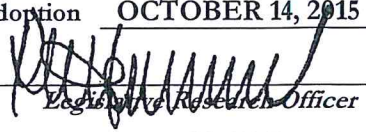


RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DPW15-1014-39**

Date of Adoption **OCTOBER 14, 2015**

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY


Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **COX** SECONDED BY **BURGESS**

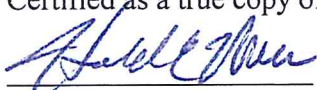
APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
CLINTON AVENUE TRANSIT STATION ACCESS ENHANCEMENT PROJECT.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of Irvington 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 SST-2016-Irvington Township-00040 to the New Jersey Department of Transportation on behalf of Irvington.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Irvington 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 14th day of October, 2015.


Clerk

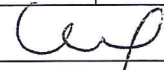
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL  (Clerk)  (Presiding Officer)

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent

COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL  MUNICIPAL CLERK  DATE **OCTOBER 14, 2015**

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK  DATE **OCT 14 2015**

BA~~X~~ BLDG~~X~~ CFO~~X~~ COURT~~X~~ DHS~~X~~ DHW~~X~~ DPW~~X~~ ENG~~X~~ FIRE~~X~~ INIC~~X~~ JUDGE~~X~~ LIBR~~X~~ LICEN~~X~~ LEGAL~~X~~ MAYOR~~X~~ OCDP~DIR~~X~~
OCDP~AD~~X~~ P&R~~X~~ PAYROLL~~X~~ POL~DIR~~X~~ POL~CF~~X~~ PURCH~~X~~ SEC~PB/BA~~X~~ TA~~X~~ TAX~AS~~X~~ TAX~COL~~X~~ TRAFFIC~~X~~ UEZ~~X~~
ZONING~OFF~~X~~ DLGS~~X~~ GNCD~~X~~ OTHER(S):