

RESOLUTION NO. 2024-110

**TWO PARKS (MIDLAND AND DEERFIELD) IMPROVEMENTS
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 Aberdeen entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on 9/11/2017 that provided for Two Parks (Midland and Deerfield) Improvements for under Application No. 16-09 that required certain conditions be met by the Township of Aberdeen 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 Aberdeen that all conditions of the 9/11/2017, Grant Agreement have been satisfied by the Township of Aberdeen and that the project has been completed; and

BE IT FURTHER RESOLVED that the Township of Aberdeen made final payment to the contractor Precise Construction, per the 5/14/2019 letter of the Consulting Engineer T&M Associates [Attached] and that payment was made per voucher [Attached] on 6/5/2019 under check No. 068197 which are hereby attached and also on file in the Municipal Clerk's Office.

ROLL CALL VOTE:

Ayes: Councilmembers Hirsch, Kelley, Martucci, Swindle, Deputy Mayor Montone,
Mayor Tagliarini

Nays: None

Abstain: None

Absent: Councilman Cannon

I hereby certify the foregoing to be a true copy
of a Resolution adopted by the Township
Council of the Township of Aberdeen on September 5, 2024

Melissa Pfeifer

Melissa Pfeifer, Township Clerk