

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2018-244

Council Meeting Date: 09-11-2018

Date Adopted: 09-11-2018

TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VARIOUS STREETS ROADWAY IMPROVEMENT PROJECT

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and 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 Council and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2019-VARIOUS STREETS-NEW PROVIDENCE-00154** to the New Jersey Department of Transportation on behalf of the Borough of New Providence.

BE IT FURTHER RESOLVED that the Mayor and Council 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 11<sup>th</sup> day of September, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO	X			
GEOFFROY	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 11<sup>th</sup> day of September, 2018.

Wendi B. Barry, Borough Clerk