

**TOWNSHIP OF CHESTERFIELD
RESOLUTION 2019-9-5**

**RESOLUTION AUTHORIZING APPLICATION TO THE BURLINGTON COUNTY BOARD OF CHOSEN
FREEHOLDERS FOR THE MUNICIPAL PARK PROGRAM**

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 Chesterfield Township desires to obtain County Municipal Park Development Program funds in the amount of \$272,692.00 to construct a Tennis Wall and Restrooms at Fenton Lane Park; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$300,000.00; and

Whereas, Chesterfield Township is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHESTERFIELD TOWNSHIP COMMITTEE
THAT:**

1. Environmental Resolutions, Inc., the Township Administrator and Clerk are 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;
2. The Township of Chesterfield 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 statues thereto; and
4. Township Administrator and Clerk are 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.

CHESTERFIELD TOWNSHIP COMMITTEE

I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on September 26, 2019 at which a quorum was present.

Caryn M. Hoyer, RMC
Township Clerk