

**TOWNSHIP OF VERONA  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

**RESOLUTION No. 2017-147**

A motion was made by Councilman Roman; seconded by Mayor Ryan that the following resolution be adopted:

**APPROVAL TO SUBMIT A GRANT APPLICATION CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE RECONSTRUCTION OF RECONSTRUCTION OF SOUTH  
PROSPECT STREET- SECTION 3 AND HARRISON STREET**

**BE IT RESOLVED** that the Mayor and Council of the Township of Verona formally approved the grant application for the reconstruction of South Prospect Street – Section 3 and Harrison Street.

**BE IT FURTHER RESOLVED** that the Township Engineer and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2018 South Prospect Street - Section 3 and Harrison Street – 00015 to the New Jersey Department of Transportation on behalf of the Township of Verona.

**BE IT FURTHER RESOLVED** that the Township Manager and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Verona and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.


**ROLL CALL:**

**AYES:** Roman, Giblin, McEvoy, Ryan

**NAYS:**

**ABSENT:** Nochimson

**THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON OCTOBER 10, 2017.**

  
**JENNIFER KIERNAN  
MUNICIPAL CLERK**

