R: 2015 - 159

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 GRANT

CONTRACT WITH THE NEWJERSEY DEPARTMENT OF

TRANSPORTATION FOR THE IMPROVEMENTS TO HECKMAN STREET, PHASE 1 AND PHASE 2 PROJECT

BE IT RESOLVED that the Town Council of Phillipsburg, County of Warren, State of

New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to

submit an electronic grant application identified as "LAIF-2016 Phillipsburg Town P-

00043(Phase 1) and LAIF-2016 Phillipsburg Town P-00048(Phase 2) to the New Jersey

Department of Transportation and on behalf of the Town of Phillipsburg.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign

a grant agreement on behalf of the Town of Phillipsburg, and that their signature constitutes

acceptance of the terms and conditions of the grant agreement and approves the execution of the

grant agreement.

CERTIFICATION

I, Victoria L. Kleiner, 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

October 06, 2015 meeting.

Victoria L. Kleiner

Municipal Clerk

 $\{00480438-1\}$