

TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 23-167

SMALL CITIES FACILITIES GRANT FOR PHASE 1 TO IMPROVE THE INFRASTRUCTURE WITHIN THE HILDRETH TRACT NEIGHBORHOOD

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 2024 Public Facilities project for a Phase 1 project to improve water, sewer and/or storm drainage facilities within the Hildreth Tract neighborhood.

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 James P. Crilley, Mayor is 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: Scott Smith

Seconded By: Thomas Speranza

VOTING
James P. Crilley
John L. Daddario
Scott Smith
Thomas Speranza
Joseph Spoltore

| <u>In Favor</u> | <u>Against</u> | <u>Abstain</u> | <u>Absent</u> |
|-----------------|----------------|----------------|---------------|
| X | | | |
| X | | | |
| X | | | |
| X | | | |
| X | | | |

CERTIFICATION

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held November 2, 2023.

Roy J. Spoltore, Township Clerk