RESOLUTION NO. 140-2021

Borough of Sea Bright

Approval to Submit a Grant Application and Execute a Grant Contract With The New Jersey Department of Transportation for Imbrie Place, Osborne Place, Surf Street Improvements Project

Councilmember Leckstein introduced and offered for adoption the following Resolution; seconded by Councilmember Booker:

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk and Colliers Engineering & Design are hereby authorized to submit an electronic grant application identified as MA-2022-Imbrie Place and Osborne Place, Surf Street Improvement-00322 to the New Jersey Department of Transportation on behalf of Borough of Sea Bright.

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

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein Yes Yes Yes Yes Yes Yes

July 20, 2021

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 20, 2021.

Christine Pfeiffer, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Christine Pfeiffer Municipal Clerk

Brian P. Kelly Mayor