

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 IV PROJECT AND LINCOLN MILL ROAD PHASE I PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-South Harrison Township-00538 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: September 11, 2013

South Harrison Township

James McCall, Mayor

ATTEST:

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 11TH day of September 2013.

Nancy E. Kearns, RMC
Municipal Clerk

Information ONLY