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**Township Council**  
1 Municipal Plaza  
Bloomfield, NJ 07003

**Louise M. Palagano**  
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 07/20/15 07:00 PM

**2015 RESOLUTION APPROVAL**

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**AUTHORIZATION BY APPLICANT'S GOVERNING BODY**

**WHEREAS**, the Governing body of the Township of Bloomfield desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$100,000.00 for the following project: The Collins House.

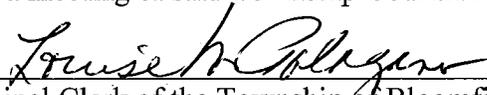
**NOW, THEREFORE, BE IT RESOLVED**, the governing body authorizes Mayor, Michael J. Venezia the sign the appropriate assurances and acknowledges the certification above; and if awarded a grant, to execute a grant agreement with the state in an amount up to that awarded for the proposed project, and to seal the grant agreement.

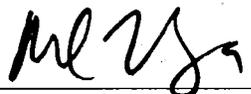
**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

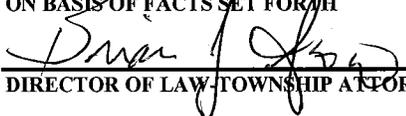
Michael Venezia, Mayor  
Samuel DeMaio, Acting Administrator  
Paul Lasek, Township Engineer

\*...\*...\*...\*

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on July 20, 2015.

  
\_\_\_\_\_  
Municipal Clerk of the Township of Bloomfield

  
\_\_\_\_\_  
Mayor of the Township of Bloomfield

APPROVED AS TO FORM AND PROCEDURE  
ON BASIS OF FACTS SET FORTH  
  
\_\_\_\_\_  
DIRECTOR OF LAW-TOWNSHIP ATTORNEY

| <input checked="" type="checkbox"/> Vote Record – Resolution |                    |                                     |                          |                          |                                     |
|--|--------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  |                    | Yes/Aye                             | No/Nay                   | Abstain                  | Absent                              |
| <input type="checkbox"/> Adopt                               |                    |                                     |                          |                          |                                     |
| <input type="checkbox"/> Deny                                |                    |                                     |                          |                          |                                     |
| <input type="checkbox"/> Withdrawn                           | Elias N. Chalet    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Table                               | Nicholas Joanow    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Not Discussed                       | Carlos Bernard     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> First Reading                       | Wartyna Davis      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Table with no Vote                  | Joseph Lopez       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Approve                             | Carlos Pomares     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Veto by Mayor                       | Michael J. Venezia | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| <input type="checkbox"/> Discussion                          |                    |                                     |                          |                          |                                     |
| <input type="checkbox"/> Defeated                            |                    |                                     |                          |                          |                                     |
| <input type="checkbox"/> Discussion No Vote                  |                    |                                     |                          |                          |                                     |