

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

CONSENT AGENDA RESOLUTION #17-133

**“RESOLUTION AUTHORIZING A MORRIS COUNTY TRAIL
CONSTRUCTION GRANT APPLICATION – LIFFY ISLAND BOARDWALK
AND PROPOSED NEW TRAILS”**

WHEREAS, the Morris County Board of Chosen Freeholders authorized the creation of the Trail Construction Grant Program (hereinafter “Program”) to provide funding to any of its 39 municipalities for recreational trail construction projects; and

WHEREAS, the Program is funded through the Morris County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and requires a 20% match from applicants through a financial contribution or in-kind services; and

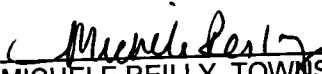
WHEREAS, the Township of Jefferson is submitting a 2017 grant application to the Morris County Trail Construction Grant Program in the amount of **\$240,000** for a project entitled **Liffy Island Boardwalk and Proposed New Trails**.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, do hereby authorize the preparation and submission of a Morris County Trail Construction Grant Application.

BE IT FURTHER RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey authorize the expenditure of **\$60,000 match** for this grant through the **Jefferson Township Capital Improvement Budget**.

BE IT FURTHER RESOLVED that the Township Council of the Township of Jefferson, County of Morris, State of New Jersey, acknowledge the grant program will operate on a reimbursement basis only and agree to provide full advance funding to complete the proposed project.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: June 14, 2017

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


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 Council at a meeting held on June 14, 2017.


Michele Reilly, RMC, Township Clerk

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