

TOWNSHIP OF MOORESTOWN

RESOLUTION 98-2014

**AUTHORIZING EXECUTION OF AMENDMENT TO
THE GREEN ACRES PROJECT AGREEMENT
BETWEEN THE STATE OF NEW JERSEY BY THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF MOORESTOWN**

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 Moorestown desires to further the public interest by obtaining a grant of \$4,225,000.00 from the State to fund the following project:

Project Number 0322-00-095
Open Space Plan of the Township of Moorestown.

NOW, THEREFORE, the Township Council of the Township of Moorestown, Burlington County, New Jersey resolves that Scott Carew or the successor to the office of Township Manager is hereby authorized to:

- (a) make application for such a grant;
- (b) provide additional application information and furnish such documents as may be required;
- (c) act as the authorized correspondent of the Township of Moorestown, 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 Township of Moorestown of the amount of the funding award; and

WHEREAS, the Township of Moorestown 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 Council of the Township of Moorestown, Burlington County, New Jersey, that:

1. The Township Manager of the Township of Moorestown is hereby authorized to execute an agreement and any amendment thereto with the State for the project known as the Open Space Plan of the Township of Moorestown, and;

2. The Township of Moorestown has its matching share of the project, if a match is required, in the amount of \$4,225,000.00;
3. In the event the State's funds are less than the total project cost specified above, the Township of Moorestown has the balance of funding necessary to complete the project;
4. The Township of Moorestown agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

CERTIFICATION

I, Patricia L. Hunt, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Council of the Township of Moorestown at a meeting held on the 28th day of April 2014.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 28th day of April 2014.

VOTE:

CHACCHIO
JORDAN
GARWOOD
NEWCOMER
NAPOLITANO

Patricia L. Hunt, Township Clerk