Mr. Caizza offered the following Resolution and moved on its adoption:

R-09-173 RESOLUTION ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

WHEREAS, the Federal Emergency Management Agenda ("FEMA") has revised and updated Flood Plane Maps applicable to all communities in New Jersey, including the Borough of Highlands; and

WHEREAS, it is necessary that documents prepared by "FEMA" are to be retained and maintained on file in the office of the Construction Official for the Borough of Highlands.

NOW, THEREFORE, BE IT RESOLVED that the area of special flood hazard for the Borough of Highlands, Community No. 345297 are identified and defined on the following documents prepared by "FEMA".

- (a) A scientific and engineering report "Flood Insurance Study, Monmouth County, New Jersey (All jurisdictions") dated September 25, 2009.
- (b) Flood Insurance Rate Map for Monmouth County, New Jersey (all jurisdictions) as shown on index and panels 34025C0067F, 34025C0069F, 34025C0086F, 34025C0088F, whose effective date is September 25, 2009.

The above documents are hereby adopted and declared to be part of this Resolution. The Flood Insurance Study and maps are on file at 171 Bay Avenue, Highlands, New Jersey 07732.

BE IT FURTHER RESOLVED by the Borough of Highlands that:

- 1. The above recitals are incorporated herein as thought fully set forth at length.
- 2. The Council hereby authorizes the Mayor, or his designee to execute any and all Documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
- 3. This Resolution shall take effect immediately.

Seconded by Mr. Francy and adopted on the following Roll Call Vote: **ROLL CALL**:

NOLL CALL:	
AYES:	Mr. Francy, Mr. Caizza, Mr. Urbanski, Mayor Little
NAYES:	None
ABENT:	Ms. Kane
ABSTAIN:	None
DATE:	September 16, 2009
	CAROL VN CUMMINS ROE

CAROLYN CUMMINS, BOROUGH CLERK

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I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on September 16, 2009.

BOROUGH CLERK/DEPUTY CLERK