

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 14-263**

**A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND  
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR THE EAST BERGEN PLACE IMPROVEMENTS PROJECT**

Councilman Zipprich offered the following resolution and moved its adoption:

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) is accepting applications for FY2015 Municipal Aid projects, and NJDOT will provide financial assistance to municipalities for transportation infrastructure improvements which are selected through the grant application process; and

**WHEREAS**, East Bergen Place is in need of roadway, pedestrian, bicycle and drainage improvements; therefore, the Borough of Red Bank will submit a Municipal Aid Grant Application for the East Bergen Place Improvements project, which will extend from Maple Avenue to Branch Avenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of Red Bank formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Red Bank Borough-00259 to the New Jersey Department of Transportation on behalf of Borough of Red Bank.

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

Seconded by Councilwoman Lewis and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Murphy	( x )	( )	( )	( )
Councilwoman Burnham	( x )	( )	( )	( )
Councilwoman Horgan	( )	( )	( )	( x )
Councilwoman Lewis	( x )	( )	( )	( )
Councilman Zipprich	( x )	( )	( )	( )
Councilman DuPont	( )	( )	( )	( x )

Dated: September 24, 2014

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

\_\_\_\_\_  
Pamela Hughes Borghi  
Municipal Clerk

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(Presiding Officer)  
Pasquale Menna  
Mayor