

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 18-287**

**A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT
BETWEEN THE BOROUGH AND THE COUNTY OF MONMOUTH, DEPARTMENT OF
HUMAN SERVICES, DIVISION ON AGING, DISABILITIES AND VETERANS SERVICES**

Councilman Zipprich offered the following resolution and moved its adoption:

WHEREAS, the County of Monmouth by letter dated November 28, 2018 from Susan L. Moleon, Executive Director of the Monmouth County Division on Aging, Disabilities and Veterans Services advised the Borough that it was making a grant in an amount not to exceed \$29,312.00 to the Borough for social services for senior citizens; and

WHEREAS, the Borough is extremely pleased to be continuing this important work in collaboration with the County of Monmouth.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank that the proposed Grant Agreement with the County of Monmouth in the amount of \$29,312.00 for the grant period of January 1, 2019 through December 31, 2019 is hereby approved and the Mayor and Clerk are authorized and requested to sign and deliver such agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that the Borough Administrator and Chief Financial Officer are authorized and requested to take such steps as are necessary and desirable to implement this resolution and sign such other and further documents as the grant requires;

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Monmouth County Division on Aging, Disabilities and Veterans Services, Attention: Susan L. Moleon, Executive Director.

Seconded by Councilman Taylor and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: December 12, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on December 12, 2018.

Pamela Borghi, Municipal Clerk