

RESOLUTION NO. 32-2017
**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE SEA BRIGHT ROAD PROGRAM:
EAST OCEAN AVENUE AND VARIOUS ROADWAY IMPROVEMENTS**

Councilmember Leckstein introduced and offered for adoption the following Resolution, seconded by Councilmember Keeler:

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2017 - Sea Bright Road Program: East Ocean Avenue and Various Roadway Improvements - 00419 to the New Jersey Department of Transportation on behalf of the Borough of Sea Bright.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Sea Bright and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

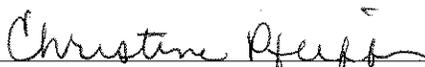
1. Borough Engineer

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	Yes	Yes	Yes	Yes

January 17, 2017

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 January 17, 2017.


Christine Pfeiffer, Borough Clerk