

October 23, 2018

RESOLUTION 2018-

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 2019; 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 II from Madison Avenue to Ocean Avenue (County Route 18)

NOW, THEREFORE, BE IT RESOLVED by the Borough Council 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-2019-Ocean Park Avenue - Phase II - 00483 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.

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Weber				
Mr. Goldfarb				
Mr. Bonnell				
Mr. Cotler				
Mayor Engelstad				

CERTIFICATION

I hereby certify that this is a true copy of a resolution passed by the Borough of Bradley Beach Governing Body at their meeting held on October 23, 2018

Kelly Barrett, CMR
Borough Clerk

My signature and the 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

Kelly Barrett, CMR
Borough Clerk

Gary Engelstad
Mayor