

RESOLUTION NO. 150-2019
**A RESOLUTION AUTHORIZING A UTILITY ENGINEERING AND
CONSTRUCTION AGREEMENT WITH THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
RT 36 CLIFTON AVE/ JAMES ST TO CR 520 (RUMSON RD) – STORM WATER SYSTEM**

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

WHEREAS, the State of New Jersey Department of Transportation hereinafter called the "State" is about to undertake the design and construction of Rt 36 Clifton Ave / James St to CR 520 (Rumson Rd); and

WHEREAS, the project may require the construction of new, and/or the protection, relocation and/or adjustment of the existing storm water system; and

WHEREAS, it is necessary for the Borough of Sea Bright hereinafter called the "Utility" to authorize the agreement known as UECA-7-RT36 CLIFTON – 153840, Contract ID No. 2012024, setting for the terms of involved parties; and

WHEREAS, included within the terms of the agreement is the reimbursement obligation of the State to the Utility in the amount of \$5,000 for engineering and construction inspection services associated with the project for existing storm water system facilities owned by the Utility; and

WHEREAS, the engineer for this project shall be appointed by the Borough; and

WHEREAS, the Borough Attorney, Engineer, and Administrator have reviewed the attached agreement and recommend its execution.

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the Mayor to execute, and the Borough Clerk to witness, the agreement known as UECA-7-RT36 CLIFTON – 153840, Contract ID No. 2012024, with the State of New Jersey, Department of Transportation, and does hereby accept the terms and conditions specified in the agreement in connection with this project.

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

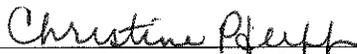
1. Borough Attorney
2. Borough Engineer
3. Director, Department of Public Works
4. New Jersey Department of Transportation

Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	Yes	Yes	Absent	Absent	Yes	Yes

September 17, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough of Sea Bright, County of Monmouth, State of New Jersey at a Council Meeting held September 17, 2019.


Christine Pfeiffer, Borough Clerk