

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

R-13-145
RESOLUTION AUTHORIZING APPLICATION FOR NJDCA
POST SANDY PLANNING ASSISTANCE GRANTS

WHEREAS, the Governing Body of the Borough of Highlands desires to apply for and obtain a Post Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, the Borough of Highlands had representatives attend an orientation session held by DCA explaining the grant application process; and

WHEREAS, the Borough of Highlands intends to apply for post Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

1. Strategic Recovery Planning Report	\$30,000.00
2. Master Plan Reexamination Reports	\$50,000.00
3. Community Development and Neighborhood Plans	\$50,000.00
4. Permit Application Process Quality Improvement	\$25,000.00
5. Design Standards	\$50,000.00
6. Capital Improvement Plans	\$30,000.00
7. Urban and Suburban Environmental Design	\$50,000.00
8. Development of codes, ordinances, standards, & Regulations	\$20,000.00

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Highlands does authorize the application for the above grants; and

BE IT FURTHER RESOLVED that the Borough of Highlands has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that the Borough of Highlands recognizes and accepts that the DCA may offer a lesser or greater amount of grant funding than requested; and

BE IT FURTHER RESOLVED that the Borough of Highlands authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement that will be submitted and entered into by the Borough of Highlands and the DCA; and

BE IT FURTHER RESOLVED that the Borough of Highlands agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the

proposed uses of CDBG-DR funds are not reimbursable by FEMA, SBA or other Federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

_____	_____
Name	Name
_____	_____
Signature	Signature
_____	_____
Title	Title

Municipal Clerk	

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane

NAYES: None

ABSENT: Mayor Nolan

ABSTAIN: None

DATE: July 17, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-145 adopted by the Governing Body of the Borough of Highlands at a meeting held on July 17, 2013.

Borough Clerk/Deputy Clerk