

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 16-58

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM 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 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 a grant of \$550,000.00 from the State of fund the following project(s):

0613-14-027 – Open Space Acquisitions

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 THAT:

1. 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 Open Space Acquisitions, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$550,000.00.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance 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. This resolution shall take effect immediately.

Moved By: Bruce Peterson

Seconded By: Scott Smith

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, Roy J. Spoltore, Township Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Township of Upper Deerfield Committee at a meeting held on the 4th day of February, 2016.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body the 4th day of February, 2016.

Roy J. Spoltore, Township Clerk