NEW HANOVER TOWNSHIP BURLINGTON COUNTY NEW JERSEY

RESOLUTION NO. 2019-85

RESOLUTION FOR SUBMITTING AN APPLICATION TO THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR GRANT FUNDING FOR THE NASH PARK PHASE V IMPROVEMENTS PROJECT

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Township Committee of the Township of New Hanover desires to obtain County Municipal Park Development Program funds in an amount not to exceed \$177,729.89 to fund the Nash Park Phase V Improvements Project, located on Hockamick Road, Lots 17 & 18, Block 5; and

WHEREAS, the total cost of the project, including all matching funds, is estimated not to exceed \$200,000.00; and

WHEREAS, the Township of New Hanover is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEW HANOVER, THAT:

- 1. The Mayor is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality;
- 2. The Township of New Hanover 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 awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and

- 4. Mayor Paul Peterla is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds; and
- 5. This resolution shall take effect immediately.

Paul Peterla, Mayor

CERTIFICATION

I, <u>Adel Gianaris</u> do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of New Hanover at a meeting held on the September 24, 2019. In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 24th day of September, 2019.

Adel Gianaris Township Deputy Clerk

Record of Vote

	Moved	Second	Yes	No	Abstained	Absent
Koshak		-	V			
Murphy	V		V			
Roohr				V		
Pawlyzyn			V			
Peterla			~			