

**RESOLUTION NO. 132-2014**  
**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AMENDMENT  
TO THE 2012-14 AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE  
PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE  
INTER-LOCAL SERVICES ACT**

Councilmember Kelly introduced and offered for adoption the following resolution; seconded by Councilmember Keeler:

**WHEREAS**, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

**WHEREAS**, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

**WHEREAS**, an Agreement has been adopted under which the Borough of Sea Bright and the County of Monmouth in cooperation with other municipalities will establish an Inter-local Services Program pursuant to N.J.S.A. 40:8B-1; and

**WHEREAS**, it is in the best interest of the Borough of Sea Bright to enter into such an agreement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Sea Bright, County of Monmouth, that the amendment to the agreement entitled "AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," a copy of which is attached hereto, be and same is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its enactment, and

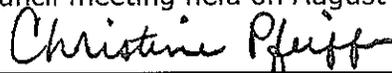
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the following:

1. Borough Administrator
2. Monmouth County Community Development Program

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo  
              absent yes yes yes yes absent  
August 14, 2014

**CERTIFICATION**

I, Christine Pfeiffer, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council meeting held on August 14, 2014.



Christine Pfeiffer, Deputy Clerk

**AMENDMENT TO AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE  
BOROUGH OF SEA BRIGHT FOR THE ESTABLISHMENT OF A COOPERATIVE MEANS OF  
CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES**

**WHEREAS**, the County of Monmouth and the Borough of Sea Bright are parties to an Agreement dated November 14, 2011 concerning, generally, the cooperation between participating municipalities and the County to receive CDBG entitlement funding; and

**WHEREAS**, the U.S. Department of Housing and Urban Development: Community Planning and Development ("HUD"), has issued additional requirements for what must be included in all cooperation agreements entered into between counties and participating municipalities; and

**WHEREAS**, the Agreement dated November 14, 2011 must be amended to legally conform to HUD's new requirements; and

**WHEREAS**, the Borough of Sea Bright and the County of Monmouth have decided that it is in its residents' best interests to amend the Agreement to conform to HUD's cooperation agreement requirements; and

**NOW, THEREFORE**, the County and the Borough of Sea Bright hereby agree as follows:

1. Section J shall be adopted and shall contain the following language:

A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Transportation, Housing and Urban Development, and Related Agencies Appropriates Act, 201, Pub. L. 113-76.

2. All other provisions of the original Agreement shall remain in place and will not be affected by this amendment.

ATTEST:

MONMOUTH COUNTY BOARD OF  
CHOSEN FREEHOLDERS

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Marion Masnick  
Clerk to the Board of Chosen  
Freeholders

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Lillian G. Burry  
Freeholder Director

ATTEST:

BOROUGH OF SEA BRIGHT

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Name: Christine Pfeiffer  
Title: Deputy Clerk

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Name: Dina Long  
Title: Mayor