**RESOLUTION 2021-56**

*Township of New Hanover*

*County of Burlington*

*State of New Jersey*

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE** **HOCKAMICK ROAD - PHASE III PROJECT**

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

**BE IT FURTHER RESOLVED** that the Committee and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Hockamick Road Phase III-00538 to the New Jersey Department of Transportation on behalf of Township of New Hanover; and

**BE IT FURTHER RESOLVED** that Committee and Clerk are hereby authorized to sign the grant agreement on behalf of Township of New Hanover and that 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 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Clerk) (Presiding Officer)

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  COMMITEE | YES | NO | NV | AB |  COMMITTEE | YES | NO | NV | AB |
| KOSHAK |  |  |  |  | ROOHR |  |  |  |  |
| PAWLYZYN |  |  |  |  | PETERLA |  |  |  |  |
| MURPHY |  |  |  |  |  |  |  |  |  |
| MOTION |  | SECOND |  |
| X – INDICATES VOTE AB- ABSENT NV- NOT VOTING |

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township of New Hanover, Burlington County, New Jersey at a regular meeting held on July 27, 2021.

 Susan D. Jackson, RMC Township Clerk