

**RESOLUTION NO. 24-**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING ENTRY OF COUNTY OF  
MONMOUTH MUNICIPAL OPEN SPACE GRANT  
AGREEMENT FOR BODMAN PARK FIELD  
IMPROVEMENTS**

**WHEREAS**, the Monmouth County Board of County Commissioners (the “**County**”) has enacted an Open Space Trust Fund and established a Monmouth County Municipal Park Improvement Grant Program to assist municipalities by providing additional funding needed to make park improvements in municipal parks and open space; and

**WHEREAS**, on or about July 13, 2023, the Township of Middletown (the “**Township**”) made an application to the County for funding for certain field improvements at Bodman Park (Application No. 23-10); and

**WHEREAS**, the Township desires to enter into a Grant Agreement with the County for receipt of \$342,000 for improvements to Bodman Park, including the installation of synthetic turf field surface on the infield and outfield of existing baseball field #3, lighting, field upgrades, batting cages, and parking.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor or Township Administrator are hereby authorized and directed to enter into the attached Grant Agreement with the County for the above-referenced project pursuant to the terms and conditions contained therein.