BOROUGH OF PENNINGTON RESOLUTION 2022 – 9.9

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM

BOROUGH OF PENNINGTON 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 lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Pennington has previously obtained a grant of \$1,000.000.00 from the State to fund the following project(s):

Project #1108-02-001/Pennington Borough Greenbelt Planning Incentive

WHEREAS, the State and Borough of Pennington intend to increase Green Acres funding by \$375,000.00; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Pennington, that:

- 1. The Mayor of the Borough of Pennington is hereby authorized to execute an agreement and any amendment thereto with the State known as Pennington Borough Greenbelt Acquisitions, and;
- 2. The applicant has its matching share of the project, if a match is required, in the amount of \$1,375,000.00.
- 3. 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, and;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 5. This resolution shall take effect immediately.

Record of Council Vote on Passage

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
Angarone					Gross				
Chandler					Marciante				
Gnatt					Stern				

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on <u>September 6, 2022.</u>

Elizabeth Sterling, Borough Clerk

CERTIFICATION

I, Elizabeth Sterling, Clerk of the Borough of Pennington, do hereby certify that the foregoing is a true copy

of a resolution adopted by Borough Council of the Borough of Pennington at a meeting held on the 6th day of September 2022.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 7^{th} day of September, 2022.
Elizabeth Sterling, Borough Clerk