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THE # KEY**

**AGENDA
SPECIAL COUNCIL MEETING
JUNE 9, 2021**

**140 NORTH BROADWAY
SOUTH AMBOY, NJ 08879**

6:00 P.M.

1. MEETING CALLED TO ORDER BY COUNCIL PRESIDENT
2. OPENING PRAYER AND SALUTE TO THE FLAG
3. ROLL CALL: DATO____, McLAUGHLIN____, NOBLE____, REILLY____,
GROSS____

4. CERTIFICATION OF MEETING – Notice requirements of this Special Meeting have been satisfied. Notice of this meeting was published in the May 24th edition of the Homes News Tribune, filed with the City Clerk and posted on the website and in the Municipal Building on May 24th.

PUBLIC HEARING FOR RECREATIONAL GRANTS

**OPEN PUBLIC
CLOSE PUBLIC**

RESOLUTIONS:

RESOLUTION NO. 21-129

**STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN
PARKS INITIATIVE**

MOVED by: _____ of the Council of the City of South Amboy, that
Resolution No. 21-129 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

RESOLUTION NO. 21-130

GREEN ACRES ENABLING RESOLUTION

MOVED by: _____ of the Council of the City of South Amboy, that
Resolution No. 21-130 is hereby approved. **SECONDED by:** _____. **ROLL CALL VOTE:**

COMMENTS:

PUBLIC:

ADJOURNMENT OF MEETING:

**CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX**

RESOLUTION 21-129

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
URBAN PARKS INITIATIVE**

1. ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), is providing grants through the Urban Parks initiative; and

WHEREAS, the **City of South Amboy** desires to further the public interest by obtaining grant funding in the amount of **\$500,000** from the State to fund the following project: **Renovation and Improvements of Allie Clark Athletic Complex** at a cost of **\$4,200,000**;

WHEREAS the City of South Amboy has already secured \$3,000,000 for this project and will be seeking additional funding from the Green Acres program;

NOW, THEREFORE, the governing body resolves that Mayor Fred A. Henry, or his designee is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (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 Urban Parks initiative, 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 applicable policies and laws, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE SOUTH AMBOY CITY COUNCIL

1. That Mayor Fred A. Henry or his designee of the above named body is hereby authorized to execute an agreement and any amendment thereto with the State known as **Renovation and Improvements of the Allie Clark Athletic Complex**;
2. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
3. That this resolution shall take effect immediately.

I. CERTIFICATION

I, Deborah Brooks do hereby certify that the foregoing is a true copy of a resolution adopted by the South Amboy City Council at a meeting held on the 9th day of June, 2021.

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

CITY OF SOUTH AMBOY
COUNTY OF MIDDLESEX

RESOLUTION 21-130
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, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the **City of South Amboy** desires to further the public interest by obtaining funding in the amount of \$1,200,000, in the form of a \$1,000,000 matching grant and, if available, a \$200,000 loan, from the State to fund the following project: **Renovation and Improvements of the Allie Clark Athletic Complex** at a cost of \$4,200,000;

NOW, THEREFORE, the governing body/board resolves that Mayor Fred A. Henry or his designee 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, and
- (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 FURTHER RESOLVED BY THE South Amboy City Council

1. That the Mayor of the City of South Amboy is hereby authorized to execute an agreement and any amendment thereto with the State known as **Renovation and Improvements of the Allie Clark Athletic Complex**
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$3,000,000;
3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

CERTIFICATION

I, Deborah Brooks, do hereby certify that the foregoing is a true copy of a resolution adopted by the South Amboy City Council at a meeting held on the 9th day of June, 2021

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 9th day of June, 2021.

Deborah Brooks, Municipal Clerk