

Resolution of the City of Newark, N.J.

NO. 7R3-B (AS)

Date of Adoption _____

Title Page

Dept/ Agency: Engineering

Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Apply and Acceptance of Grant Funds

Purpose: FY2017 Sub-Regional Transportation Planning Program for the City of Newark

Entity Name: City of Newark

Entity Address: 920 Broad Street, Newark, New Jersey 07102

Grant Amount: \$95,367.00

Funding Source: North Jersey Transportation Planning Authority, Inc. (NJTPA), and New Jersey Institute of Technology (NJIT)

Total Project Cost: \$0.00

City Contribution: Local In-Kind Match of \$23,841.75

Other Funding Source/Amount: \$0.00

Contract Period: July 1, 2016 and terminating on June 30, 2017

Contract Basis: () Bid () State Vendor () Prof. Ser. () EUS

() Fair & Open () No Reportable Contributions () RFP () RFQ

() Private Sale (X) Grant () Sub-recipient () n/a

Additional Information:

Approved as to Form and Legality on Basis of Facts Set Forth

Factual contents certified by

Corporation Counsel

Title

Council Member _____ presents the following Resolution:

Resolution of the City of Newark, N.J.

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AUG 02 2017

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Approved as to Form and Legality on Basis of Facts Set Forth

K. S. Z. C.
Acting

Corporation Counsel

Factual contents certified by

Phillip Pratt

Title

Council Member

Council of the Whole

presents the following Resolution:

WHEREAS, the North Jersey Transportation Planning Authority, Inc. (NJTPA), One Newark Center, 17th Floor, Newark, New Jersey 07102 and New Jersey Institute of Technology (NJIT), provide grant funds for various transportation related projects from the Sub-Regional Transportation Planning Program to support transportation planning work that identifies and addresses regional-level transportation needs for the local communities located within their planning area; and

WHEREAS, the City of Newark has a need for said funding for the FY2017 Sub-Regional Transportation Planning Program for the City of Newark; and

WHEREAS, on March 29, 2017, on behalf of the City of Newark, the Department of Engineering, Division of Traffic and Signals submitted a work program application to the NJTPA in conjunction with NJIT requesting grant funding for the FY2017 Sub-Regional Transportation Planning Program for the City of Newark (a copy of the March 29, 2017 work program application is attached hereto and made a part of this resolution); and

WHEREAS, as a result of this application, on June 30, 2016, the City of Newark was awarded grant funds in the amount of \$95,367.00 to be used for the FY2017 Sub-Regional Transportation Planning Program for the City of Newark, for the period commencing on July 1, 2016 and terminating on June 30, 2017; (a copy of the June 30, 2016 letter from the NJTPA is attached hereto and made a part of this resolution); and

WHEREAS, the City must execute a Subcontract agreement with NJTPA and NJIT in order to obtain the grant funds with \$23,841.75 in City In-Kind matching funds required.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF NEWARK, NEW JERSEY, THAT:

1. The Mayor and/or his designee, the Director of Engineering, are hereby authorized to submit a work program application to the North Jersey Transportation Planning Authority, Inc., (NJTPA), One Newark Center, 17th Floor, Newark, New Jersey 07102 (in conjunction with New Jersey Institute of Technology (NJIT), requesting grant funding for the FY2017 Sub-Regional Transportation Planning Program for the City of Newark (a copy of the March 29, 2017 work program application is attached hereto and made a part of this resolution).
2. The Municipal Council hereby ratifies its authorization of the work program application from March 29, 2017 to the date of adoption of this authorizing resolution.

3. The grant award in the amount of \$95,367.00 from the North Jersey Transportation Planning Authority, Inc., is hereby accepted (a copy of the award letter dated June 30, 2016 is attached hereto and made a part thereof).
4. The Mayor and/or his designee, the Director of Engineering and/or his designee, are hereby authorized to enter into and execute a Subcontract with the North Jersey Transportation Planning Authority, Inc., and New Jersey Institute of Technology (NJIT) to receive and expend the grant award in the amount of \$95,367.00 for the FY2017 Sub-Regional Transportation Planning Program for the City of Newark, for the period commencing on July 1, 2016 and terminating on June 30, 2017 (a copy of the Subcontract is attached hereto and made a part of this resolution).
5. The agreement between the City of Newark and North Jersey Transportation Planning Authority, Inc., and New Jersey Institute of Technology, is hereby ratified from July 1, 2016 to the date of adoption of this authorizing resolution.
6. Matching funds for this grant in the amount of \$23,841.75 shall be in the form of In-Kind Services, provided by the personnel from the Division of Traffic and Signals, Department of Engineering, City of Newark.
7. The Director of the Department of Engineering and/or his designee shall file a fully executed copy of the work application, the grant award letter, and the Subcontract in the Office of the City Clerk.

STATEMENT

This resolution ratifies and authorizes the action taken by the Director of the Department of Engineering to submit a work program application for grant funding from the North Jersey Transportation Planning Authority, Inc., ("NJTPA") and New Jersey Institute of Technology ("NJIT"), for the project "FY2017 Sub-Regional Transportation Planning Program for the City of Newark". This resolution furthermore ratifies and authorizes the Mayor and/or his designee, the Director of the Department of Engineering to enter into and execute a Subcontract with and accept grant funds in the amount of \$95,367.00 from NJTPA and NJIT for the period commencing July 1, 2016 and terminating on June 30, 2017. Matching funds for this grant in the amount of \$23,841.75 shall be in the form of In-Kind Services, provided by the personnel from the Division of Traffic and Signals, Department of Engineering, City of Newark.

CERTIFIED TO BY ME THIS
AUG 0 8 2017

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RECORD OF COUNCIL VOTE ON FINAL PASSAGE

Council Member	AYE	NAY	NV	AB	Council Member	AYE	NAY	NV	AB	Council Member	AYE	NAY	NV	AB
Amador				✓	Chaneyfield Jenkins	✓				Quintana	✓			
Gonzalez	✓				McCallum, Jr.	✓				Ramos, Jr.	✓			
James	✓				Osborne	✓				Crump, President	✓			
✓ Indicates Vote					AB - Absent					NV - Not Voting				

Adopted at a meeting of the Municipal Council of the City of Newark, N.J.,

Michael C. Crump
President of the Council

AUG 0 2 2017
Kenneth L...
016 City Clerk

This Resolution when adopted must remain in the custody of the City Clerk. Certified copies are available.

17-1262