



**Township Council**  
1 Municipal Plaza  
Bloomfield, NJ 07003

**Louise M. Palagano**  
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 02/03/14 07:00 PM

**2014 RESOLUTION APPROVAL**

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**ESSEX COUNTY OPEN SPACE TRUST FUND LOCAL AID PROGRAM**

**WHEREAS**, the County of Essex Open Space Trust Fund 2014 Local Aid Program provides grants to municipalities for assistance in the development of lands for outdoor recreation purposes; and

**WHEREAS**, the Township of Bloomfield desires to further the public interest by obtaining a grant in the amount of \$150,000 to fund the following project: *Clark's Pond South - Athletic Field Lighting*; at an estimated project cost of \$150,000; and

**WHEREAS**, the governing body desires that the Mayor of the Township of Bloomfield:

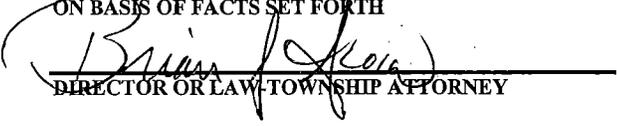
1. make application for such a grant; and
2. provide additional application information and furnish such documents as may be required; and
3. act as the authorized correspondent of the Township; and

**WHEREAS**, the County shall determine if the application is complete and in conformance with the scope and intent of the Essex County Open Space Trust Fund 2014 Local Aid Program, and will notify the Township of the amount of the funding award; and

**WHEREAS**, the Township is willing to use the County's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above named project.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body hereby authorizes the Mayor of the Township of Bloomfield, to:

APPROVED AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH

  
\_\_\_\_\_  
DIRECTOR OR LAW TOWNSHIP ATTORNEY

- 1. make application for such a grant; and
- 2. provide additional application information and furnish such documents as may be required; and
- 3. act as the authorized correspondent of the above named applicant; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Township of Bloomfield is hereby authorized to execute an agreement and any amendment thereto with the County known as *Clark's Pond South - Athletic Field Lighting*; and

**BE IT FURTHER RESOLVED**, that in the event the County's funds are less than the total project cost specified above, the Township will include in the Township's budget the amount of funding necessary to complete the project; and

**BE IT FURTHER RESOLVED**, that the Township agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

\*...\*...\*...\*

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on February 10, 2014.

  
 \_\_\_\_\_  
 Municipal Clerk of the Township of Bloomfield

  
 \_\_\_\_\_  
 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution 3286					
<input checked="" type="checkbox"/> Adopted		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated					
<input type="checkbox"/> Withdrawn					
<input type="checkbox"/> Tabled					
	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<input type="checkbox"/> Approved	Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Approved by Consensus	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Not Discussed	Joseph Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled with No Vote	Carlos Pomares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed	Michael J. Venezia	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Veto by Mayor					
<input type="checkbox"/> Approved No Vote					
<input type="checkbox"/> Deferred					