

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

ENABLING RESOLUTION for SUPPLEMENTAL FUNDING REQUEST

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 Colts Neck has previously obtained a Green Acres loan of \$-0- and/or a Green Acres grant of \$326,297 from the State [and an Urban Parks grant of \$0.00 from the State] to fund the following project(s):

1309-97-097, Planning Incentive; and

WHEREAS, the Township of Colts Neck desires to further the public interest by requesting an additional Green Acres loan of \$0.00 and/or an additional Green Acres grant of \$1,300,000 [and an additional Urban Parks grant of \$0.00 from the State] to fund the project(s); and

WHEREAS, the State shall determine if the supplemental funding request 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 its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

- 1. Kathleen Capristo or the successor to the office of Township Administrator is hereby authorized to:
 - (a) request such a loan and/or such a grant,
 - (b) provide additional information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant; and
- 2. The applicant agrees to provide the local government/nonprofit share if a match is required.
- 3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 4. This resolution shall take effect immediately.

CERTIFICATION

I, Trina Lindsey, Township Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Colts Neck Township Committee at a meeting held on the 8th day of February, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 8th day of February, 2023.



Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick		X			
Deputy Mayor Rizzuto					X
Torchia Buss	S	X			
Viola		X			
Bartolomeo	M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					