



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 17-056

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PORTLAND ROAD RECONSTRUCTION

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Highlands, County of Monmouth, formally approves the grant application for the above stated project.

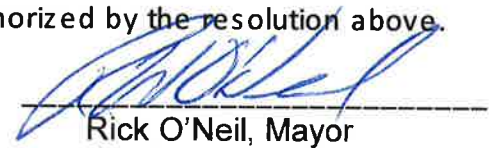
BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Portland Road Reconstruction-00015 to the New Jersey Department of Transportation on behalf of Highlands.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Highlands and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Municipal Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


Dwayne M. Harris, RMC


Rick O'Neil, Mayor

Motion: Approve Resolution [Consent Agenda], **Moved by** Councilmember Broullon; **Seconded by** Councilmember D'Arrigo

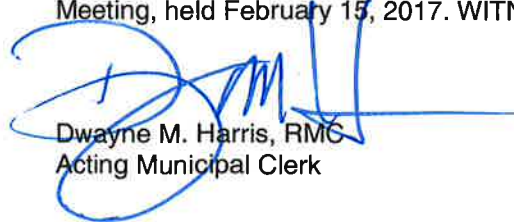
Vote: Motion carried by roll call vote (**summary:** Yes = 5; No = 0; Abstain = 0).

Yes: Councilmember Broullon, Councilmember Card, Councilmember D'Arrigo, Councilmember Wells, Mayor O'Neil

No:

Abstain:

I, Dwayne M. Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held February 15, 2017. WITNESS my hand this 16th day of February 2017.


Dwayne M. Harris, RMC
Acting Municipal Clerk