

Mr. Caizza offered the following Resolution and moved on its adoption:

**R-09-103**

**Resolution: Approval to submit a grant application and execute a grant agreement with The New Jersey Department of Transportation for the Reconstruction of Bay Avenue Rehabilitation Project**

**WHEREAS**, the New Jersey Department of Transportation is accepting applications for FY 2010 request for funding; and

**WHEREAS**, the Borough of Highlands is seeking Municipal Aid to rehabilitate Bay Avenue from Waterwitch Avenue to Gravelly Point Road;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Highlands, 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 (enter here the application ID from NJDOT SAGE) to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

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

Seconded by Mr. Urbanski and adopted on the following roll call vote:

**ROLL CALL:**

**AYES: Ms. Kane, Mr. Caizza, Mr. Urbanski, Mayor Little**

**NAYES: None**

**ABSENT: Mr. Francy**

**ABSTAIN: None**

Certified as a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on this 3<sup>rd</sup> day of June, 2009.

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Nina Light Flannery  
Municipal 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

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Nina Light Flannery  
Municipal Clerk

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Anna C. Little, Esq.  
Mayor