RESOLUTION NO. 2023-341

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EXTENSION OF GRANT WITH THE NJDOT FOR THE SPRUCE CIRCLE NORTH IMPROVEMENT PROJECT

WHEREAS, the NJDOT has notified the Township that the Municipal Aid Grant awarded for the improvements of Spruce Circle North will expire on October 21, 2023

WHEREAS, the Township wishes to extend the Grant (2022-MA-00355) with the NJDOT through April 21, 2024; and

WHEREAS, the Township Engineer, along with the Townships Grant writer, Bruno and Associates, has requested an extension through the NJDOT PMRS website; and

NOW, THEREFORE, BE IT RESOLVED on this 3rd day of October, 2023 by the Mayor and the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey;

- 1. The Township Committee hereby authorizes the execution of an extension for the NJDOT Grant for Spruce Circle North improvement project
- 2. That the Mayor, Township Clerk, and Township Administrator are hereby authorized to execute any and all documents to effectuate this resolution.
- 3. A Certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Pasquale Pipi, Mayor
 - (b) Bruno & Associates
 - (c) Tom Lombarski, CFO
 - (d) Brian Quinn, Morgan Engineering
 - (e) Christopher J. Dasti, Esq., Township Attorney

CERTIFICATION

| I, Donna M. Manno, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New |
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| Jersey, do hereby certify the foregoing resolution adopted by the Township Committee on the 3 rd day |
| of October, 2023. |
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Donna M. Manno, RMC Municipal Clerk