

RESOLUTION 2016-212

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING LOAN AGREEMENT WITH THE NJDEP GREEN ACRES PROGRAM FOR THE
BARNEGAT BOULEVARD RECREATION COMPLEX**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loan 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 Barnegat desires to further the public interest by obtaining a loan of \$550,000.00 from the State to fund the following project:

Project #1501-14-038, Barnegat Boulevard Recreation Complex

NOW, THEREFORE the governing body resolves that Martin Lisella or the successor to the office of Township Administrator is hereby authorized to:

- a. Make application for such loan,
- 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 RESOLVED by the Township Committee of the Township of Barnegat that:

1. The Township Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Project #1501-14-038, Barnegat Boulevard Recreation Complex, and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$400,000.00
3. 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. This Resolution shall take effect immediately.

CERTIFICATION

I, Michele Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 31st day of May 2016.


Michele Rivers, RMC
Municipal Clerk