

RESOLUTION NO. 24-

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION CLOSING OUT NORMANDY PARK IMPROVEMENT
PROJECT PURSUANT TO COUNTY GRANT AGREEMENT**

WHEREAS, the Monmouth County Board of County Commissioners (the “**County**”) has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township of Middletown (the “**Township**”) entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on August 26, 2021 that provided \$250,000 for the Normandy Park Improvement Project under Application No. 19-19 that required certain conditions be met by the Township prior to the receipt of funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that all conditions of the on August 26, 2021 Grant Agreement have been satisfied by the Township and that the project has been completed.

BE IT FURTHER RESOLVED that the Township has made final payment to the contractor Grade Construction per the letter of Colliers Engineering dated September 27, 2022, and that said payment was made per voucher on December 6, 2022 under check no. 026651, which are attached hereto and made part hereof and also on file in the Municipal Clerk’s office.