

TOWNSHIP OF MOORESTOWN

RESOLUTION NO. 217-2016

**RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT FUNDS FROM THE
BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM
FOR THE RECREATION DEVELOPMENT OF STRAWBRIDGE LAKE**

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund (“Trust Fund”) and established a Municipal Park Development Program (“Program”) to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Governing Body of the Township of Moorestown desires to obtain County Municipal Park Development Program funds in the amount of \$250,000 to fund recreation improvements to Strawbridge Lake at Kings Highway and Haines Drive Block 2800, Lots 1 and 2 and Block 2900, Lot 15 . This includes the Lower Section of the lake and will include a path, fishing dock, picnic areas and signage.

WHEREAS, the total cost of the project including all matching funds is estimated to be \$310,150; and

WHEREAS, the Township of Moorestown is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown in the County of Burlington, in the State of New Jersey that:

1. Theresa Miller, Director of Parks & Recreation is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds; (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program; and (c) act as the municipal contact person and correspondent of the above named municipality; and

2. The Township of Moorestown is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Scott Carew, Township Manager, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds; and

5. This resolution shall take effect immediately.

	<u>VOTE:</u>
PETRIELLO	YES
GARWOOD	YES
DELGADO	YES
JORDAN	YES
NAPOLITANO	YES

Certified to be a true and correct copy of a Resolution adopted by the Township Council at a meeting on November 28, 2016

Patricia L. Hunt, Township Clerk