

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the New Jersey Department of Transportation will accept the Application of the City of Millville for Local Freight Impact grant funds to be provided under the New Jersey Transportation Trust Fund Authority Act; and

**WHEREAS**, the City of Millville intends to construct approximately 2.25 miles of roadway improvements on Wade Boulevard and Orange Street from Main Street (NJ State Highway Route 49) to South Second Street (NJ State Highway Rt. #47) in the event said funds are forthcoming; and

**WHEREAS**, a form of Application and Agreement between the City of Millville and the New Jersey Department of Transportation is attached hereto and made a part hereof; and

**WHEREAS**, said form of Application and Agreement is on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE:**

1. That the City of Millville formally approves the Grant Application for the above stated project.
2. That the Municipal Engineer is hereby authorized to submit an electronic Grant Application identified as LFIF-2020-Wade Boulevard and Orange Street R-00031 to the New Jersey Department of Transportation on behalf of the City of Millville.
3. That the Mayor and City Clerk are hereby authorized to sign the Grant Agreement on behalf of the City of Millville and that their signatures constitute acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Moved By:

Seconded By:

VOTING  
Michael Santiago  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held March 17, 2020.

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Jeanne Hitchner, City Clerk