

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION #21-246**

**RESOLUTION AUTHORIZING APPLICATION TO THE MONMOUTH COUNTY
OPEN SPACE TRUST FUNDS (Various Park Improvements Phase III)**

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 Red Bank desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund the Red Bank Various Park Improvement Project Phase III located at the tennis courts and basketball court at East Side Park, 272 Mechanic Street, Red Bank, NJ 07701; Block 15.01, Lot 16.01; and the basketball courts and baseball fields at Count Basie Park, 11 Henry Street, Red Bank, NJ 07701; Block 97.01, Lots 40 and 41 and

WHEREAS, the total cost of the project including all matching funds is \$506,080.30; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF RED BANK THAT:

1. Chief Darren McConnell, Interim 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 Red Bank 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. Chief Darren McConnell, Interim 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.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					X
Councilwoman Triggiano	Motion	X			
Councilman Ballard		X			
Councilman Yngstrom		X			
Councilman Ziprich	Second	X			
Councilwoman Horgan		X			

Dated: September 1, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on September 1, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk