

RESOLUTION

R-14- 239

Whereas, the Borough of Highlands

(formal name of organization)

desires to apply for and obtain a grant from the New Jersey Department of Community Affairs

for approximately \$ 200,000.00 to carry out a project to assess, reduce or

(dollar amount of request)

remediate lead-based paint hazards in single and multifamily residential

(briefly describe the project)

units impacted by Superstorm Sandy throughout the Borough of Highlands.

Be it therefore RESOLVED,

1) that the Borough of Highlands

(formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

the Borough of Highlands

(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it therefore RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Timothy Hill

(type or print name)

Borough Administrator

(title)

(signature)

Carolyn Cummins

(type or print name)

Clerk

(title)

CERTIFICATION:

I, Carolyn Cummins, the

(name of Board Secretary / Government Clerk)

Borough Clerk

(title of position- Board Secretary or Government Clerk)

of the Borough of Highlands

(formal name of organization)

herby certify that at a meeting of the Board of Directors/ Governing Body held on 12/03/2014

(meeting date)

the above *RESOLUTION* was duly adopted.

AFFIX GOV'T
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government Clerk)

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
CARD			x			
KANE			x			
REDMOND			x			
RYAN		x	x			
NOLAN	x		x			
ON CONSENT AGENDA			YES	x	NO	

Date: December 3, 2014

Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-14-239 adopted by the Governing Body of the Borough of Highlands on December 3, 2014.

Carolyn Cummins, Borough Clerk