

**TOWNSHIP OF WALL**

**RESOLUTION NO. 18-0903**

**AUTHORIZATION TO APPLY FOR COUNTY OPEN SPACE TRUST FUNDS FOR THE CONSTRUCTION OF COMMUNITY PARK SOUTH IMPROVEMENTS AT THE MUNICIPAL COMPLEX**

**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 \$250,000.00 (two hundred fifty thousand dollars) to fund the construction of Community Park South Improvements located at 2700 Allaire Road, Wall Township, NJ, Block 272 Lot 1, 2, 3; and

**WHEREAS**, the total cost of the project including all matching funds is not to exceed \$710,000 (seven hundred ten thousand dollars); 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. Kathleen Kohri, Assistant 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 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 September 12, 2018



Roberta M. Lang, RMC  
Township Clerk