

RESOLUTION 2010-270

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Barnegat desires to further the public interest by obtaining a loan of \$1,300,000.00 and/or a grant of \$650,000.00 from the State to fund the following project: The purchase of Meadowedge Park for Township Recreational use.

NOW, THEREFORE, the governing body resolves that Jeffrey Melchiondo or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW THEREFORE, BE IT RESOLVED BY THE Township of Barnegat Committee

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Meadowedge Park; and,
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$650,000.00.
3. That, in the event the State’s fund are less than the total project cost specified above, the applicant has the balances of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Kathleen T. West, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Township of Barnegat Committee at a meeting held on the 7th day of June, 2010.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 7th day of June, 2010.

Kathleen T. West, RMC
Municipal Clerk