

**BOROUGH OF BRADLEY BEACH
MONMOUTH COUNTY
RESOLUTION NO. 2015-**

Mayor Engelstad offered the following resolution and moved its adoption.

WHEREAS, the Borough of Bradley Beach, Monmouth County, has prepared an application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (“NJEIT”) for Improvements to Sanitary Sewer and Stormwater System Rehabilitation, Phase I.

NOW, THEREFORE, BE IT RESOLVED, that Joyce M. Wilkins, Municipal Business Administrator, be authorized to file the application for the improvements and Sanitary Sewer and Stormwater System Rehabilitation, Phase I, in the Borough of Bradley Beach to the New Jersey Department of Environmental and the New Jersey Environmental Infrastructure Trust for financing;

BE IT FURTHER RESOLVED that Joyce M. Wilkins is authorized to act as the Authorized Representative to represent the Borough of Bradley Beach in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 701 Main Street, Bradley Beach, New Jersey 07720.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the firm of Leon S. Avakian, Inc. and the NJDEP.

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of the Resolution adopted by the Borough Council of the Borough of Bradley Beach at a Regular Meeting held on October 13, 2015.

Mary Ann Solinski, RMC, CMC
Municipal Clerk