

offered the following Resolution and moved on its adoption:

**R-12-76**  
**RESOLUTION AWARDING CONTRACT FOR**  
**PROFESSIONAL CONSULTANT SERVICES**  
**FOR THE COMPLETION OF A FEMA EGRANT APPLICATION**

**WHEREAS**, the Borough of Highlands would like to apply for a FEMA eGrant Application for 15 homes classified as substantially damaged by Hurricane Irene; and

**WHEREAS**, Millennium Strategies, LLC, 60 Roseland Ave, Caldwell, NJ 07006 has submitted a proposal to provide professional consultant services to the borough for the completion of a FEMA eGrant Application as described above; and

**WHEREAS**, compensation in the amount of \$15,000 will only be payable through the grant only if the grant is successful and received funding. Consultant will invoice the Borough if grant is deemed successful and funded and the Borough will draw the funds from the grant within 30 days from when the grant money becomes available.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Highlands that the contract is hereby awarded to Millennium Strategies, LLC for an amount not to exceed \$15,000 for the completion of a FEMA eGrant Application on behalf of the Borough of Highlands for 15 homes classified as substantially damaged by Hurricane Irene.

**BE IT FURTHER RESOLVED** that the Mayor & Borough Clerk are hereby authorized to execute said agreement.

Seconded by \_\_\_\_\_ and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:**

**NAYES:**

**ABSENT:**

**ABSTAIN:**

**DATE:**       **April 2, 2012**

\_\_\_\_\_  
**CAROLYN CUMMINS, BOROUGH CLERK**

I hereby certify this to be a true copy of Resolution R-12-76 adopted by the Governing Body of the Borough of Highlands on April 2, 2012.

\_\_\_\_\_  
**BOROUGH CLERK/DEPUTY CLERK**