

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF SOUTH HARRISON FOR APPROVAL 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**

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of South Harrison Township formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application indentified as MA – 2013 - South Harrison Township - 00497 to the New Jersey Department of Transportation on behalf of South Harrison Township.

BE IT FURTHER RESOLVED that the 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.

Dated: October 10, 2012

SOUTH HARRISON TOWNSHIP

ATTEST:

James McCall, Mayor

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 regular meeting held on the 10th day of October 2012.

Nancy E Kearns, RMC
Municipal Clerk