

**BOROUGH OF RAMSEY
MAYOR AND COUNCIL
SPECIAL MEETING AGENDA
Friday, August 2, 2019**

I. ROLL CALL – FLAG SALUTE – OPEN PUBLIC MEETING LAW NOTICE

II. PUBLIC COMMENT

Anyone wishing to address the governing body please step up to the microphone and give your name (spelling the last name) and address as a courtesy to all present. Please speak in an audible tone and address your comments to the Chair. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. Please note, public comment is your time. Out of respect and fairness to all present, there will be no interruptions or questions answered during your time. No time shall be ceded to anyone else and no time shall be saved for later use. The Borough Clerk is the official time keeper and will hold up a sign when you have 30 seconds remaining. The public comment must be related to specific agenda item.

III. CONSENT RESOLUTION

BE IT RESOLVED that Resolution 148-2019 having been considered by the governing body of the Borough of Ramsey be and are hereby passed and approved:

WHEREAS, the Borough of Ramsey is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Ramsey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020- Prospect Street, Mechanic Street Park & Ride and Canterbury Drive-00002 to the New Jersey Department of Transportation on behalf of the Borough of Ramsey.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ramsey and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

IV. ADJOURNMENT