

**Mayor Nolan offered the following Resolution and moved on its adoption:**

**R-14-159**

**Resolution:** Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the 2014 Transportation Alternative Program for the Borough of Highlands' Bay Avenue Streetscape Improvement Project.

**WHEREAS, the Borough of Highlands continues to develop projects that will improve the accessibility, use and maintenance of its Bay Avenue corridor; and**

**WHEREAS, the Borough of Highlands' Engineering Department has provided plans specifically designed to support the accessibility, safety, use and maintenance of the corridor through the improvement of the condition of curbs, sidewalks, crosswalks, signage, lighting and landscaping from Washington Avenue to Valley Street; and**

**WHEREAS, the Borough of Highlands has designed the Bay Avenue Streetscape Improvement Project to include curbing, crosswalks, sidewalks, lighting, signage, bike racks and landscaping rehabilitative improvements from Washington Avenue to Valley Street; and**

**WHEREAS, the Borough of Highlands through its Department of Public Works will assume all responsibility with regard to the maintenance and upkeep of this project; and**

**WHEREAS, the Borough of Highlands will assign Dale Leubner, Borough Engineer, to serve as the *responsible charge* for the project; and**

**NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Highlands, in the County of Monmouth, State of New Jersey formally approves the grant application for the Bay Avenue Streetscape Improvement Project.**

**BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *TA-2014-Highlands Borough-00145* to the New Jersey Department of Transportation.**

**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 Ms. Ryan and adopted on the following roll call vote:**

**ROLL CALL:**

**AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan**  
**NAYS: None**  
**ABSENT: Ms. Kane**  
**ABSTAIN: None**

**DATE: June 18, 2014**

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**Carolyn Cummins, Borough Clerk**

**Certified as a true copy of the Resolution adopted by the Borough Council**  
**On this \_\_\_\_\_ day of \_\_\_\_\_, 2014.**

\_\_\_\_\_  
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