

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R15-138**

**RESOLUTION APPROVING INCIDENTAL MODIFICATIONS TO THE
PROJECT SCOPE LIMITS FOR MUNICIPAL AID FY2014 & 2015**

WHEREAS, the Borough of Woodland Park (Borough), County of Passaic, State of New Jersey, had originally applied for Municipal Aid FY2014 and FY2015 funding from the New Jersey Department of Transportation (NJDOT) for the installation of streetscape improvements along McBride Avenue from Glover Avenue to Rose Place with an estimated construction cost of approximately \$1.4 million dollars; and

WHEREAS, the Borough has been allotted \$500,000.00 from the NJDOT for these improvements; and

WHEREAS, the Mayor and Council of the Borough desires to modify the project scope limits for this Improvement Project in order to reduce costs to the amount of the grant allotment; and

WHEREAS, the modification will include various improvements along McBride Avenue from Glover Avenue to Hillery Street; and

WHEREAS, in accordance with NJDOT requirements, it is necessary to submit a limit modification request for the proposed changes to the McBride Avenue Streetscape Project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodland Park, in the County of Passaic, State of New Jersey, do hereby authorize the Borough’s Municipal Engineer to submit an Incidental Modifications to the Project Scope Limits for the McBride Avenue Streetscape Project Improvements on behalf of the Borough to the NJDOT; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough, does hereby authorize the Mayor, Municipal Clerk and Municipal Engineer to execute any and all necessary instruments relating thereto.

Record of Mayor and Council Vote on Passage

| | AYE | NAY | Abstain | Absent | | AYE | NAY | Abstain | Absent |
|----------|-----|-----|---------|--------|---------------|-----|-----|---------|--------|
| Kallert | | | | | Pascrell | | | | |
| DeCesare | | | | | Spinelli | | | | |
| Gatti | | | | | Mayor Kazmark | | | | |
| Holloway | | | | | | | | | |

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 27th day of May, 2015. Signed and sealed before me.

Kevin Galland, Municipal Clerk

May 27, 2015
Dated