

**COUNCIL OF THE BOROUGH OF PROSPECT PARK  
PASSAIC COUNTY, NEW JERSEY**

**RESOLUTION NO. 2021-55**

**TITLE: RESOLUTION AUTHORIZING THE ENTRY INTO AND EXECUTION OF THE GREEN ACRES PROJECT AGREEMENT AND ALL NECESSARY DOCUMENTS FOR THE HOFSTRA PARK SOCCER FIELD IMPROVEMENTS PROJECT (1610-19-034) BETWEEN THE BOROUGH OF PROSPECT PARK AND THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**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 non-profit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Borough of Prospect Park desires to further the public interest by obtaining a grant of \$333,750.00 and a loan of \$416,250.00 from the State to fund the following project:

**#1610-19-034  
Hofstra Park Soccer Field**

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Prospect Park that Mayor of Prospect Park Mohamed Khairullah, or the successor to the office of Mayor of Prospect Park is hereby authorized to:

- (a) Make application for such a loan and/or such a grant;
- (b) Provide additional application information and furnish 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 funding award; and

**WHEREAS**, the Borough of Prospect Park 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.

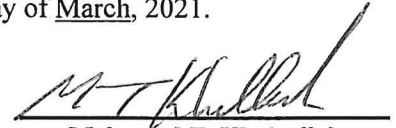
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Prospect Park that:

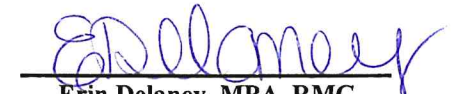
1. The Mayor of the Borough of Prospect Park, Mohamed Khairullah is hereby authorized to execute an agreement and any amendment thereto with the State known as #1610-19-034 Hofstra Park Soccer Field Improvements.

2. The Borough of Prospect Park has its matching share of the project, if a match is required, in the amount of \$585,000.00;
3. In the event that the State's funds are less than the total project costs specified above, the Borough has the balance of funding necessary to complete the project, and
4. The Borough agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately.

I hereby certify that this resolution, consisting of 2 page(s), was adopted at a Regular Meeting of the Borough Council of the Borough of Prospect Park, held this 15th day of March, 2021.

	Moved	Second	Ayes	Nays	Abstain	Absent
Ortiz			✓			
Artis						✓
Hussain			✓			
Matari		✓	✓			
Perez			✓			
Shah	✓		✓			

  
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 Mohamed T. Khairullah  
 Mayor

  
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 Erin Delaney, MPA, RMC  
 Municipal Clerk