

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION

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 Livingston desires to further the public interest by obtaining a grant of \$500,000.00 from the State to fund the following project(s): Township of Livingston Open Space Acquisition.

NOW, THEREFORE, the governing body resolves that Michele E. Meade or the successor to the office of Township Manager is hereby authorized to:

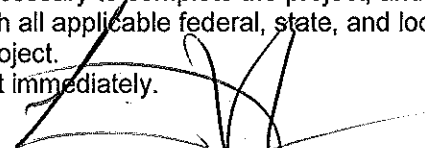
- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant; and

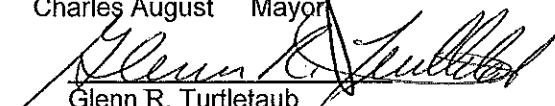
WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

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;

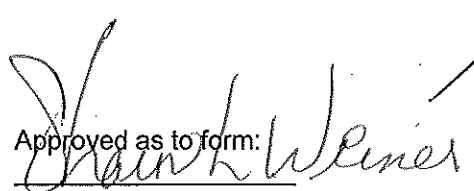
NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LIVINGSTON

1. That the Township Manager of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as Township of Livingston Open Space Acquisition, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$500,000.00.
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, 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. That this resolution shall take effect immediately.


Charles August Mayor


Glenn R. Turteltaub
Township Clerk

Approved as to form:


Sharon L. Weiner
Township Attorney