RESOLUTION 2014-

Mayor Engelstad offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mayor is authorized to execute a Temporary Use and Occupancy Agreement with Rutgers University Institute of Marine and Coastal Sciences for the use of space behind the Pump Station at Evergreen and Ocean Avenues for their Coastal Ocean Monitoring System.

Seconded by Councilman ___________ and adopted upon the following vote:

<table>
<thead>
<tr>
<th>AYES</th>
<th>NAYS</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 December 9, 2014 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk