TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-143

A motion was made by Councilman Tamburro; seconded by Mayor Roman that the following resolution be adopted:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LINDEN AVENUE IMPROVEMENTS PROJECT

BE IT RESOLVED that the Township Council of the Township of Verona, in the County of Essex, New Jersey does hereby approve the submission of a grant application to the New Jersey Department of Transportation for the Linden Avenue Improvements Project.

BE IT FURTHER RESOLVED that the Township Manager and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Linden Avenue Improvements Project-00225 to the New Jersey Department of Transportation on behalf of the Township of Verona.

BE IT FURTHER RESOLVED that the Township Manager and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Verona and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, Roman

NAYS: McGrath

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON JUNE 26, 2023.

JENNIFER KIERNAN

MUNICIPAL CLERK

The Township Manager and Municipal 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

Municipal Clerk)

(Municipal Clerk)

(Township Manager)