

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

R-13-46

Resolution Approving Hurricane Sandy National Emergency Grant Agreement 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 Mayor is authorized to execute the agreement on behalf of the Borough.

Seconded by Mayor Nolan and adopted on the following roll call vote:

ROLL CALL:

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

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: January 16, 2013

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-13-46 adopted by the Governing Body of the Borough of Highlands at a meeting held on January 16, 2013.

Borough Clerk/Deputy Clerk