

RESOLUTION NO. 174-2020
Project Completion – Closing Statement
Shrewsbury River Riverfront Park Improvements – Phase I

Councilmember Leckstein introduced and offered the following Resolution for adoption; 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 Borough of Sea Bright entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on December 13, 2017 that provided \$100,000.00 for improvements to the Shrewsbury River Riverfront Park under Application No. 16-08 that required certain conditions be met by the Borough of Sea Bright prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of "Final Change Order" adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Borough of Sea Bright, County of Monmouth, State of New Jersey, that all conditions of the December 13, 2017 Grant Agreement have been satisfied by the Borough of Sea Bright and that Phase I of the project has been completed; and

BE IT FURTHER RESOLVED that the Borough of Sea Bright made final payments to the contractors per the Project Manager, Frank Lawrence, and that payment was made per voucher as indicated below and attached hereto and also on file in the Municipal Clerk's Office:

NAME	PAYMENT DATE	CHECK NUMBER
Capela Construction #1	03-17-2020	#32128
Capela Construction #2	05-06-2020	#32317
Vinyl Fence Wholesalers	06-17-2020	#32449
Under the Sun #1	06-17-2020	#32439
Under the Sun #2	08-19-2020	#32610
Cousins Landscaping	06-17-2020	#32421
The Parks & Facilities	10-06-2020	#32778

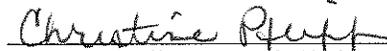
Roll Call:	Birdsall,	Catalano,	Keeler,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Absent	Yes	Yes	Yes

September 15, 2020

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on September 15, 2020.

In Witness Whereof, I have hereunder set my hand and Official seal of the municipality this 16th day of September, 2020.


 Christine Pfeiffer, Borough Clerk