

Ms. Kane offered the following Resolution and moved on its adoption:

R-13-129

**Resolution Approving Hurricane Sandy National Emergency Grant Agreement
NO. HS-PY12-22 MOD 1 EXT with
the Board of Chosen Freeholders of the County of Monmouth**

Whereas, Hurricane Sandy caused extensive damage within Borough of Highlands; and

Whereas, as part of the recovery effort additional employment is needed ; and

Whereas, the Board of Chosen Freeholders of the County of Monmouth have approved the Borough to receive Hurricane Sandy National Emergency Grant which covers the costs to employ temporary employees;

Now, therefore, be it Resolved by the governing body of the Borough of Highlands that the attached Hurricane Sandy National Emergency Grant agreement between the Borough, Highlands and the Board of Chosen Freeholders of the County of Monmouth is hereby approved.

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to execute the agreement No. HS-PY12-22 MOD 1 EXT on behalf of the Borough.

Seconded by Mr. Redmond 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: June 19, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-129 adopted by the Governing Body of the Borough of Highlands at a meeting held on June 19, 2013.

Borough Clerk/Deputy Clerk