

**Agenda for the Budget/Regular Meeting of January 30, 2024**

**HAND CARRY #2**

**XVI. OPERATIONS & FINANCE - Mr. Peter Lippe, Chairperson**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following agenda item #7:

(7.) The recommendation of the Interim Superintendent to approve the following Resolution:

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY24 LOCAL RECREATIONAL IMPROVEMENT GRANT PROGRAM BY THE TOWNSHIP OF WEST MILFORD FOR LIGHTING INSTALLATION AT WEST MILFORD BOARD OF EDUCATION-OWNED DYGOS FIELD**

**WHEREAS**, the Township of West Milford desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000.00 to install lighting as a part of a phased project for lighting and field improvements at West Milford Board of Education-owned Dygos Field;

**THEREFORE, BE IT RESOLVED,**

- 1) That the West Milford Board of Education does hereby authorize the application for such a grant; and
- 2) That the West Milford Board of Education does hereby authorize the Township's application to carryout lighting improvements on Board of Education property, specifically at Dygos Field; and
- 3) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant 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 the agreement between the Township of West Milford, the West Milford Board of Education and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED**, that the West Milford Board of Education President and Board Secretary authorize Township of West Milford officials to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

**ROLL CALL FOR ITEM #7:**

<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>	<b>TRUSTEE</b>	<b>VOTE</b>
Mr. Lippe		Mrs. Dwyer		Mrs. Marquard	
Mrs. Racano		Mr. Cytowicz		Mrs. Van Dyk	
Mrs. Jurgensen		Mrs. Romeo		Mrs. Lockwood	