

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 08-47**

**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 January 24, 2008 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, 2008 through December 31, 2008 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. Lee and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Curley	( x )	(   )	(   )	(   )
Mr. Murphy	( x )	(   )	(   )	(   )
Ms. Lee	( x )	(   )	(   )	(   )
Mr. DuPont	( x )	(   )	(   )	(   )
Ms. Cangemi	(   )	(   )	(   )	( x )
Ms. Horgan	( x )	(   )	(   )	(   )

Dated: February 11, 2008