

TOWNSHIP OF WALL

RESOLUTION NO. 21-0819

AUTHORIZATION TO APPLY FOR COUNTY OPEN SPACE TRUST FUNDS FOR THE CONSTRUCTION OF PICKLEBALL COURTS AT CAMP EVANS

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 Township of Wall desires to obtain County Open Space Trust Funds in the amount of \$250,000 to fund the construction of three (3) Pickleball Courts at Camp Evans to be located at the paved parking lot area.

The entire Camp Evans property is located at the following properties:

<u>Block</u>	<u>Lot</u>	<u>Property Location</u>
240	55.01	698 Monmouth Blvd.
240	55.02	1098 Monmouth Blvd.
240	55.03	2600 Belmar Blvd.
240	55.05	1415 Evans Rd. (rear)
240	55.06	2201 Marconi Rd
241	1.01	2701 Brighton Ave
241	1.03	699 Monmouth Blvd.
242	1.03	2300 Marconi Rd
242	1.04	2302 Marconi Rd. (rear)
242	4	2398 Marconi Rd
247	1	2301 Brighton Ave
124	15	2109 Marconi Rd.

WHEREAS, the total cost of the project including all matching funds is not to exceed \$267,275.00; and

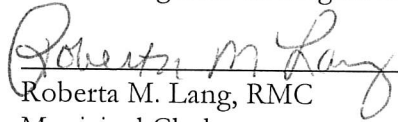
WHEREAS, the Township of Wall is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL THAT:

1. Jeff Bertrand, Township Administrator, 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 principal contact person and correspondent of the above named municipality; and
2. The Township of Wall is committed to this project and will provide the balance of funding necessary to complete the project 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. Mayor Timothy J. Farrell, 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.

I, Roberta Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on August 25, 2021.



Roberta M. Lang, RMC
Municipal Clerk