

**RESOLUTION NO. 111-2015
FIRST MODIFICATION
STREETSCAPE REVITALIZATION PROGRAM
Project #39452**

Councilmember Leckstein introduced and offered the following Resolution for its adoption; seconded Councilmember Keeler:

WHEREAS, Resolution No.236-2013, the Borough of Sea Bright applied for the Neighborhood Community Revitalization Program Streetscape Grant from the NJ Economic Development Authority (NJEDA); and

WHEREAS, Resolution No.168-2014, authorized the Borough of Sea Bright to enter into a sub recipient agreement with NJEDA - Streetscape Revitalization Program utilizing funds from the US Department of Housing and Urban Development (HUD) Community Development Block Grant Disaster Recovery Program (CDBG-DR) to fund certain phases of the Ocean Avenue Streetscape Project; and

WHEREAS, the Borough received notification for the NJEDA of the grant award, executed on March 3, 2015 for the Neighborhood Community Revitalization Program Streetscape Grant; and

WHEREAS, NJEDA is offering approved applicants under the Stronger NJ Neighborhood Community Revitalization, Development and Public Improvement and Streetscape program the opportunity to extend their project final disbursement date to July 1, 2016; and

WHEREAS, the Borough applied for, and received, the extension of the project final disbursement date to July 1, 2016 pertaining to the Neighborhood and Community Revitalization Streetscape grant program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Sea Bright, in the County of Monmouth, State of New Jersey, that:

1. Dina Long, Mayor is authorized to sign the First Modification Agreement and Right of Entry/Release of Information with the New Jersey Economic Development Authority which modifies the project completion/grant disbursement period from December 31, 2015 to July 1, 2016.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the following:

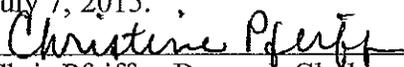
- a. Kathleen M. Agesen, EDA Senior Program Officer
- b. Jaclyn Flor, T & M Associates
- c. Steve Nelson, New Jersey Future

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes absent Yes Yes Yes

July 7, 2015

CERTIFICATION

I, Chris Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, in the State of New Jersey at a Council Meeting held on July 7, 2015.


Chris Pfeiffer, Borough Clerk