

**RESOLUTION NO. 144-2016**  
**AUTHORIZING THE BOROUGH OF SEA BRIGHT TO SUBMIT A GRANT  
APPLICATION TO THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT  
PROGRAM TO PROVIDE FUNDING FOR "SHREWSBURY RIVERFRONT PARK"  
BLOCK 24, LOTS 1, 1.01 AND 1.02  
960 OCEAN AVENUE**

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

**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 \$100,000.00 to fund the Shrewsbury Riverfront Park; and

**WHEREAS**, the total cost of the project including all matching funds is \$200,000.00; 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 assumes administration, management, monitoring and maintenance responsibilities of the project site.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE  
BOROUGH OF SEA BRIGHT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
THAT:**

1. Dina Long, Mayor 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. Dina Long, Mayor or her 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:	Bills,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	absent	Yes	Yes	Yes	Yes	Yes

September 6, 2016

**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 the 6th day of September, 2016.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 7th day of September, 2016.

  
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Christine Pfeiffer, Borough Clerk