

RESOLUTION 2023-117

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE MA-2024 – IMPROVEMENTS TO HEYERS
MILL ROAD - 00353**

NOW THEREFORE BE IT RESOLVED, that the Township Committee of Colts Neck Township formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA 2024-Improvements to Heyers Mill Road – Conover Road to Heritage Lane - 00353 to the New Jersey Department of Transportation on behalf of Colts Neck Township; and

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

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 28th day of June 2023


Trina Lindsey, Municipal Clerk

My signature and the Municipal 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 
Municipal Clerk


Mayor

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick		X			
Deputy Mayor Rizzuto	S	X			
Torchia Buss		X			
Viola		X			
Bartolomeo	M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					