



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 22-201

AUTHORIZING THE PREPARATION AND SUBMITTAL OF A MUNICIPAL OPEN SPACE GRANT PROGRAM FOR FISCAL YEAR 2023

WHEREAS, the Monmouth County Board of County Commissioners 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 Borough of Highlands desires to obtain County Open Space Trust Funds in the amount of \$147,500.00 to the fund Overlook Park project; and

WHEREAS, the total cost of the project including all matching fund is \$295,000.00; and

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

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

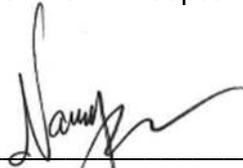
1. Michael Muscillo, Administrator, or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the 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 will 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. Mayor Carolyn Broullon or 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. application for the above stated project.

Motion to Approve R 22-201:

| | INTRODUCED | SECOND | AYE | NAY | RECUSE | ABSENT |
|-----------|------------|--------|-----|-----|--------|--------|
| CERVANTES | | | X | | | |
| CHELAK | | | X | | | |
| MELNYK | | | X | | | |
| OLSZEWSKI | | 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: September 7, 2022



Nancy Tran, Municipal Clerk
Borough of Highlands