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**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE
BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, NEW
JERSEY, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NJDOT FOR THE ALTENBRAND AVENUE AND HOWARD BOULEVARD
INTERSECTION IMPROVEMENTS PROJECT - 2011**

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey, approves submission of a grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit a grant application to the New Jersey Department of Transportation on behalf of the Borough of Mount Arlington.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant application on behalf of the Borough of Mount Arlington and that their signature constitutes acceptance of the terms and conditions of the grant application.

I hereby certify this to be an accurate and true resolution as adopted by the Mayor and Borough Council at a Meeting held on September 20, 2011.


Linda DeSantis, RMC
Borough Clerk