

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
AUGUST 30, 2016
4:00 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A “NEWS RELEASE” TO THE ASBURY PARK PRESS ON AUGUST 16, 2016 STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON AUGUST 30, 2016 AT 4:00 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP WEBSITE, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

ROLL CALL

1. APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE GRANT TRUST FUNDS

- SUMMARY OF APPLICATION – ADMINISTRATOR CAPRISTO
- MOTION TO OPEN PUBLIC HEARING
- MOTION TO CLOSE PUBLIC HEARING

2. RESOLUTION 2016-109: RESOLUTION AUTHORIZING SUBMISSION OF MONMOUTH COUNTY OPEN SPACE GRANT

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. ADMINISTRATIVE REPORT

4. PUBLIC COMMENTS

5. MOTION TO ADJOURN

COMMENTS

MOTION TO APPROVE

ROLL CALL

**THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, SEPTEMBER 14, 2016, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ**

RESOLUTION 2016-109

**AUTHORIZING SUBMISSION
OF
MONMOUTH COUNTY OPEN SPACE GRANT**

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of the Township of Colts Neck desires to obtain County Open Space Trust Funds in the amount of \$94,000 to fund the Town Hall Park Walking Trail Improvement Project; and

WHEREAS, the total cost of the project, including all matching funds is \$188,000; and

WHEREAS, the Township of Colts Neck will be holder of any interest acquired with County Open Space Trust Funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that:

1. Kathleen Capristo, Township Administrator, is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Township of Colts Neck is committed to this project and will provide the balance of funding necessary to completed the project in the form of non-County matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statues thereto; and
4. Kathleen Capristo, Township Administrator, is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 30th day of August 2016.

In Witness Whereof, I have hereunder set my hand and official seal of the Municipality this 30th day of August 2016.

Beth Kara, Municipal Clerk

RECORD OF VOTE

Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo						
Deputy Mayor Fitzgerald						
Macnow						
Bartolomeo						
Eastman						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						