

RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS AND THE
RELEASE OF FUNDS FROM 2021 FOR THE OPEN SPACE ACCOUNT
(T-12-56-850-115-669) RELATED TO THE MUNICIPAL
OPEN SPACE GRANT PROGRAM

WHEREAS, on November 5, 2002, Monmouth County voters approved expansion of the existing County Open Space Trust Fund including monies for cooperative projects with municipalities within Monmouth County; and

WHEREAS, the authorizing resolutions adopted by the Board of Chosen Freeholders (now identified as the Board of County Commissioners of the County of Monmouth) on January 23, 2003, January 25, 2007, and January 10, 2019 allocated \$2 million per year to this program; and

WHEREAS, the 2021 program, administered on behalf of the Board of County Commissioners by the staff of the Monmouth County Park System was announced in July, 2021, with the e-mailing of application forms and Policy and Procedures Manuals to the mayors, clerks and administrators of each of Monmouth County's 53 municipalities; and

WHEREAS, each town was limited to a single application per year and a maximum matching award of \$250,000; and

WHEREAS, Urban Aid Communities were responsible for a minimum of 25% of the total eligible project costs; all other municipalities were responsible for a minimum of 50% of the total eligible project costs; and

WHEREAS, during 2021, 24 Monmouth County municipalities made applications under this Program; and

WHEREAS, 19 municipalities were selected to be granted awards in 2021 pursuant to the list incorporated herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Monmouth hereby authorizes execution of Grant Agreements for the following

projects and release of funds from the Open Space Account (T-12-56-850-115-669) upon each applicant's satisfactory completion of the Program requirements:

<u>APP#</u>	<u>TOWN</u>	<u>PROJECT</u>	<u>AWARD</u>
21-01	Township of Millstone	Clarksburg Cultural Center, Phase III	\$ 150,000.00
21-02	Township of Colts Neck	Improvements to Laird Road Recreation Center and Five Points Park	\$ 140,000.00
21-03	Township of Wall	Pickleball Courts at Camp Evans	\$ 134,000.00
21-04	Borough of Eatontown	Nicodemus Park Splash Pad Project	\$ 48,000.00
21-06	Borough of Fair Haven	Spagnuolo Property Acquisition	\$ 250,000.00
21-08	Borough of Bradley Beach	ADA Park Improvements at Lake Terrace Park	\$ 70,000.00
21-09	Borough of Oceanport	Pickleball Court and Community Garden Project	\$ 53,000.00
21-10	Borough of Highlands	Snug Harbor Skate Park Project	\$ 200,000.00
21-11	Borough of Manasquan	Improvements to Curtis Park Phase II	\$ 150,000.00
21-12	Borough of Keyport	2021 Park Improvement Project	\$ 140,000.00
21-13	Township of Middletown	McMahon Park Improvements Project	\$ 200,000.00
21-14	Township of Aberdeen	Cambridge Park Improvements	\$ 150,000.00
21-15	Borough of Monmouth Beach	Griffin Park Improvements	\$ 100,000.00
21-17	Borough of Neptune City	Improvements to Adams Field - Phase II	\$ 200,000.00
21-18	Borough of Atlantic Highlands	2022 Open Space Acquisition	\$ 250,000.00
21-20	Township of Hazlet	North Hazlet Community Park	\$ 250,000.00
21-21	Township of Holmdel	Pedestrian & Bikeway Plan Phase 1	\$ 114,000.00
21-22	Borough of Red Bank	Various Park Improvements Phase III	\$ 100,000.00
21-24	Borough of Freehold	Various Park Improvements	\$ 117,000.00
TOTAL			\$2,816,000.00

BE IT FURTHER RESOLVED that the Commissioner Director, or his designee, and the Clerk of the Board be and are hereby authorized to execute any and all documents necessary to effectuate the full intent and purpose of this resolution.

BE IT FURTHER RESOLVED that the attached Certification from the Chief Financial Officer has been filed with the Clerk of the Board, stating that the funds are available in the 2021 Budget, in the following item(s) and amount(s):

<u>LINE ITEM:</u>	<u>AMOUNT:</u>
T-12-56-850-115-669	\$2,816,000.00

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Paul Gleitz, Principal Park Planner, Monmouth County Park System; County Counsel; and Allen Weiss, Special County Counsel.

Pursuant to N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5 and any other applicable requirement, I, CRAIG R. MARSHALL, Director of Finance of the County of Monmouth hereby certify that there are available sufficient uncommitted appropriations in the 2021 County Budget to award a contract in the sum of \$2,816,000.00 with:

See attached

for:

Authorizing the execution of grant agreements and the release of funds from 2021 for the Open Space account related to the Municipal Open Space Grant Program.

in appropriation(s) as follows:

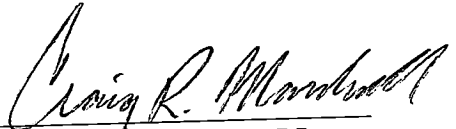
T-12-56-850-115-669

Contract Period:

Contract Amount: \$2,816,000.00

Amount Certified: \$2,816,000.00

Date: December 9, 2021


CRAIG R. MARSHALL
DIRECTOR OF FINANCE