

RESOLUTION

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REGIONAL ROAD IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Council of the Township of Clinton formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and Acting Clerk are hereby authorized to submit an electronic grant application identified as Clinton Township MA-2023-Regional Road Improvements - 00560 to the New Jersey Department of Transportation on behalf of the Township of Clinton; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Clinton 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 Mayor and Council on this 13th day of July 2022.

Township 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.

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

RESOLUTION

AUTHORIZING ROAD REPAIRS FOR VARIOUS ROADS WITH SOUTH STATE, INC., MCCPC CONTRACT #6, NTE \$213,101

WHEREAS, due to continued deterioration of various roads that is beyond the ability of our Public Works Department to repair, there exists a need to engage an outside contractor, and

WHEREAS, after consulting with the Township Engineer and the Public Works Director, it has been determined that the most cost effective way to accomplish these repairs is through the use of the Morris County Pricing Cooperative, and,

WHEREAS, South State, Inc., was awarded the paving and milling contract with the Morris County Co-op for 2022, and

WHEREAS, the not to exceed amount for these repairs is \$213,101 which includes a 20% of cost added for change orders, and;

WHEREAS, the funds are available as evidenced by the Chief Finance Officer's Certification; and

NOW THEREFORE, BE IT RESOLVED, that the Township Administrator is hereby authorized to contract with South State, Inc., through their contract with the Morris County Co-op contract #6, to repair various roads in the Township of Clinton, NTE \$213,101.

ATTEST:

Carla Conner, Township Clerk

Brian Mullay, Mayor

Adopted: July 13, 2022

CERTIFICATION

I, Carla Conner, Municipal Clerk of the Township of Clinton, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly authorized by the Mayor and Council on this 13th day of July, 2022.

Conner Conner, Municipal Clerk