

**Borough of Highlands**  
Resolution No. R-14-213

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Miller Street Reconstruction** project.

NOW, THEREFORE, BE IT RESOLVED that Council of **the Borough of Highlands** formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the **Administrator** and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2015-Miller Street Reconstruction-00401** to the New Jersey Department of Transportation on behalf of **the Borough of Highlands**.

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

Certified as a true copy of the Resolution adopted by the Council  
On this 22 day of October, 2014

\_\_\_\_\_  
Clerk

My signature and the 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.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			x			
KANE		x	x			
REDMOND			x			
RYAN			x			
NOLAN	x		x			
ON CONSENT AGENDA			x	YES		NO

ATTEST and AFFIX  
SEAL \_\_\_\_\_  
(Clerk) (Presiding Officer)

Date: October 22, 2014

\_\_\_\_\_  
Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-213 adopted by the Governing Body of the Borough of Highlands on October 22, 2014.

\_\_\_\_\_  
Carolyn Cummins, Borough Clerk