

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-68

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT
BETWEEN THE BOROUGH AND THE COUNTY OF MONMOUTH
FOR SOCIAL SERVICES FOR SENIOR CITIZENS**

Mr. DuPont offered the following resolution and moved its adoption:

WHEREAS, the County of Monmouth by letter dated February 11, 2009 from John A. Wanat, Executive Director of the Monmouth County Office on Aging advised the Borough that it was making a grant in an amount not to exceed \$33,312.00 to the Borough for social services for senior citizens; and

WHEREAS, the Borough is extremely pleased to be continuing this important work in collaboration with the County of Monmouth;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposed Grant Agreement with the County of Monmouth in the amount of \$33,312.00 for the grant period of January 1, 2009 through December 31, 2009 is hereby approved and the Mayor and Clerk are authorized and requested to sign and deliver such agreement on behalf of the Borough;

BE IT FURTHER RESOLVED that the Borough Administrator and Chief Financial Officer are authorized and requested to take such steps as are necessary and desirable to implement this resolution and sign such other and further documents as the grant requires;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Monmouth County Office on Aging, Attention: John A. Wanat, Executive Director.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: February 23, 2009