RESOLUTION NO. 138-2019

AUTHORIZING A NJDOT FY2020 MUNICIPAL AID GRANT APPLICATION AND GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SEA BRIGHT ROAD PROGRAM: RIVERVIEW PLACE, SHREWSBURY WAY, HENRY LANE AND RIVERWAY ROADWAY IMPROVEMENTS

Councilmember Leckstein introduced and offered for adoption the following Resolution, seconded by Councilmember Birdsall:

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright formally approve submitting a NJDOT FY2020 Municipal Aid grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2020-Riverview Place*, *Shrewsbury Way*, *Hen-00450* for the Sea Bright Road Program: Riverview Place, Shrewsbury Way, Henry Land and Riverway Roadway Improvements, to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signatures constitute acceptance of the terms and conditions and approves the execution of the grant agreement; and

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

1. Borough Engineer

Roll Call: Birdsall, Keeler, Kelly, Leckstein, Rooney, Schwartz Yes Yes Yes Yes Yes Yes

July 16, 2019

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on July 16, 2019.

Christine Pfeiffer, Borough Clerk