

TOWNSHIP OF MAPLEWOOD



RESOLUTION NO. 64-15

**RESOLUTION
AUTHORIZING
THE EXPENDITURE
OF OPEN SPACE TRUST FUNDS MONIES**

WHEREAS, the Township of Maplewood has collected certain funds which have been deposited into the Maplewood Open Space Trust Fund; and

WHEREAS, the Maplewood Open Space Trust Fund Advisory Committee has made recommendations for the expenditure of a portion of the funds being held; and

WHEREAS, the Township Committee has reviewed the recommendations of the Maplewood Open Space Trust Fund Advisory Committee and has made certain modifications to those recommendations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey that the Township of Maplewood does hereby authorize the expenditure of Open Space Trust Funds as reflected on Exhibit A, annexed hereto and made apart hereof.

I, Elizabeth J. Fritzen, Township Clerk of the Township of Maplewood, in the County of Essex and State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of the Township of Maplewood, County of Essex, State of New Jersey, at a regular meeting of said Committee held on March 3, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Township of Maplewood in the County of Essex and State of New Jersey, on this 3rd day of March 2015.

ELIZABETH J. FRITZEN, R.M.C.
Township Clerk

OSTF Requests

Budget Year 2015

| Department | Project | Cost | Grants | Recommendation | Comments | |
|---------------|--|---------------------------------------|---------------------|---------------------|---------------------------------------|--|
| Public Works | 1. DeHart Playground Equipment Repairs | \$69,000.00 | | \$ 69,000.00 | | |
| | 2. Athletic Field Maintenance | \$20,000.00 | | \$ 20,000.00 | | |
| | 3. DeHart Organic Field Maintenance | \$23,000.00 | | \$ 23,000.00 | | |
| | 4. Horticulture Internship | \$11,000.00 | | \$ 11,000.00 | | |
| | 5. DeHart Park Light Replacement | \$31,100.00 | | \$ 31,100.00 | | |
| | Total: | | \$154,100.00 | | \$ 154,100.00 | |
| Recreation | 1. Seasonal Worker/Park Attendant | \$18,500.00 | | \$ 18,500.00 | | |
| | 2. Benches, Tables and Equipment Storage Boxes | \$14,370.50 | | \$ 14,370.50 | | |
| | 3. Portable Light Towers | \$5,000.00 | | \$ 5,000.00 | | |
| | 4. Portable Pitching Mounds | \$5,890.00 | | \$ 5,890.00 | | |
| | 5. Turf Growth Blankets | \$50,000.00 | | \$ 25,000.00 | Test concept to see if it successful. | |
| | 7. Electronic Locks for Park bathroom | \$15,000.00 | | \$ 15,000.00 | | |
| | Total: | | \$108,760.50 | | \$ 83,760.50 | |
| | Police | 1. Emergency Call Devices (6 devices) | \$65,000.00 | | \$ 65,000.00 | |
| Total: | | \$65,000.00 | | \$ 65,000.00 | | |
| Library | 1. Outdoor Reading Area | \$9,372.00 | | \$ 9,372.00 | | |
| | Total: | \$9,372.00 | | \$ 9,372.00 | | |
| Engineering | Borden Park Upgrades | \$117,000.00 | | \$ 117,000.00 | | |
| | De Hart Field Drainage Project | \$60,000.00 | | \$ 60,000.00 | | |
| | Total | \$177,000.00 | | \$177,000.00 | | |

3/9/2015

3:27 PM

| Administration | | | | | |
|----------------|---|---------------------|--|----------------------|---|
| | Bronze cast plaque for municipal building announcing listed in the National Register of Historic Places | \$ 1,200.00 | | \$ 1,200.00 | \$308K from '15 OSTF & balance from OSTF Unallocated balance: |
| | Total | \$515,432.50 | | \$ 490,432.50 | \$476,538.38 |