

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 18-141**

**SMALL CITIES FACILITIES GRANT TO IMPLEMENT A HILDRETH TRACT  
SANITARY SEWER, WATER & STORM WATER PHASE 1 PROJECT**

**WHEREAS**, the Township of Upper Deerfield desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for up to \$400,000 to carry out a Fiscal Year 2019 Public Facilities project to implement a Hildreth Tract Sanitary Sewer, Water and Storm Water Phase 1 project.

**NOW THEREFORE BE IT RESOLVED,**

1) that the Township of Upper Deerfield does hereby authorize the application for such a grant, and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Upper Deerfield and the New Jersey Department of Community Affairs; and

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Moved By: Bruce T. Peterson

Seconded By: Scott Smith

<b>VOTING</b>	<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
James P. Crilley	X			
John L. Daddario	X			
John T. O'Neill, Sr.	X			
Bruce T. Peterson	X			
Scott Smith	X			

**CERTIFICATION**

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held July 19, 2018.

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Roy J. Spoltore, Township Clerk