



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

# RESOLUTION 17-173

## APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NJ DOT FOR THE PORTLAND ROAD RECONSTRUCTION PROJECT

NOW THEREFORE IT BE RESOLVED, that the Council of Highlands 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 MA-2018-Portland Road Reconstruction-00520 to the New Jersey Department of Transportation on behalf of Highlands.

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

Certified as a true copy of the Resolution adopted by the Council on this 1<sup>st</sup> day of November, 2017.

*Samie Brooks*  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL *Samie Brooks*  
(Clerk)

*[Signature]*  
(Presiding Officer)

	INTROUCED	SECONDED	AYE	NAY	ABS TAIN	ABSENT
BROULLON			X			
CARD			X			
D'ARRIGO			X			
KANE-WELLS		X	X			
O'NEIL	X		X			

I, Bonnie Brookes, Deputy Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held November 1, 2017. WITNESS my hand this 1<sup>st</sup> day of November 2017.

*Samie Brooks*  
Bonnie Brookes, RMC  
Deputy Municipal Clerk