

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HARRISON AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF LINCOLN MILL ROAD PHASE III PROJECT**

**WHEREAS**, the Township Committee of the Township of South Harrison desires to make application to the New Jersey Department of Transportation for the reconstruction of Lincoln Mill road, Phase III Project; and

**WHEREAS**, the Township Engineer has recommended submission of the Grant Application and supporting documents for such Project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison that the Township Committee does hereby formally approve the grant application for the above stated project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Reconstruction of Lincoln Mill Road-00126 to the New Jersey Department of Transportation on behalf of South Harrison Township forthwith after the adoption hereof; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township 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 9, 2015**

**South Harrison Township**

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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 regular meeting held on the 9<sup>TH</sup> day of September 2015.

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Nancy E. Kearns, RMC  
Municipal Clerk

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Informations