

TOWNSHIP OF MONTCLAIR

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR A GRANT/LOAN FROM THE DOWNTOWN BUSINESS IMPROVEMENT ZONE LOAN FUND

August 3, 2010

WHEREAS, the Township of Montclair desires to apply for and obtain a grant/loan from the New Jersey Department of Community Affairs for approximately \$148,000.00 to carry out a project to implement streetscape and other improvements and enforcements on South Park Street; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that the Township does hereby authorize the application for such grant/loan; and, upon receipt of the grant/loan agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant/loan 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 said agreement between the Township of Montclair and the New Jersey Department of Community Affairs; now therefore

BE IT FURTHER RESOLVED that the Mayor and Township Clerk be and are hereby authorized to sign the application and they, or their successors in office, are authorized to sign the agreement, and any other documents necessary in connection therewith.

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Africk						Councilor Murnick					
Councilor Baskerville						Deputy Mayor Terry					
Mayor Fried						Councilor Weller-Demming					
Councilor Lewis											
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on _____, 2010.

Linda S. Wanat
Clerk of the Township of Montclair, N.J.