

RESOLUTION NO. 156-2020
AUTHORIZING THE BOROUGH OF SEA BRIGHT TO SUBMIT A GRANT APPLICATION TO
THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM TO PROVIDE
FUNDING FOR PHASE II DEVELOPMENT OF "SHREWSBURY RIVERFRONT PARK"
BLOCK 24, LOTS 1, 1.01 AND 1.02 - 960 OCEAN AVENUE

Councilmember Leckstein introduced and offered for adoption the following Resolution seconded by Councilmember Birdsall:

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 Sea Bright desires to obtain County Open Space Trust Funds in the amount of \$80,000.00 to fund Phase II of Development of the Shrewsbury Riverfront Park, 960 Ocean Avenue, Block 24, Lots 1, 1.01 and 1.02; and

WHEREAS, the total cost of the project including all matching funds is \$160,000.00; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry is the owner of and the Borough of Sea Bright controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY Borough Council of the Borough of Sea Bright, County of Monmouth that:

1. Christine Pfeiffer, Borough Clerk or her 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 Sea Bright 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. Mayor Brian P. Kelly 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.

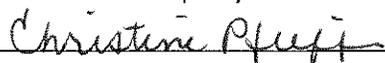
Roll Call:	Birdsall,	Catalano,	Keeler,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Yes	Yes	Yes	Yes

September 1, 2020

CERTIFICATION

I, Christine Pfeiffer, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Sea Bright at a meeting held on the 1st day of September, 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 2nd day of September, 2020.



Christine Pfeiffer, RMC