

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-099

Council Meeting Date: 03-13-2017

Date Adopted: 03-13-2017

TITLE: RESOLUTION SUPPORTING APPLICATION SUBMISSION TO THE UNION COUNTY INFRASTRUCTURE AND MUNICIPAL AID GRANT PROGRAM FOR 2017.

Councilperson Madden submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, the County of Union is offering a grant program for Infrastructure and municipal aid for local improvements, and;

WHEREAS, the improvements proposed for grant funding will include milling and paving of municipal roadways in an estimated amount of \$300,000, and;

WHEREAS, the grant requires 50% matching funds.

WHEREAS, the matching funds are available the following capital account:

2016 C-04-55-974-290-304800

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Providence in the County of Union hereby supports the Union County Grant Application for Infrastructure and Municipal Aid for 2017.

APPROVED, this 13th day of March, 2017.

RECORD OF VOTE

| | AYE | NAY | ABSENT | NOT VOTING |
|-----------|-----|-----|---------------------------|------------|
| GALLUCCIO | X | | | |
| GENNARO | X | | | |
| KAPNER | X | | | |
| MADDEN | X | | | |
| MUÑOZ | X | | | |
| ROBINSON | X | | | |
| MORGAN | | | TO BREAK COUNCIL TIE VOTE | |

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 13th day of March, 2017

Wendi B. Barry, Borough Clerk

2017

Infrastructure and Municipal Aid Grant Application



A Service of the Union County Board of Chosen Freeholders

Bruce H. Bergen, Chairman

Sergio Granados, Vice Chairman

Linda Carter

Angel G. Estrada

Christopher Hudak

Bette Jane Kowalski

Mohamed S. Jalloh

Alexander Mirabella

Vernell Wright

March 1, 2017

Phone (908) 527- 4087

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Program Objective

As a result of the overwhelming success of the 2015 and 2016 Union County Infrastructure and Municipal Aid grant program, the Board of Chosen Freeholders has decided to offer it again this year. A total of \$1,500,000.00 will be made available to the County's twenty-one municipalities. This grant is made possible through proceeds of the sale of Runnells Hospital.

This grant program has a goal of providing assistance that will stimulate the development of public projects of economic, social, transportation and governmental importance to local municipalities.

The Infrastructure and Municipal Aid grant is a matching grant. It will assist municipalities with projects being undertaken in the 2017 calendar year.

Some examples of projects eligible for this grant are:

- Downtown Development Projects
- Economic Development Plans
- Large and Small Scale Construction Projects
- Engineering and Architectural Plans
- General Financing of Construction Projects/Bond Insurance
- Community Enhancement Projects
- Master Plans/Feasibility Studies/Transportation Plans
- Road Work, including pothole repair and structural enhancements

Program Timelines and Grant Information

1. Each of the twenty-one municipalities may apply for one or more projects.
2. Projects must be current initiatives, and all funding awarded must be incurred and expended by **December 31, 2017**.
3. A separate application must be submitted for multiple projects. Multiple projects should be ranked in priority order.
4. The application period will be limited to 30 days, commencing on **March 1, 2017** and concluding on **April 1, 2017**.
5. The review and selection period will follow, and award notification will occur within 30 days of the submission deadline. Grant projects accepted will receive verbal notification and a written grant commitment in the form of a letter from the Union County Board of Chosen Freeholders. A formal Grant Agreement between the County of Union and the Municipality will follow.
6. Projects will be chosen based on need, scope, population served and readiness to proceed.
7. Funds awarded through this grant must be matched dollar for dollar by the municipality. All matching funds must be specifically related to the proposed project. It is critical to note that all matching funds must be incurred and expended in Calendar Year 2017.
8. Matching dollars may come from various sources, such as in-kind services, municipal budget, donor, State of New Jersey or other federal and state aid. These sources must be listed on the original grant application to qualify as matching funds.
9. Matching dollars may not come from any other county source of funding.
10. Grantees must adhere to the proposed project timelines. The grant period commences when the Union County Law Department executes the contracts.
11. All grant applications will be reviewed by the Freeholder's Fiscal Standing Committee, and are subject to final approval by the Freeholder Fiscal Standing Committee in addition to a vote by the full body of the Union County Board of Chosen Freeholders.
12. The funding request cannot exceed 50% of the total project cost, and cannot be used for staff or municipal salaries.

Certification of Matching Funds

I, , the Chief Financial Officer for (municipality) certify available matching funds in the amount of \$ in compliance with the 2017 Union County Infrastructure and Municipal Aid Grant Program.

Signature

Date

Chief Financial Officer's Information:

Full Name:

Phone Number:

E-Mail Address:

Certification of Application

I, (Mayor or Business Administrator only) hereby certify that the information provided within this application form is complete and true to the best of my knowledge.

Signature

Date

Mayor or Business Administrator Information:

| | |
|-----------------|--|
| Full Name: | |
| Phone Number: | |
| E-mail Address: | |

Matching Fund Details:

Please provide details of all sources of matching funds along with corresponding municipality account numbers.

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Infrastructure and Municipal Aid Grant Application

| | | |
|--|--|--|
| Municipality: | | |
| Mailing Address: | | |
| Name of Project: | | |
| Project Contact Person: | | |
| Project Contact's Phone Number: | | |
| Project Contact's Fax Number: | | |
| Project Contact's E-mail Address: | | |
| Federal Identification Number: | | |
| Fiscal/Calendar Year: | | |
| Finance Officer's Full Name: | | |
| Finance Officer's Contact Information: | | |

As a representative of (municipality),
 I hereby authorize the project submitted for this proposed Infrastructure and Municipal Aid grant.

Signature

Date

Full Name (print)

Date

| | | |
|--|--|--|
| \$ <input style="width: 90%; border: 1px solid black;" type="text"/> | \$ <input style="width: 90%; border: 1px solid black;" type="text"/> | \$ <input style="width: 90%; border: 1px solid black;" type="text"/> |
| Total Project Cost | Requested Grant Amount: | Matching Dollar Amount |

Project Description and Summary:

Please attach additional pages as needed and include architectural and engineering plans, if appropriate.

Project Description and Summary should include the following information:

- Project name(s).
- Exact location(s) of project(s).
- Project timeline including anticipated start date and anticipated completion date.
- Specific anticipated accomplishments/outcomes.

Please note: Multiple projects should be ranked in priority order.

A large, empty rectangular box with a thin black border, intended for the applicant to provide the project description and summary as requested in the text above. The box is currently blank.

Conditions of Award

1. All recipients of grant dollars will be required to post signage acknowledging the County of Union's participation, dependent upon the type of project funded. Each will be discussed prior to confirmation of Grant Agreement between the County of Union and the Municipality.
2. All recipients of grant dollars will be subject to monitoring visits by the Union County Board of Chosen Freeholders staff.
3. All recipients of grant dollars shall be required to enter into an agreement prepared by the Union County Law Department. Said agreement shall provide that all funding provided through this grant shall be dedicated to the improvement of municipal roads in said municipality.
4. Recipients will submit to the County a monthly grant work sheet which will include an update of the progress of the project(s), monthly expenditures including funding sources and account numbers, and an updated estimated completion date of the project(s).
5. Should it be determined by the County that funds granted pursuant to this agreement are not being so dedicated by the applicant, and then in that event, the County will require reimbursement of all amounts so granted. This provision applies to any present or future violations.

Submission:

County of Union
Attn: Kathleen M. Addressa
Union County Administration Building, 6th Floor
Department of Economic Development
10 Elizabethtown Plaza
Elizabeth, New Jersey 07207

Please return no later than April 1, 2017.