

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2012-064

Council Meeting Date: 01-23-2012

Date Adopted: 01-23-2012

TITLE: RESOLUTION AUTHORIZING THE APPLICATION FOR "GREEN ACRES" GRANT FOR THE BOROUGH OF NEW PROVIDENCE OPEN SPACE ACQUISITION

Councilperson Lesnewich submitted the following resolution, which was duly seconded by Councilperson Galluccio.

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 *Borough of New Providence* desires to further the public interest by obtaining a matching grant of \$300,000 & \$450,000 from the State to fund the following project: *Open Space Acquisition*

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that the Mayor and Borough Administrator are 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 FURTHER RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey:

1. That the Mayor of the above-named body is hereby authorized to execute an agreement and any amendment thereto with the State know as Green Acres Open Space Acquisition; and
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$750,000.
3. That, 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. That this resolution shall take effect immediately.

APPROVED, this 23<sup>rd</sup> day of January, 2012.

## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO			X	
LESNEWICH	X			
MUÑOZ	X			
ROBINSON	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 23<sup>rd</sup> day of January, 2012.

Wendi B. Barry, Borough Clerk