

RESOLUTION

Councilmember offered the following resolution and moved its adoption;
seconded by Councilmember

WHEREAS, the Township of Ocean is desirous of restoring the historic Eden Woolley House to be used as the new home of the Township of Ocean Historical Museum; and

WHEREAS, a five thousand (\$5,000.00) dollar historical grant, with a minimum one hundred (100%) per cent match by the applicant, administered by the Monmouth County Historical Commission would greatly assist in this restoration project which is to be entitled: "Phase II of the Replication of Historic Window Shutters to conform to the Secretary of the Interior's guidelines for Historical preservation";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Ocean County of Monmouth, State of New Jersey that the Township manager is hereby authorized to submit to the Monmouth County Historical Commission a five thousand (\$5,000.00) dollar grant application with a minimum one hundred (100%) match by the Township; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents related to said grant; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the following:

1. Monmouth County Historical Commission
2. Township of Ocean Historical Museum
3. Township Manager
4. Director of Finance

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **October 19, 2009.***

Vincent Buttiglieri, RMC/CMC
Township Clerk