RESOLUTION 2016-443

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2017 MUNICIPAL AID PROGRAM

WHEREAS, the Township of Barnegat is desirous of requesting funding consideration from the State of New Jersey Department of Transportation (NJDOT) under the Transportation Trust Fund for the FY 2017 Municipal Aid Program for the "Reconstruction of Pine Oak Boulevard" Street Reconstruction project; and

WHEREAS, the Township of Barnegat is an eligible recipient for funding under said program; and

WHEREAS, in furtherance of same, it is necessary for the Township Committee of the Township of Barnegat to authorize the Township Engineer to prepare the required application and to provide all reports, narratives, estimates and maps required for said funding consideration

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Barnegat authorize the Mayor and Clerk to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Barnegat; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute said grant agreement on behalf of the Township of Barnegat and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Township Committee of the Township of Barnegat that the Township Engineer is hereby authorized to provide all reports, narratives, estimates, and maps required by the New Jersey Department of Transportation Trust Fund (FY2017 Municipal Aid Program).

ADOPTED at a meeting of the Township Committee of the Township of Barnegat held on December 6, 2016.

ATTEST and AFFIX SEAL

Municipal Clerk

John J. Novak, Mayor

<u>12/06/2016</u> Dated