

TOWNSHIP OF WASHINGTON
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 20-246

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (County Trust Fund) provides matching funds to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities through its 2020 Municipal Park Improvement Program; and

WHEREAS, the Mayor and Council of the Township of Washington wish to further the public interest by obtaining a matching grant in an amount up to \$69,000 from the County Trust Fund for the Sherry Field Dog Park Improvement Project with a total project cost of approximately \$138,000; and

WHEREAS, the Mayor and Council of the Township of Washington have reviewed the County Trust Fund Program Statement, Trust Fund Municipal Program Park Improvement application and instructions, and desire to make an application for a matching grant and to provide application information and provide such documents as may be required; and

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on Monday, July 13, 2020; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County trust fund; and

WHEREAS, the Mayor and Council of the Township of Washington are willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and are willing to enter into an agreement with the county of Bergen for the above-named project.; and

WHEREAS, the Mayor and Council of the Township of Washington endorse this application because of its many aesthetic, cultural and environmental benefits, and it is in the best interests of the people of the Township of Washington; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF WASHINGTON THAT:

1. The Mayor and Council of the Township of Washington hereby authorize the filing of a Bergen County Open Space Trust Fund application by June 29, 2020.

2. In the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council of the Township of Washington have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary.
3. The Mayor and Council of the Township of Washington are committed to providing a dollar for dollar cash match for the project.
4. The Mayor and Council of the Township of Washington agree to comply with all applicable federal, state and local laws, rules and regulations in their performance of the project.
5. Only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
6. Upon receipt of the Grant Agreement from the Bergen County Open Space Trust Fund, the signature of the Mayor and any other municipal official, or their successors in said titles, which are required on the agreement and any other documents necessary in connection therewith, is hereby approved.
7. This resolution shall take effect immediately.

ATTEST:


 Susan Witkowski,
 Township Clerk

APPROVED:
 TOWNSHIP COUNCIL OF THE
 TOWNSHIP OF WASHINGTON

BY 
 Arthur Cumming
 Council Vice-President

DATED: July 13, 2020

MOTION	SECOND	COUNCIL	AYES	NAYES	ABSTAIN	ABSENT	RECUSE
Cascio	Cascio	X Cascio		X			
Cumming	Cumming	Cumming	X				
DeSena	DeSena	DeSena		X			
Feeney	Feeney	Feeney	X				
Morgan	X Morgan	Morgan	X				