

Resolution
Project Completion – Closing Statement

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township of Middletown entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on December 6, 2011 that provided \$200,000 for the reconstruction of beachfront access at Ideal Beach in North Middletown under Application No. #10-15 that required certain conditions be met by the Township of Middletown prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing body of **the Township of Middletown** that all conditions of Grant Agreement on December 6, 2011 have been satisfied by the **Township of Middletown** and that the project has been completed; and

BE IT FURTHER RESOLVED that the Township of Middletown made final payment to the contractor 3R Painting and Contracting per the letter of the municipal engineer Joseph E. Maloney, PE, PP, CME of March 30, 2018 [Attached] and that final payment was made per voucher [Attached] on March 6, 2018 under check no. 2102, which are hereby attached and also on file in the Municipal Clerk’s Office.

CERTIFICATION

I, _____ do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Middletown at a meeting held on the ____ day of _____, 20___. In Witness Whereof, I have hereunder set my hand and official seal of the municipality this ____ day of _____, 20__.