

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF OPEN SPACE EASEMENT TO THE
COUNTY OF MONMOUTH FOR PROPERTY DESIGNATED AS BLOCK 123, LOTS 1, 13, 15, 16 AND 17, AND
COMMONLY KNOWN AS THE LIBERTY PARK PROPERTY**

WHEREAS, the Borough owns the property known as Block 123, Lots 1, 13, 15, 16 and 17, encompassing approximately 39 acres, and commonly known as the Liberty Park property (the “Property”); and

WHEREAS, the County of Monmouth issued a grant in the amount of \$127,000 through its Open Space Grant Program for the development of the Property; and

WHEREAS, a condition of the grant is the issuance of a Deed of Open Space Easement by the Borough to the County, in the form attached hereto, which requires the Borough to preserve the Property for public park, recreation and open space uses; and

WHEREAS, the Director of Law and Borough Engineer recommend to the Borough Council the approval of the Deed of Open Space Easement in the form attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls, as follows:

1. The Mayor is authorized, and the Borough Clerk to attest, to execute the Deed of Open Space Easement in the form attached hereto.
2. The Director of Law is authorized and directed to take any action necessary to have the Deed recorded with the County Clerk.
3. A certified copy of this Resolution shall be provided to the County of Monmouth.

John Manginelli, Council President

BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Ms. Buckley						
Mrs. Clay						
Dr. Dobrin						
Mr. Nesci						
Mr. Manginelli						

CERTIFICATION

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held August 8, 2023.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 8th day of August 2023.

Michelle Hutchinson
Borough Clerk