

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 14-281

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF INTENT
REGARDING A GRANT AGREEMENT BETWEEN THE BOROUGH AND
THE COUNTY OF MONMOUTH, DEPARTMENT OF HUMAN SERVICES,
DIVISION ON AGING, DISABILITIES AND VETERANS SERVICES**

Councilman Murphy offered the following resolution and moved its adoption:

WHEREAS, the County of Monmouth, by letter dated September 23, 2014 from Michael T. Ruane, Executive Director of the Monmouth County Division on Aging, Disabilities and Veterans Services, advised the Borough that it would be awarding a grant in an amount of \$29,312.00 to the Borough for social services for senior citizens; and

WHEREAS, the Monmouth County Division on Aging, Disabilities and Veterans Services has asked that a Letter of Intent be signed until such time as a FY 2015 contract is fully executed; 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 Mayor is authorized to sign the Letter of Intent regarding the proposed Grant Agreement with the County of Monmouth in the amount of \$29,312.00 for year three of the 2013 to 2015 grant period;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Monmouth County Division on Aging, Disabilities and Veterans Services, Attention: Michael T. Ruane, Executive Director.

Seconded by Councilman DuPont 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: October 8, 2014