

Mayor Nolan offered the following resolution and moved for its adoption:

**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

R-13-64

**RESOLUTION – REQUESTING APPROVAL OF THE DIRECTOR OF THE
DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A
DEDICATED TRUST BY RIDER FOR THE
ACCEPTANCE OF BEQUESTS, LEGACIES AND GIFTS
FOR BOROUGH EMPLOYEES IMPACTED
BY HURRICANE SANDY**

WHEREAS, N.J.S.A. 40A:5-29 authorizes and empowers municipalities to accept bequests, legacies and gifts made to it and empowers municipalities to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift; and

WHEREAS, the City of Punta Gorda, Florida’s municipal employees raised and donated \$2,200 for the Borough of Highland’s municipal employees who were impacted by Hurricane Sandy. The Borough of Highland’s Administrator has devised the following plan for the disposition of the funds:

The funds raised by the City of Punta Gorda, Florida will be divided up equally amongst all employees impacted by Hurricane Sandy who wish to participate (see attached memo dated February 15, 2013).

The Borough Administrator will be responsible for all decisions regarding the allocation and disposition of the funds.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands, County of Monmouth, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to place such bequests, legacies and gifts in a specific trust fund and such trust fund shall be considered a “Dedication by Rider” to the budget of the local unit per N.J.S.A. 40A:4-39 for the sole purpose stated above (Employee Impact Fund: Hurricane Sandy).
2. The Borough Clerk of the Borough of Highlands is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Seconded by Mr. Redmond and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Mayor Nolan

NAYES: None

ABSENT: Ms. Kane

ABSTAIN: None

Date: February 20, 2013

CAROLYN CUMMINS
BOROUGH CLERK

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Highlands at a meeting held on February 20, 2013.

BOROUGH CLERK/DEPUTY CLERK