**RESOLUTION 2026-203**

**ENABLING THE EXECUTION OF AN AMENDMENT TO FUNDING AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM**

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

**WHEREAS**, Colts Neck Township has obtained a Green Acres grant of $1,047,500.00 from the State to fund the following project(s):

**1309-97-097, Planning Incentive; and**

**WHEREAS**, the State and Colts Neck Township intend to increase Green Acres funding by $900,000.00, to increase Green Acres funding to a total of $1,947,500.00; and

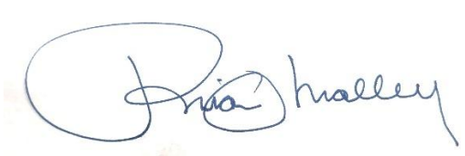
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Colts Neck Township that:

1. The Mayor of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as 1309-97-097, Planning Incentive, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of $1,947,500.00; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project, and;
4. This resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

1. John Antonides, Chief Financial Officer; and
2. Timothy Anfuso, Township Planner.

I, Brian O'Malley, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a meeting held on the 28th day of October 2026.



Brian O'Malley, RMC
Municipal Clerk

| RECORD OF VOTE | | | | | |
|---|---|---|---|---|---|
| | M S | Yes | No | NV | Ab |
| Mayor Viola | | X | | | |
| Deputy Mayor Buzzetta | M | X | | | |
| Rizzuto | S | X | | | |
| Torchia Buss | | X | | | |
| Tobia | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | |