

Not Approved

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE  
BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AUTHORIZING NJ DEPARTMENT OF  
ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM  
ENABLING RESOLUTION**

**WHEREAS**, the NJ 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 conservations purposes; and

**WHEREAS**, the Borough of Mount Arlington desires to further that public interest by obtaining a loan of \$300,000 from the State to fund the following project:

Project #1426-12-023 Public Beach Park Improvements Phase 4

**NOW, THEREFORE**, the governing body resolves that Mayor Arthur R. Ondish or the successor to the office of the Mayor is hereby authorized to:

- a. make application for such a loan,
- 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** Mayor and Council of the Borough of Mount Arlington that:

1. The Mayor of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Project #1426-12-023 Public Beach Park Improvements Phase 4; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$41,000; and
3. 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, and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
5. This resolution shall take effect immediately.

**CERTIFICATION**

I, Linda DeSantis, RMC, Municipal Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Mount Arlington at a meeting held on the 7<sup>th</sup> day of April, 2015.

**IN WITNESS WHEREOF**, I have hereunder set my hand and the official seal of this body this 7<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Linda DeSantis, RMC, Municipal Clerk