

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

R-13-217

**RESOLUTION AUTHORIZING SUBMISSION OF NJDOT GRANT APPLICATION
AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE SHREWSBURY AVENUE
REHABILITATION PROJECT**

NOW, THEREFORE, BE IT RSOLVED 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 Mayor and Clerk area hereby authorized to submit an electronic grant application identified as MA-2014-Highlands Borough -00641 to the New Jersey Department of Transportation on behalf of the Borough of Highlands.

BE IT FURTHER RESOLVED that the Mayor and 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.

Seconded by Ms. Ryan and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Ms. Kane, Mayor Nolan
NAYES: None
ABSENT: Mr. Francy
ABSTAIN: None

Certified as a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on this 24th day of October 2013.

DATE: October 24, 2013

Carolyn Cummins, Borough 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 AFFISX SEAL

Carolyn Cummins, Borough Clerk

Frank L. Nolan, Mayor