

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #17-54

**“RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION
AND THE EXECUTION OF A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)
FOR THE MILTON ROAD IMPROVEMENTS – PHASE 2”**

WHEREAS, the Township Engineer recommends said grant application to the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Township Engineer asks the Governing Body that he be and is authorized to apply for said grant.

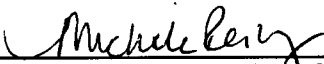
NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Jefferson, in the County of Morris and State of New Jersey, formally approves the grant application for the above stated project, **Milton Road Improvements – Phase 2.**

BE IT FURTHER RESOLVED that the **Township Engineer** is hereby authorized to submit an electronic grant application identified as **MA2017-Jefferson Township-00560** to the NJDOT on behalf of the Township of Jefferson.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Jefferson and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

ATTEST:

COUNCIL OF THE TOWNSHIP OF JEFFERSON:



MICHELE REILLY, TOWNSHIP CLERK
Dated: February 1, 2017



DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on February 1, 2017.



Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham		X	X			
Dunham				X		
Finnegan			X			
Sanchelli	X		X			
Merz				X		