

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM
THE COLTS NECK SPORTS FOUNDATION
(STORAGE FACILITY AT FIVE POINTS PARK)**

WHEREAS, Colts Neck Township (“Township”) has received a generous donation of a storage facility for Five Points Park, donated by the Colts Neck Sports Foundation; and

WHEREAS, the Colts Neck Sports Foundation will fund the cost to remove the current shed building and all costs associated with the installation of the new storage facility; and

WHEREAS, pursuant to N.J.S.A. 40:12-29, the Township is allowed to accept donations, by gift, bequest, or devise, of real property, funds, personal property, in-kind items, or services by private persons, for the purpose of public open space preservation or the establishment and maintenance of public parks, forests, recreation areas, or wildlife management areas, preserves, or sanctuaries; and

WHEREAS, the Township supports and accepts this generous donation; and

WHEREAS, the Township Committee has considered the benefits the donation of a storage facility will have at Five Points Park.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of a storage facility is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the terms and conditions of the Township Attorney.

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, and/or Township Clerk are hereby authorized to execute all such documents and instruments necessary to effectuate the foresaid donation.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 14th day of June 2023



Trina Lindsey, Municipal Clerk

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