

**TOWNSHIP OF VERONA  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

**RESOLUTION No. 2021-098**

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

**APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
RECONSTRUCTION OF BALSTON DRIVE, WINDEMERE ROAD AND  
WHITNEY ROAD**

**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 reconstruction of Balston Drive, Windemere Road and Whitney Road.

**BE IT FURTHER RESOLVED** that any officer of the Township as may be deemed appropriate are hereby authorized to submit an electronic grant application identified as MA-2022 Reconstruction of Balston Drive, Windemere Road and Whitney Terrace to the New Jersey Department of Transportation on behalf of the Township of Verona.

**BE IT FURTHER RESOLVED** that the Township Manager and Township 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, McGrath, Roman

**NAYS:**

**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 JULY 19, 2021.**

  
JENNIFER KIERNAN  
MUNICIPAL CLERK

