

DRAFT
BOROUGH OF ROOSEVELT
COUNCIL SPECIAL MEETING AGENDA
JULY 22, 2019 @ 7:00 P.M.

TIME IN _____

Adequate notice of this meeting, as required by Chapter 231, P.L. 1975, has been provided by a public notice on July 18, 2019 which was posted on the Bulletin Board at the Roosevelt Post Office, on the Bulletin Board in the Roosevelt Post Office and in the Borough Hall. The notice was transmitted to The Times and Asbury Park Press.

ROLL CALL

- Councilmember Steven Bowen
- Councilmember Luke Dermody
- Councilmember Louis Esakoff
- Councilmember Michael Hamilton
- Councilmember Joseph Trammell
- Councilmember Chad Vroman
- Mayor Peggy Malkin

PUBLIC COMMENT (Agenda items only)

RESOLUTIONS

Resolution 19-87 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to School Lane Project

PUBLIC COMMENT (Any item)

ADJOURNMENT

TIME OUT: _____

RESOLUTION NO. 19-87
MEETING DATE: 07-22-19

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND
EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE IMPROVEMENTS TO SCHOOL LANE PROJECT**

C/_____ offered the following Resolution and moved its adoption, which was second by C/_____.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Improvements to School Lane-00081 to the New Jersey Department of Transportation on behalf of the Borough of Roosevelt.

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

ROLL CALL:

AYES:
NAYS:
ABSTAIN:
ABSENT:

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Borough of Roosevelt at its meeting of July 22, 2019.

Kathleen Hart, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Clerk

Mayor