

RESOLUTION NO. 18-126

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE MAYORAL EXECUTION OF NJDEP GREEN ACRES GRANT
AGREEMENT FOR STEWART LAKE PARK IMPROVEMENTS
PROJECT NO. 0822-17-048**

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 City of Woodbury desires to further the public interest by obtaining a loan of \$166,348 and a grant of \$499,042 from the State to fund the following project(s):

#0822-17-048

STEWART LAKE PARK IMPROVEMENTS

NOW, THEREFORE, the City Council of the City of Woodbury resolves that Jessica Floyd or the successor to the office of the Mayor is hereby authorized to:

- a) Make application for such a loan and/or such a grant,
- b) Provide additional application information and furnish such documents as may be required,
- c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the state shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that:

1. The Mayor of the City of Woodbury is hereby authorized to execute an agreement and any amendment thereto with the State known as Stewart Lake Park Improvements, and;
2. The application has its matching share of the project, if a match is required, in the amount of \$0.00
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

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury on July 10, 2018.

CITY OF WOODBURY

By: **TRACEY PARKER**
President of Council

ATTEST:

DANEEN FUSS, Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor				✓
Councilman Swanson	✓			
Councilwoman Tierney	✓			
Council President Parker	✓			
Mayor Floyd				

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **July 10, 2018** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss
City Clerk