

November 24, 2015

**RESOLUTION NO. 2015-**

Mayor Engelstad offered the following resolution and moved its adoption:

**WHEREAS**, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2016; and

**WHEREAS**, the Borough of Bradley Beach is desirous of submitting an application under this program for the following purpose:

- Improvements to the Ocean Park Avenue Phase I from Main Street (NJ State Highway 71) to Madison Avenue

**NOW BE IT RESOLVED**, by the Borough Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

**FURTHER BE IT RESOLVED**, that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Ocean Park Avenue- Phase I-00508 to the New Jersey Department of Transportation on behalf of the Borough of Bradley Beach; and

**FURTHER BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bradley Beach and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**BE IT FURTHER RESOLVED**, that a copy be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer, Business Administrator and Borough Auditor.

Seconded by Councilman \_\_\_\_\_ and adopted upon the following vote:

AYES	NAYS	ABSTAIN	ABSENT
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Mr. Cotler  
 Mr. Volante  
 Mr. Goldfarb  
 Mr. Galassetti  
 Mayor Engelstad

**CERTIFICATION**

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the November 24, 2015 meeting.

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Gary Engelstad  
 Mayor

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Mary Ann Solinski, RMC, CMC  
 Municipal Clerk