

**RESOLUTION NO. 179-2016**  
**CHAPTER 159 BUDGET AMENDMENT**  
**New Jersey Department of Environmental Protection**  
**State Aid Agreement - Seawall Construction Project Phase I**

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

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Borough of Sea Bright has entered into a State Aid Agreement with the New Jersey Department of Environmental Protection who shall reimburse the Borough for engineering design costs associated with the Borough of Sea Bright Seawall Construction Project, NJDEP Project #4265-15 - Phase I in an amount of \$437,466.00 and wish to amend its 2016 Budget to include this amount as a revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Sea Bright in the County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$437,466.00 which is now available as a revenue from:

**NJDEP Phase I, Seawall Grant**

**BE IT FURTHER RESOLVED** that a like sum of \$437,466.00 be and the same is hereby appropriated under the caption of:

**NJDEP Phase I, Seawall Grant**

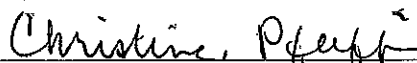
**BE IT FURTHER RESOLVED** that the Clerk forward two copies of this Resolution along with the appropriate application to the Director of Local Government Services.

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

November 14, 2016

**CERTIFICATION**

I, Christine Pfeiffer, Borough Clerk, 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 November 14, 2016.

  
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Christine Pfeiffer, Borough Clerk