

R 120-2020
STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

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 Madison has previously obtained a grant of \$3,375,000 from the State to fund the following project(s):

#1417-04-009: Madison Borough Open Space Acquisition; and

WHEREAS, the State and the Borough of Madison intend to increase Green Acres funding by \$500,000; 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 Madison Borough Council OF THE Borough of Madison IN THE COUNTY OF Morris AND STATE OF NEW JERSEY THAT:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as #1417-04-009 (Madison Borough Open Space Acquisition), and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$3,875,000.
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.

CERTIFICATION

I, Elizabeth Osborne, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by Madison Borough Council at a meeting held on the 13th day of April, 2020.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 14th day of April, 2020.

Elizabeth Osborne, Borough Clerk