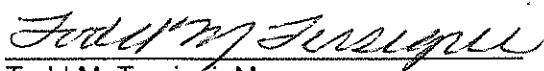


RESOLUTION R2023-202
UEZ FUNDING REQUEST:
ADMINISTRATIVE BUDGET FOR URBAN ENTERPRISE ZONE PROGRAM FY23-FY24

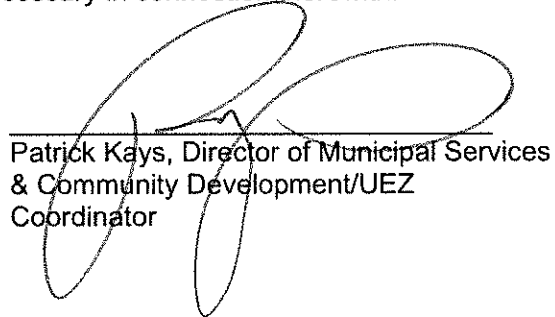
WHEREAS, the Town of Phillipsburg UEZ Program desires to submit for and obtain a grant from the New Jersey Department of Community Affairs not to exceed the amount of \$63,178.60 to be used to fund administrative expenses for the administration of Phillipsburg's Urban Enterprise Zone Program for the period starting at time of state approval through July 1, 2024.

BE IT THEREFORE RESOLVED, that the Town of Phillipsburg does hereby authorize the application for such funding; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the funding agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such funding agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Phillipsburg UEZ Program and the New Jersey Department of Community Affairs, Division of Urban Enterprise Zone's Zone Assistance Fund; and

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or these successors in said title are authorized to sign the agreement and any other documents necessary in connection therewith:

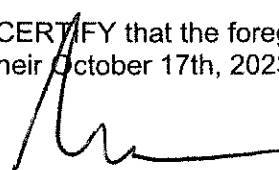


Todd M. Tersigni, Mayor


Patrick Kays, Director of Municipal Services
& Community Development/UEZ
Coordinator


Matthew C. Hall, MPA, Business Administrator

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution duly adopted by the Town Council at their October 17th, 2023 meeting.


Matthew C. Hall, MPA, Acting Municipal Clerk
[OFFICIAL SEAL]