

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-134

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND TO
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE MONMOUTH STREET- CENTERS OF PLACE
IMPROVEMENTS PROJECT**

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

WHEREAS, the New Jersey Department of Transportation is accepting applications for FY 2010 funding requests; and

WHEREAS, the Borough of Red Bank desires to make improvements to the entrance of the Monmouth Street corridor for pedestrian and transportation improvements; and

WHEREAS, the Borough of Red Bank has been designated as a "Center of Place", and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Red Bank approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk, or their designees, are hereby authorized to submit an electronic grant application identified as COP 2010 Red Bank Borough - 00016 to the New Jersey Department of Transportation on behalf of the Borough of Red Bank; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk, or their designees, are hereby authorized to sign the grant agreement on behalf of the 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 Ms. Lee and adopted on roll call by the following vote:

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

Dated: May 11, 2009