

Mayor Little offered the following Resolution and moved on its adoption:

R-10-154

Resolution: Approval to Submit Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Woodland Street Project

WHEREAS, the New Jersey Department of Transportation is accepting application for funding; and

WHEREAS, the Borough of Highlands is seeking Municipal Aid for the Reconstruction of Woodland Street.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Highlands formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer and the Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-Highlands Borough-00162 to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to sign the grant agreement on behalf of the Borough 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.

My signature and the Borough Clerks seal serve to acknowledge that the above resolution constitutes acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the above resolution

ATTEST and AFFIX SEAL

Carolyn Cummins
Borough Clerk

Anna C. Little
Mayor

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. O'Neil, Mr. Francy, Mayor Little

NAYES: None

ABSENT: Mr. Nolan, Ms. Kane

ABSTAIN: None

DATE: July 21, 2010

CAROLYN CUMMINS, BOROUGH CLERK

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands at a meeting held on July 21, 2010.

BOROUGH CLERK/DEPUTY CLERK