

TOWNSHIP OF NEPTUNE

**RESOLUTION 26-113
STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION for SUPPLEMENTAL FUNDING REQUEST

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 Township of Neptune has previously obtained a Green Acres loan of \$0.00 and/or a Green Acres grant of \$344,000.00 from the State to fund the following project(s):

1335-24-003 – Division Street Acquisition; and

WHEREAS, the Township of Neptune desires to further the public interest by requesting an additional Green Acres loan of \$0.00 and/or an additional Green Acres grant of \$126,000.00 to fund the project(s); and

WHEREAS, the State shall determine if the supplemental funding request 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 its 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:

1. Kevin McMillan or the successor to the office of Mayor of Neptune Township is hereby authorized to:
 - (a) request such a loan and/or such a grant,
 - (b) provide additional information and furnish such documents as may be required, and
 - (c) act as the authorized correspondent of the above-named applicant; and
2. The applicant agrees to provide the local government/nonprofit share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
4. This resolution shall take effect immediately.

CERTIFICATION

I, William Bray, Township Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Neptune Township Committee at a meeting held on the 24th day of February, 2026.
IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 24th day of February, 2026.

William Bray, Township Clerk