

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

CONSENT AGENDA RESOLUTION #18-73

**“RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE COUNTY OF MORRIS TO PROVIDE A GRANT
FOR THE PURPOSE OF IMPROVING A TRAIL ALONG LAKE HOPATCONG
AND ON LIFFY ISLAND”**

WHEREAS, the Township of Jefferson owns certain properties along the shore of Lake Hopatcong that extend onto Liffy Island; and

WHEREAS, the Township is desirous of building a trail system, including a boardwalk, for year-round access from the mainland onto Liffy Island for recreational and educational purposes; and

WHEREAS, the Township did make an application for a grant from the Morris County Open Space Fund; and

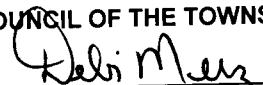
WHEREAS, the County has approved a grant in the amount of \$240,000 for the construction of said trail and boardwalk, which has a total anticipated cost of \$300,000, the balance of which is being contributed by the Township; and

WHEREAS, the Township is desirous of entering into this Grant Agreement with the County of Morris in accordance with the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Mayor and Clerk are authorized to execute this Agreement with the County of Morris on behalf of the Township of Jefferson and are further authorized to execute any other necessary documents to implement the Grant Agreement.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK

COUNCIL OF THE TOWNSHIP OF JEFFERSON

DEBI MERZ, PRESIDENT

Dated: March 28, 2018

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 March 28, 2018.


Michele Reilly, RMC, Township Clerk

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