

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 14-158

AUTHORIZING APPLICATION TO AND EXECUTION OF THE AWARD OF AN AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR ACQUISITION ASSISTANCE FOR THE SUNSET LAKE OPEN SPACE PROJECT

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 Upper Deerfield desires to further the public interest by obtaining funding in the amount of \$462,000.00 from the State to fund the following project: Cumberland County Acquisition Assistance of property known as Upper Deerfield Township Block 1601 Lots 1, 2 and 5 and Block 1701 Lot 12 and generally referred to as the Sunset Lake Open Space Project at a shared cost of \$2,600,000.00; 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 Committee of the Township of Upper Deerfield in the County of Cumberland as follows:

1. That the Township Committee resolves that the Mayor and Clerk are hereby authorized to: (a) make application for such a grant; (b) provide additional application information and furnish such documents as may be required; and (c) act as the authorized correspondent of the above named applicant; and
2. That the Mayor and Clerk of the above named Committee are hereby authorized to execute an agreement and any amendment thereto with the State on the project known as “Sunset Lake Open Space Project”;
3. That the Township of Upper Deerfield has its matching share of the project, if a match is required, in the amount of \$462,000.00;
4. That, in the event the State’s funds are less than the total project cost specified above, the Township of Upper Deerfield has the balance of funding necessary to complete the project;
5. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project;
6. That this resolution shall take effect immediately; and
7. That a certified copy of this resolution shall be forwarded to the State of New Jersey, Department of Environmental Protection, Green Acres Program.

Moved By: John O'Neill

Seconded By: Bruce Peterson

VOTING

James P. Crilley
John L. Daddario
John T. O'Neill, Sr.
Bruce T. Peterson
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
X			
X			
X			
X			
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held June 19, 2014.

Roy J. Spoltore, Township Clerk