

## BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

## **RESOLUTION 19-173**

RESOLUTION AUTHORIZING EXECUTION OF MUNICIPAL OPEN SPACE PROGRAM GRANT AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE HIGHLANDS BEACH AND SNUG HARBOR BEACH PARK REVITALIZATION PHASE 1 PROJECT (APPLICATION NO. 16-10)

**WHEREAS,** the Borough of Highlands made application to the County of Monmouth for financial assistance under the Municipal Open Space Program for the Highlands Beach and Snug Harbor Beach Park Revitalization Phase 1 Project; and

**WHEREAS**, the County has reviewed the application and has found it to be in conformance with the scope and intent of the Municipal Open Space Program and has approved the Borough's request for funding.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Highlands that the Borough Administrator is hereby authorized to execute the aforesaid Agreement with Monmouth County and the Borough Clerk is hereby authorized to attest to the execution of the said Project Agreement.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Borough Clerk to be a true copy will be forwarded to the Board of Chosen Freeholders, County of Monmouth.

**Motion** to Approve Resolution 19-173:

|          | INTRODUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|------------|----------|-----|-----|---------|--------|
| BRASWELL |            |          | Х   |     |         |        |
| BROULLON |            |          | Х   |     |         |        |
| MAZZOLA  |            | Х        | Х   |     |         |        |
| RYAN     | Χ          |          | Χ   |     |         |        |
| O'NEIL   |            |          | Χ   |     |         |        |

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held June 19, 2019. WITNESS my hand this 20<sup>th</sup> day of June 2019.

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Bonnie Brookes, RMC Municipal Clerk