

**AGENDA
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
MARCH 25, 2019**

Call to order:

Roll Call:

Flag Salute:

Meeting opened to public comment.

Description and Details regarding an application for Green Acres funding in the amount of \$4,130,000.00 for park expansion project. Remington and Vernick Engineers

Public Hearing on Green Acres Application:

**Resolution R-2019-93 State of New Jersey Department of Environmental Protection Green Acres
Enabling Resolution**

Adjournment

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING
RESOLUTION**

R-2019-93

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, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Woolwich desires to further the public interest by obtaining funding in the amount of \$4,130,000.00, in the form of a \$4,130,000.00 loan, from the State to fund the following project(s):

Development of Locke Avenue Park, Phase 1 on funded lands, creating additional multi-purpose sports fields for baseball, soccer, lacrosse etc. as well as a walking trail around the facility perimeter

at a cost of \$4,130,000.00 (project cost);

NOW, THEREFORE, the Township Committee of the Township of Woolwich resolves that Mayor Vernon Marino or the successor to the office of Mayor is hereby authorized to: (a) make application for such a loan and/or such a grant, (b) provide additional application information and furnish such documents as may be required, and (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 FURTHER RESOLVED by the Township Committee of the Township of Woolwich:

1. That the Mayor of the above named Committee is hereby authorized to execute an agreement and any amendment thereto with the State known as Locke Avenue Park Development, Phase 1
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$0.00;
3. That, 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;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Adopted this 25th day of March, 2019

TOWNSHIP OF WOOLWICH

Vernon Marino, Mayor

ATTEST: _____
Jane DiBella, Clerk

CERTIFICATION

I, Jane DiBella, Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Woolwich at a meeting held on the 4th day of March, 2019.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 25th day of March, 2019.

Jane DiBella, Clerk