RESOLUTION NO. 2023-161

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, REQUESTING \$854,716.80 LOCAL TRANSPORTATION PROJECTS FUND 2023 FOR PEDESTRIAN SAFETY IMPROVEMENTS TO OAK LANE

WHEREAS, the Township of Little Egg Harbor desires to apply for and obtain a 2023 Local Transportation Projects Funding from the State of New Jersey, Department of Transportation (hereinafter "NJDOT") in the amount of \$854,716.80 for Pedestrian Safety Improvements to Oak Lane; and

WHEREAS, the governing body desires to authorize the Township Engineer to submit an electronic application identified as "LTPF-2023-Pedestrian Safety Improvements to Oak Lane-00116" to the NJDOT for an \$854,716.80 grant for Pedestrian Safety Improvements to Oak Lane.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

- 1. That the governing body does hereby authorize the submission of electronic application "LTPF-2023-Pedestrian Safety Improvements to Oak Lane-00116" to the NJDOT for a \$854,716.80 Local Transportation Grant for Pedestrian Safety Improvements to Oak Lane.
- 2. That the Mayor and the Township Clerk are hereby authorized to execute any and all documents necessary to complete said application for the grant award and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

rmshc

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.

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- 3. That the governing body recognizes and accepts that the NJDOT may offer a lesser or greater amount and therefore upon receipt of the grant agreement from the NJDOT, does further authorize the execution of any such grant agreement; and also upon receipt of the fully executed agreement from the NJDOT, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Little Egg Harbor and the NJDOT.
- 4. That a certified copy of this resolution shall be forwarded to the Township Engineer, NJDOT and the Chief Financial Officer.

CERTIFICATION

I, KELLY LETTERA, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 11th day of May, 2023.

KELLY LETTERA, RMC

Township Clerk

Little Egg Harbor Township

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