

**R: 2015-29**

**A RESOLUTION OF THE  
TOWN OF PHILLIPSBURG, COUNTY OF WARREN,  
STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT  
APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW  
JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS OF  
MAIN STREET PHASE 7 PROJECT**

**BE IT RESOLVED** that the Town Council of the Town of Phillipsburg formerly approves the grant application for the above stated project.

**BE IT FURTHER RESOVLED** that the Mayor and the Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Town of Phillipsburg-00365 to the New Jersey Department of Transportation on behalf of the Town of Phillipsburg.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Phillipsburg and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**CERTIFICATION**

I, Victoria L. Kleiner, Acting Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their February 03, 2015 meeting.

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Victoria L. Kleiner  
Acting Municipal Clerk