Highlands desire to obtain County Open Space Trust Funds in the amount of \$23,000 to fund Snug Harbor Beach Access, located at 22 Snug Harbor Ave, Highlands, Block 97 Lot 1;

Whereas, the total cost of the project including all matching funds is \$ \$46,000; and

Whereas, the Borough of Highlands will be holder of any interest acquired with County Open Space Trust Funds.

Whereas, the Borough of Highlands is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of the Borough of Highlands **THAT:**

1. Timothy Hill, Borough Administrator 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 Highlands 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 polices and procedures, and applicable federal, states, and local government rules, regulations and statutes thereto; and
4. Timothy Hill, Borough Administrator 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 Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Ms. Kane, Mr. O'Neil, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: September 5, 2012

Carolyn Cummins, Borough Clerk

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Highlands at a meeting held on the 5th day of September 2012.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this ____ day of _____, 20__.

BOROUGH CLERK/DEPUTY CLERK