

**RESOLUTION APPROVING THE SUBMITTAL OF A GRANT
APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE COVE ROAD DELAWARE RIVER PORT ACCESS PROJECT**

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications for the Fiscal Year 2022 Local Freight Impact Fund Program; and

WHEREAS, submittal of Local Freight Impact Fund applications through the online SAGE process requires a Resolution of the governing body be signed and sealed by the Clerk and Township Administrator.

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

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to submit an electronic grant application identified as **LFIF-2022-COVE ROAD DELAWARE RIVER PORT ACCESS-00063**, to the New Jersey Department of Transportation on behalf of the Township of Pennsauken.

BE IT FURTHER RESOLVED that the Township Administrator and Clerk are hereby authorized to sign the grant agreements on behalf of the Township of Pennsauken 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 the Township Committee of the Township of
Pennsauken on this 16th day of December 2021.

Pamela Scott-Forman
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.

ATTEST:

Pamela Scott-Forman
Township Clerk
Pennsauken Township

Tim Killion
Administrator
Pennsauken Township

AFFIX SEAL