

**RESOLUTION R-11-73**

**RESOLUTION AUTHORIZING THE ENGINEER TO SUBMIT  
A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE RECONSTRUCTION OF CEDAR GROVE ROAD PHASE III PROJECT**

**WHEREAS**, Resolution R-11-66 heretofore authorized the Township Engineer to make application to NJDOT for the reconstruction of Cedar Grove Road – Phase III Project; and

**WHEREAS**, the Township Engineer requires approval from the Township Committee to submit the formal grant application, as well as to execute the grant contract

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of South Harrison Township 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 MA2012 – South Harrison Township – 00542 to the New Jersey Department of Transportation on behalf of South Harrison Township.

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

TOWNSHIP OF SOUTH HARRISON

\_\_\_\_\_  
James McCall, Mayor

ATTEST:

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Nancy E. Kearns, RMC  
Municipal Clerk

CERTIFICATION:

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a meeting held on the 22<sup>nd</sup> day of September 2011.

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Nancy E. Kearns, RMC  
Municipal Clerk