

**TOWNSHIP OF FRANKFORD
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

RESOLUTION 2021-046

GREEN ACRES ENABLING RESOLUTION

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, Frankford Township desires to further the public interest by obtaining funding in the amount of \$925,000, in the form of a \$450,000 matching grant and, if available, for the following project(s): Acquisition of the Branchville Reservoir properties as public open space, at a cost of \$950,000;

NOW, THEREFORE, the governing body/board resolves that Nicholas Civitan, 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 OF FRANKFORD:

1. That the Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Branchville Reservoir properties;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$475,000;
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.

CERTIFICATION

I, Lori Nienstedt, do hereby certify that the foregoing is a true copy of a resolution adopted by the Frankford Township Committee at a meeting held on the 22nd day of June, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 22nd day of June, 2021.

Lori Nienstedt, RMC, MBA
Municipal Clerk, Administrator