



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 16-163

RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLANDS TO MAKE AN APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE TRUST FUNDS IN THE AMOUNT OF \$150,000.00 AND TO PROVIDE THE BALANCE OF FUNDING NECESSARY, WHEREIN THE TOTAL COST OF THE PROJECT INCLUDING MATCHING FUNDS IS \$300,000.00

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 Borough of Highlands desires to obtain County Open Space Trust Funds in the amount of \$150,000 to fund Highlands Beach and Park Revitalization - Phase 1, in order to develop the following parks: Veteran's Memorial Park and Snug Harbor (located at Block 8, Lot 39 and Block 17, Lot 98, respectively, of the Official Tax Map of the Borough of Highlands); and

WHEREAS, the total cost of the project including all matching funds is \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE BOROUGH OF HIGHLANDS THAT:

1. Brian Geoghegan, Borough Administrator, or his 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 Borough of Highlands 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. Brian Geoghegan, Borough Administrator, or his 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.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON			X			
CARD		X	X			
D'ARRIGO	X		X			
WELLS						X
NOLAN			X			
ON CONSENT AGENDA: YES NO X						

I, Dwayne M, Harris, Acting 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 Regular Meeting, held August 17, 2016. WITNESS my hand this 13th day of October 2016.

Dwayne M. Harris, RMC
Acting Municipal Clerk