

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-270

Council Meeting Date: 08-08-2016

Date Adopted: 08-08-2016

TITLE: RESOLUTION AUTHORIZING THE APPLICATION FOR “KIDS RECREATION TRUST FUND” GRANT FOR THE BOROUGH OF NEW PROVIDENCE

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

WHEREAS, the Borough of New Providence, County of Union and State of New Jersey desires to apply for and obtain a grant from Union County for \$ 150,000.00 for an outdoor in-line skating rink.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of New Providence does hereby authorize the filing of such a grant application and, upon receipt of the grant agreement from Union County, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from Union County, does further authorize the expenditure of funds, pursuant to the terms of said agreement between the Borough of New Providence and Union County.

BE IT FURTHER RESOLVED matching dollars for the grant will come from the following sources:

Borough Capital Improvement Account	\$150,000.00
Total Matching Funds	\$150,000.00

BE IT FURTHER RESOLVED the Mayor and Borough Clerk be authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

APPROVED, this 8th of August, 2016

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 8th day of August, 2016.

Wendi B. Barry, Borough Clerk



**"KIDS RECREATION TRUST FUND"
2016
Grant Application**



**A Service of the Union County
Board of Chosen Freeholders**

Bruce H. Bergen, Chairman
Sergio Granados, Vice Chairman
Linda Carter
Angel G. Estrada
Christopher Hudak
Mohamed S. Jalloh
Bette Jane Kowalski
Alexander Mirabella
Vernell Wright

May 27, 2016
Phone (908) 558-2277
Fax (908) 527-4704

Your Trust Fund Dollars at Work for You!

**Union County Open Space, Recreation & Historic
Preservation Trust Fund**

2016 Freeholder Standing Committee

Bette Jane Kowalski, Chair
Sergio Granados
Mohamed S. Jalloh
Alexander Mirabella

Public Advisory Committee Members:

Pete Corvelli, Jr.
Arthur Kobitz
Jim McManus
Edward O'Malley
Ralph Salermo
Anthony Terrezza
Mike Yesenko

Bette Jane Kowalski, Chair Freeholder Standing Committee
Alfred J. Faella, County Manager
Ronald Zuber, Director, Parks and Recreation
Joseph A. Graziano Sr., Director, Public Works and Facilities Management

Administration

Alfred J. Faella, County Manager
Victoria Durbin Drake, Trust Fund Administrator
Edith Maree, Administrative Assistant
Judith Biniaris, Coordinator
Robert E. Barry, Esq., County Counsel
Kevin Campbell, Esq., Trust Fund Counsel

Kids Recreation Trust Fund

Grant Program 2016

Sponsored by the Union County Board of Chosen Freeholders

Program Timelines & Grant Information:

1. The municipality may apply for all or any of the two components of the Kids Recreation Trust Fund grant program.
2. The application period will be limited to 60 calendar days, commencing on **May 27, 2016 and concluding on August 19, 2016.**
3. The review and selection period will follow and award notification will occur within 3 months of the deadline submission. Grant projects accepted will receive verbal notification and a written grant commitment in the form of a letter from the Office of the Trust Fund.
4. Projects will be chosen based on need, scope and population served.
5. Part II of this grant program must be matched dollar for dollar by the municipality. All matching funds must be specifically related to the proposed project.
6. Matching dollar may come from various sources such as in-kind services, municipal budget, donor, State of New Jersey Green Acres grant or other federal and state aid. These sources must be listed on the original grant application to qualify as matching funds.
7. Grantees must adhere to the proposed project timelines. The grant period commences when the Office of the Trust Fund and the Union County Law Department executes the contracts. You will be notified of your specific date obligations.
8. All applications will be reviewed by the Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee, and are subject to final approval by the Freeholder Standing Committee in addition to a vote by the full body of the Union County Board of Chosen Freeholders.
9. Grantees shall have a period of 24 months from the time of the award of the grant to complete the grant project. This timeline may be extended at the sole discretion of the Trust Administrator where unforeseen/extenuating circumstances are shown.
10. No additional grant applications will be considered where a Grantee has failed to use grant monies awarded under a previous application.

Part II: RECREATIONAL IMPROVEMENTS

PROGRAM

The Union County Board of Chosen Freeholders is allocating up to \$1,000,000.00 in matching grant dollars for the creation, enhancement, and/or replacement of recreational facilities in the municipality.

The Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee, and the Freeholder Standing Committee on Open Space, Recreation and Historic Preservation will review applications that follow the procedures below:

GUIDELINES:

1. Request cannot exceed 50% of the total project cost.
2. Staff or volunteer salaries are not eligible.
3. All submissions must demonstrate how recreational opportunities will be increased, enhanced or expanded by this grant offering.

While the office of the Trust Fund realizes that it may not be possible to complete your recreational project within the one year time line, a timeline should be included for each project, and BILLS MUST BE SUBMITTED IN A TIMELY MANNER.

KIDS RECREATION TRUST GRANT APPLICATION
Recreational Grant Application Form 002

Municipality: Borough of New Providence

Organization Name: New Providence Recreation Department

Mailing Address: 360 Elkwood Ave., New Providence, NJ 07974

Project Contact: Bernadette Cuccaro

Project Contact's Telephone: 908-464-4430

Project Contact's Fax: 908-665-9272

Project Contact's E-mail address: bcuccaro@newprov.org

Federal I.D. Number: 22-6002132

Fiscal/calendar year: 2016-2017

Finance Officer's Name & Phone: Kenneth DeRoberts, CFO

Architectural Rendering Enclosed? No

Engineering Firm Hired? No

As the representative of the Borough of New Providence (municipality), I hereby authorize the project submitted for this proposed "Kids Recreation Trust" Grant Program.

Signature

August 8, 2016
Date

Douglas R. Marvin, Borough Administrator
Name & Title (print)

Requested Grant Amount: \$150,000

Matching Dollar Amount \$150,000

Total Project Costs \$300,000.00

Project description and summary (you may attach additional pages):

PROJECT: Outdoor In-Line Skating Rink

Overview

The Borough of New Providence seeks funds to enhance the recreation facilities at the Municipal Tennis Court Area. Oakwood Park is currently under construction to replace the grass playing surfaces with turf (KRTF Grant 2015). This project will provide a full sized soccer field, but will be reducing the size of one of the current ice skating ponds. The ponds are heavily used for family ice skating and hockey during the winter months. The addition of a lit, in-line hockey rink at the Municipal Tennis Court Complex will allow residents the opportunity to enjoy ice-skating at Oakwood Park while providing a safe alternative for people wishing to play ice hockey in the winter.

The addition of an in-line hockey rink will also allow for year-round programming from ice-hockey in the winter to activities such as dek hockey, dodge ball, power soccer and other special events.

The rink will make the area a multi-faceted sports and recreation complex. The finished complex will include Jaycee Park/Playground (KRTF Grant 2014), the renovation of the recreation area at the community pool that upgraded the basketball courts (KRTF Grant 2012), the Community Pool, Municipal tennis courts, a community garden, a walking path and an in-line hockey rink.

Project and Goal

The addition of an in-line rink will address the gap left by reducing the current ice skating area at Oakwood Park. Specifically, to implement this project, the borough will undertake the following:

- 1. Consult with ice surface professionals, the Borough Engineer and the CIC on the optimal placement and size of the rink.***

In developing the plan, consideration will be given to safety and accessibility. A more detailed plan will be developed.

- 2. Select equipment, surfacing and border fencing.***
- 3. Upon council's approval, purchase equipment and materials and implement the plan.***

Upon finalization of the plan and the securing of funding, the project will be bid and executed. Renovations are expected to occur in 2017.

Conclusion

Over the past 5 years, the Borough has made strides to improve the recreational opportunities available to the residents of New Providence by providing first class athletic fields, courts and playgrounds throughout the Borough. Hockey is an up-and-coming sport in New Providence, with more and more kids playing both pick-up games and on organized teams each year. For the first time, New Providence High School will be co-oping with Berkeley Heights to field one Varsity Hockey team for the 2016-2017 season. The addition of a dedicated rink will provide kids and adults a place to safely play while allowing the casual ice skater the ability to skate at Oakwood Park.

Kids Recreation Trust Fund

Grant Program 2016

Grant Application Checklist:

The following items should accompany the application:

A resolution authorized by the governing body and the mayor, approving the grant application and commitment of matching dollars for the proposed project.

A completed grant application form(s) enclosed in this packet.

One original and two (2) copies of all submitted materials.

A letter of financial commitment from the Chief Financial Officer, or equivalent, indicating that matching funds are available for said project prior to grant dollars being awarded.

Conditions of Award

1. All recipients of grant dollars will be required to post signage indicating "Kids Recreation Trust Fund" Grant Program, A Service of the Union County Board of Chosen Freeholders. "Your Trust Fund Dollars at Work for You!" Signage will be designed and installed by Union County's Bureau of Traffic and Maintenance.
2. Joint applications must be fully executed between each party for a stipulated time frame designated in the grant application and approved by the Public Advisory Committee as well as the Freeholder Standing Committee. Copies of the agreement between parties must be provided to the Trust Fund Administrator upon awarding of grant dollars.
3. All recipients will be subject to monitoring visits by the Office of the Trust Fund staff.
4. All grant recipients shall be required to enter into an agreement prepared by the Union County Law Department. Said agreement shall provide that all funding provided through this grant shall be dedicated to the creation, enhancement and/or replacement of recreational opportunities, and must be consistent with New Jersey Department of Environmental Protection, Green Acres program rules and regulations as well as local and state building codes and ordinances.

Should it be determined by the County that the funds granted pursuant to this agreement are not being so dedicated by the applicant, and then in that event, the County will require reimbursement of all amounts so granted. This provision applies to any present or future violations.

Submission:

**Victoria DurbinDrake, Trust Fund Administrator
Office of the Trust Fund
"Kids Recreation Trust Fund"
Union County Administration Building
Elizabethtown Plaza, 6th Floor
Elizabeth, New Jersey 07207**

Please Return No Later than August 19, 2016