



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

R-20-191

**A RESOLUTION AUTHORIZING TOWNSHIP PARTICIPATION IN THE
MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR 2020
GRANT FUNDING FOR THE RENOVATION OF HUDDY PARK**

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 \$250,000.00 to fund The Improvements to Huddy Park at Bay Avenue and Waterwich Avenue, Block 95, lot 1, and

WHEREAS, the total cost of the project including all matching funds is \$506,270.50; and

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

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

1. Kim Gonzales, the Borough Administrator, or her 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. Kim Gonzales, Borough Administrator, or his/her 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.

CERTIFICATION

I, Michelle Hutchinson, Acting Municipal Clerk, 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 19th day of August, 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 19th day of August, 2020.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN			X			
VALKOS		X	X			
BROULLON	X		X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: August 19, 2020

Michelle Hutchinson, Acting Municipal Clerk