

**TOWNSHIP OF FRANKFORD
COUNTY OF SUSSEX, STATE OF NEW JERSEY**

RESOLUTION 2022-075

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Proposed Flood Mitigation Improvements at Rossmore Avenue, Hillside Terrace, & Prospect Street project.

NOW, THEREFORE, BE IT RESOLVED that the Frankford Township Committee of the Township of Frankford, County of Sussex, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2023-Rossmore, Prospect, Hillside Flood M-00025 to the New Jersey Department of Transportation on behalf of Frankford Township.

BE IT FURTHER RESOLVED that the Mayor and Administrator/Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Frankford Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 13th day of December, 2022.

Lori Nienstedt, MBA, RMC
Administrator/Municipal Clerk

My signature and Administrator/Municipal 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

Lori Nienstedt, CMR
Administrator/Municipal Clerk

Emery "Sam" Castimore
Mayor