



BOROUGH OF HIGHLANDS
 COUNTY OF MONMOUTH

RESOLUTION 17-158

RESOLUTION AUTHORIZING EXECUTION OF A PROJECT AGREEMENT WITH THE COUNTY OF MONMOUTH, THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FOR THE SANITARY SEWER REHABILITATION PROJECT

WHEREAS, the County of Monmouth, Division of Planning Office of Community Development, through the Community Development Block Grant Program, has prepared a Project Agreement (Project No.: G-14-56-892-160-223) entitled Sanitary Sewer Rehabilitation Project by and between the Monmouth County Board of Chosen Freeholders and the Borough of Highlands; and

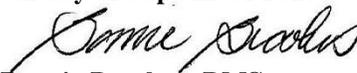
WHEREAS, the Borough will be responsible for the administration of the aforesaid project, wherein Community Development Block Grant funds in an amount not to exceed \$146,286.00, will be used to replace the sanitary sewers from Shore Drive and Bay Avenue between Atlantic Street and Huddy Avenue.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands that the Mayor is hereby authorized to execute the aforesaid Project Agreement with Monmouth County and the Borough Clerk is hereby authorized to attest to the execution of the said Project Agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy will be forwarded to the Board of Chosen Freeholders, County of Monmouth.

| | INTROUCED | SECONDED | AYE | NAY | ABSTAIN | ABSENT |
|----------|-----------|----------|-----|-----|---------|--------|
| BROULLON | | X | X | | | |
| CARD | | | | | | X |
| D'ARRIGO | | | X | | | |
| WELLS | | | X | | | |
| O'NEIL | X | | X | | | |

I, Bonnie Brookes, Deputy Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held September 6, 2017. WITNESS my hand this 6th day of September 2017.


 Bonnie Brookes, RMC
 Deputy Municipal Clerk