

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-166

**A RESOLUTION OF APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE CHESTNUT STREET PHASE II PROJECT**

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

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for 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, Chestnut Street is in need of improvement, Therefore, the Borough of Red Bank will submit a Municipal Aid Grant Application for Chestnut Street Phase II project, which will extend from Phase I at the New Jersey Transit railroad tracks to Shrewsbury Avenue (Monmouth County CR-13);

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough 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-2010-Red Bank Borough-00832 to the New Jersey Department of Transportation on behalf of the Borough of Red Bank;

BE IT FURTHER RESOLVED that the Mayor and Clerk 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. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	(x)	()	()	()
Mr. Murphy	(x)	()	()	()

Dated: June 9, 2009

Certified as a true copy of the Resolution adopted by the Council on June 9, 2009

Pamela Borghi, Deputy Municipal Clerk

My signature and the Deputy 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 Borghi
Deputy Municipal Clerk

Pasquale Menna
Mayor