

Mayor McKay – Resolution 15-48 – Authorizing Engineer Sterbenz to prepare application and authorize the Mayor and Clerk to execute the application to the New Jersey Department of Transportation Trust Fund Municipal Aid Program for Fiscal Year 2015 – Discretionary Aid to help construct the roadway improvements that are required to facilitate ingress/egress from the new high school on Upper Belvidere Road. Do I have a motion?

Council President Ciesla – Motion.

Councilman Belcaro – Second.

Mayor McKay – Any discussion?

Council President Ciesla – This is, essentially, for the traffic light, so, we're trying to get the money for, yeah. Mayor McKay – Okay, roll call please. 34 AYES: Councilman Belcaro, Councilwoman McCabe, Councilwoman Schneider, Council President Ciesla, Mayor McKay. NAYS: none

R 15-48

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE AN APPLICATION AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE APPLICATION – NJDOT TRANSPORTATION TRUST FUND MUNICIPAL AID PROGRAM FOR FISCAL YEAR 2015 – DISCRETIONARY AID WHEREAS, the NJDOT makes funds available to municipalities and counties for roadway infrastructure projects through the municipal aid portion of New Jersey Transportation Trust Fund; and WHEREAS, the Town of Phillipsburg Board of Education is required to install roadway improvements including a traffic signal within Upper Belvidere Road (aka County Route 646) in accordance with a 2000 agreement with the Township of Lopatcong and approvals granted by the County of Warren to facilitate ingress/egress into Lot 44 in Block 2 in Lopatcong Township, which is the site of the new Phillipsburg High School; and WHEREAS, the new Phillipsburg High School is currently under construction on Lot 44 in Block 2 in Lopatcong Township; and WHEREAS, funding for the project is being provided by the New Jersey Schools Development Authority (NJSDA); and WHEREAS, the Town of Phillipsburg Board of Education received assurances from the NJSDA that it would cover the costs of the required roadway improvements within the Upper Belvidere Road Right-of-way to facilitate ingress/egress into the new Phillipsburg High School; and WHEREAS, the Town of Phillipsburg Board of Education was recently informed by the NJSDA that the NJSDA will not participate in the construction of the required Upper Belvidere Road roadway improvements; and WHEREAS, the Town of Phillipsburg Board of Education is now in need of funds to allow for the construction of the required roadway improvements within the Upper Belvidere Road rightof-way so that same can be built concurrent with the construction of the building; and WHEREAS, the Town of Phillipsburg Board of education contacted the Township of Lopatcong to determine how it might obtain funds to help defray the costs of the required roadway improvements; and WHEREAS, the Township of Lopatcong consulted with its municipal engineer to determine how funding could be obtained to assist the Town of Phillipsburg Board of education in the construction of the roadway improvements; and WHEREAS, the Township Engineer has recommended that the Lopatcong Township Council apply to the New Jersey Department of Transportation for discretionary funds that are available under the New Jersey

Transportation Trust Fund Authority Act, Fiscal Year 2015 Municipal Aid Program for the purpose of constructing improvements within Upper Belvidere Road and Roseberry Street in the Township of Lopatcong and Town of Phillipsburg as depicted on plans prepared by Daniel J. Frank entitled "Intersection Improvement – Upper Belvidere Road (CR 646) and Roseberry Street – Township of Lopatcong and Town of Phillipsburg, Warren County, New Jersey", including a traffic signal; and WHEREAS, the Township Council has considered this recommendation. NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Lopatcong that the Township Engineer be and hereby is authorized to prepare an application and 35 the Mayor and Township Clerk be and hereby are authorized to execute the application for discretionary aid available to municipalities under the New Jersey Transportation Trust Fund Authority Act and the Township Engineer is authorized to submit said application to the District Local Aid Office of the New Jersey Department of Transportation in Mount Arlington for the following project: 1. Improvements to the intersection of Upper Belvidere Road (CR646) and Roseberry Street in the Township of Lopatcong and Town of Phillipsburg, Warren County, New Jersey.

CERTIFICATION I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a Meeting held on Wednesday, March 4, 2015. Margaret B. Dilts, CMC 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 and Affix Seal \_\_\_\_\_ Margaret B. Dilts  
Thomas McKay Clerk/Administrator Mayor