

TOWNSHIP COMMITTEE SPECIAL MEETING – JULY 12, 2021 – 6:00 P.M.

Deputy Mayor Williams calls the Special Meeting to order at 6:00 p.m. and asks the Deputy Clerk to call the roll:

ROLL CALL

PRESENT/ABSENT

Keith Cafferty
Robert Lane, Jr.
Nicholas Williams
Tassie D. York
Dr. Michael Brantley

Also present: Vito D. Gadaleta, Business Administrator; Gene Anthony, Township Attorney; and Pamela D. Howard, Deputy Municipal Clerk.

Flag Salute

Deputy Mayor Williams announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on July 1, 2021, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda and resolution are posted on the Township web site (www.neptunetownship.org) and the meeting is being streamed live via townhallstreams.com.

PUBLIC HEARING – GREEN ACRES PROGRAM GRANT APPLICATION

Mr. Gadaleta will present the application followed by comments from the public.

RESOLUTION

Res. #21-258 – Apply for a Green Acres Program Grant for Loffredo Field Improvements – Phase 2.

Offered by: _____ Seconded by: _____

Vote: Cafferty, _____; Lane, _____; Williams, _____; York, _____; Brantley, _____.

ADJOURNMENT

RESOLUTION #21-258 - 7/12/21

APPLY FOR A GREEN ACRES PROGRAM GRANT FOR
LOFFREDO FIELD IMPROVEMENTS – PHASE 2

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 non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the Township of Neptune desires to further the public interest by obtaining funding in the amount of \$1,765,873.95 (75% grant)/ \$588,624.65 (25% loan) from the State to fund the following project(s): Loffredo Field Improvements – Phase 2 at a total cost \$2,354,498.60; 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 Amendment of the Agreement with the State for the above named project,

NOW, THEREFORE, the governing body/board resolves that Michael J. Bascom or the successor to the office of Chief Financial Officer 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 Township Committee of Neptune as follows:

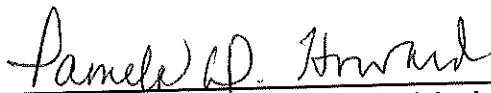
1. That the Chief Financial Officer of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Loffredo Field Improvements – Phase 2.
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$0.00.
3. That, 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.

4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

CERTIFICATION

I, Pamela D. Howard, Deputy Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Township Committee at a meeting held on the 12th day of July, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 12th day of July, 2021.



Pamela D. Howard, Deputy Municipal Clerk