

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DPR16-0517-1**

Date of Adoption **MAY 17, 2016**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **JONES**

SECONDED BY **COX**

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM

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 and development of land for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Irvington desires to further the public interest by obtaining a loan of \$325,250 and/or grant of \$325,250 from the State to fund the following project(s): **GA #0709-14-017**

NOW, THEREFORE, the governing body/board resolves that Anthony Vauss 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,
- (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 Green Acres Program, and notify the applicant of the amount of 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 Municipal Council of the Township of Irvington, THAT:

1. The Mayor of the above named body or board is hereby authorized to execute and agreement and any amendment thereto with the State known as **40th Street Park Upgrades**;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$325,250.00;
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. The application 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, Harold Weiner, Township Clerk, do hereby certify that the foregoing is a true copy of resolution adopted by the Municipal Council of the Township of Irvington at a meeting held on the 17th day of May, 2016.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 17th day of May, 2016.

Harold E. Wiener
Harold E. Wiener, Municipal Clerk

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL *arp* MUNICIPAL CLERK *Harold E. Wiener* DATE **MAY 17, 2016**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK *Harold E. Wiener* DATE **5/17/16**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☒ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☐ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐ LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☒ PAYROLL ☐ PUBLIC SAFETY ☐ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☒ SEC ☐ PB/ZBA ☐ TRAFFIC ☐ ZONING ☐ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____