

R 66-2021

RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING A GRANT FROM THE "IT PAY\$ TO PLUG IN: NJ'S ELECTRIC VEHICLE CHARGING GRANTS PROGRAM" THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Madison has applied for and has been awarded a grant in the amount of \$40,000.00 from the "It Pay\$ to Plug In: NJ's Electric Vehicle Charging Grants Program" through the Department of Environmental Protection for Electric Vehicle Charging Station.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Madison, in the County of Morris in the State of New Jersey that the above referenced grant is hereby accepted and that the Chief Financial Officer is hereby authorized to execute grant documents as authorized representative for the Borough of Madison

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Environmental Protection.

ADOPTED AND APPROVED
February 8, 2021

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk

GRANT AGREEMENT
BETWEEN
Borough of Madison
(Name of Grantee)
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: AQ21-033

CORPORATE RESOLUTION

It is in the best interest of Borough of Madison, a corporation
(print Grantee's name including corporate designation, e.g., inc., corp., etc.)

of the State of New Jersey, to obtain a grant from the State of New Jersey in the amount of up to
\$ 40,000.00 to fund the following project:

Purchase, installation, and maintenance of 5 Level 2 SemaConnect dual-port charging stations to be installed at 1 Elmer Street, Green Avenue Lot, 62 Kings Road, 10 Kings Road, and Rosedale Avenue, Madison NJ 07940.

Therefore, the Mayor and Council resolves
(print name of Grantee's governing body, e.g., board of directors, board of trustees, etc.)

that James Burnet or the successor to the office of Borough CFO
(print name) (print title of authorized officer)

is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than 0.00 and not more than 40,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The Mayor and Council authorizes and hereby agrees to match 0 % of the
(print name of Grantee's governing body)

Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed February 8, 2021.



*The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

CERTIFICATION*

I, Elizabeth Osborne, Borough Clerk, of
 (print name of corporate secretary or equivalent) (print title)
Borough of Madison certify that this resolution was duly adopted by
 (print Grantee's name)
Mayor and Council at a meeting duly held on the 8th day of February,
 (Print name of Grantee's governing body)
2021; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have
 subscribed my signature. **

Elizabeth Osborne
 (signature of corporate secretary or equivalent) *

Elizabeth Osborne
 (print name)

Borough Clerk
 (print title)

Date: Feb 22, 2021 **

- * Certification must be signed by officer other than the individual authorized to execute the agreement unless the corporate bylaws allow a single person to occupy all offices and do not require multiple signatures to execute the agreement.
- ** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, the Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.