## BOROUGH OF WOODBURY HEIGHTS RESOLUTION 68-2024

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VANDERBILT AVENUE & MOORE STREET ROADWAY IMPROVEMENTS PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2025-Vanderbilt Avenue & Moore Street Roadway Improvements-00243 to the New Jersey Department of Transportation on behalf of the Borough of Woodbury Heights.

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

BOROUGH OF WOODBURY HEIGHTS

CARA WITASICK, COUNCIL PRESIDENT

ATTEST:

SHANNON ELTON, MUNICIPAL 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.

ATTEST and AFFIX SEAL

Shannon Elton, Clerk

Cara Witasick, Council President

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held on the 17th day of July, 2024.

Shannon Elton, Municipal Clerk

## CERTIFICATION

I, SHANNON ELTON, MUNICIPAL CLERK of the Borough of Woodbury Heights, do hereby certify that I am the duly appointed and qualified Municipal Clerk of the Borough of Woodbury Heights and that I am the keeper of record and corporate seal of said corporation and that the foregoing Resolution is a correct copy of a resolution introduced at the Regular Meeting of the Borough Council of the Borough of Woodbury Heights held on the 17th day of July, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Borough of Woodbury Heights this 17th day of July, 2024.

SHANNON ELTON, MUNICIPAL CLERK

July 17, 2024