

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2017-191

Council Meeting Date: 07-17-2017

Date Adopted: 07-17-2017

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

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

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 Grove Terrace Field Upgrades.

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 C-04-55-976-370-302150	\$150,000.00
Total Matching Funds	\$150,000.00

BE IT FURTHER RESOLVED the Borough Administrator 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 17<sup>th</sup> day of July, 2017.

## 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 17<sup>th</sup> day of July, 2017.

Wendi B. Barry, Borough Clerk

**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: 2017-2018

Finance Officer's Name & Phone: Ron Angelo, Interim 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 1, 2017  
Date

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

Requested Grant Amount: \$150,000

Matching Dollar Amount \$150,000

Total Project Costs \$1,500,000.00

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

**PROJECT: Grove Terrace Field**

**Overview**

*The Borough of New Providence seeks funds to upgrade the existing playing fields at Grove Terrace Field. The 2007 Recreation Master Plan (the "Plan") carefully details the needs of our community with regard to all recreational activities. The plan identified the need for additional rectangular fields to accommodate the increase in youth sport participation within the Borough.*

*The Mayor and Council of New Providence have made upgrading the recreational facilities within the borough a priority. Being careful stewards of our taxpayer's money, they are limited in the amount of debt the Borough can take on without impacting taxes. Therefore, we are seeking assistance to complete this project from the Union County Kids Recreation Trust Fund.*

*Specifically, we are exploring the opportunity to upgrade the field at Grove Terrace with synthetic turf or natural grass which would add another useable rectangle to our inventory of playing fields for recreational sports enjoyment. Our engineering firm is currently evaluating which direction we will be taking with this project. This project is critical to help provide adequate space for the growing participation rate in various recreational field sports, especially lacrosse and soccer.*

**Project and Goal**

*The goal of this project is to enhance the boroughs recreational parks by adding an additional full- size multi-purpose field.*

***Upon council's approval, execute the project.***

*Standard borough quote and bidding processes will be followed for the project. Upon selection, appropriate approval will be sought.*

*The intention is to complete the project by September 2018.*

**Cost Estimates**

<b>UPGRADING FIELDS</b>	<b>\$1,500,000</b>
<b>TOTAL</b>	<b>\$1,500,000</b>
<b>GRANT REQUEST</b>	<b>\$ 150,000</b>

**Conclusion**

*Over the past few years, the Borough of New Providence has successfully improved recreational facilities, in particular those used by children. The Kids Recreation Trust Fund has been helpful in supporting and funding many of those changes. We feel strongly that a \$150,000 grant would facilitate our goals of supporting the growing needs of the recreational sport community as well as enable us to continue to work on completing goals from our 2007 Recreational Master Plan.*