

Mr. Francy offered the Resolution and moved on its adoption

R-13-154

**RESOLUTION APPROVING
MEMORANDUM OF UNDERSTANDING
WITH THE NEW JERSEY STATE POLICE, OFFICE OF EMERGENCY
MANAGEMENT**

WHEREAS, the New Jersey Office of Emergency Management, on behalf of the State of New Jersey, is the Grantee receiving funding under the FEMA Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford and has the fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

WHEREAS, a Memorandum of Understanding is made between the State of New Jersey and the Borough of Highlands as part of the disaster assistance for grant management services for the Public Assistance and or Hazard Mitigation Programs.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Highlands that the Memorandum of Understanding between the State of New Jersey and the Borough of Highlands is hereby approved and the Borough Administrator, Borough Clerk and Chief Financial Officer are hereby authorized to execute the Memorandum of Understanding.

Seconded by Ms. Kane and adopted by the Governing Body 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-13-154 adopted by the Governing Body of the Borough of Highlands at a meeting held on July 17, 2013.

Borough Clerk/Deputy Clerk