

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2011-245

Council Meeting Date: 09-12-2011

Date Adopted: 09-12-2011

TITLE: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DIVISION AVENUE PHASE 2 SAFE STREET TO TRANSIT PROJECT

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Vyzas.

WHEREAS, the Borough of New Providence desires to apply for New Jersey Transportation Municipal Aid Program Safe Street to Transit to improve certain streets; and

WHEREAS, the Borough Engineer and Public Works Manager have recommended Division Avenue Phase 2 (Priority 1) be included in the application.

NOW THEREFORE BE IT RESOLVED that Council of the Borough of New Providence 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 SST-2012-New Providence Borough - 00034 to the New Jersey Department of Transportation on behalf of the Borough of New Providence.

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

APPROVED, this 12<sup>th</sup> day of September, 2011.

## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
VYZAS	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 12<sup>th</sup> day of September, 2011

Wendi B. Barry, Borough Clerk