

Mr. Nolan offered the following resolution and moved its adoption:

R-08-132

**APPLICATION FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS TO STUDY THE EFFICIENT SHARING OF
RESOURCES**

WHEREAS, the Borough of Atlantic Highlands desires to apply for and obtain a grant, from the New Jersey Department of Community Affairs, for approximately \$20,000.00 to carry out a study on efficiently sharing one Superintendent of schools for the Atlantic Highlands, Highlands and Henry Hudson Regional, school districts; and,

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Highlands, in the County of Monmouth, State of New Jersey, does

1. Hereby authorize the application for such a grant.
2. 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 Borough of Atlantic Highlands and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign the application, and that they or their successors in said title are authorized to sign the agreement and any other documents necessary in connection therewith.

Seconded by Mrs. Burton and adopted on the following roll call vote:

ROLL CALL:

AYES: Mrs. Burton, Mr. Caizza, Mr. Urbanski, Mr. Nolan, Mayor Little

NAYES: None

ABSENT: None

ABSTAIN: None

Date: July 16, 2008

NINA LIGHT FLANNERY
Borough Clerk

I, _____, Clerk/Deputy Clerk, do hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on July 16, 2008.