

R-15-13

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FLOOD
HAZARD RISK REDUCTION AND RESILIENCY GRANT PROGRAM**

WHEREAS, the Borough of Highlands has been advised by the State of New Jersey Department of Environmental Protection that the Borough is eligible to apply to the Flood Hazard Risk Reduction and Resiliency Grant Program; and

WHEREAS, the Borough of Highlands developed and submitted an application to the Flood Hazard Risk Reduction and Resiliency Grant Program on December 15, 2014 to enable the implementation of critical stormwater system improvements to benefit residents in downtown Highlands and act as a catalyst for revitalizing the existing downtown business district; and

WHEREAS, the Borough of Highlands is the sole applicant for this \$5,832,800 project, and will remain responsible for the maintenance of the property to be improved after the completion of construction; and

WHEREAS, the governing body of the Borough of Highlands is committed to completing all environmental and historical reviews necessary to enable the development of this project; and

WHEREAS, the Borough of Highlands encourages the New Jersey Department of Environmental Protection to favorably review this grant application, and as necessary upon award, remains committed to further exploring alternative financing options which would enable this important project to come to fruition; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Highlands that the submission of this application is approved, and that Mr. Timothy Hill as the Borough Administrator is authorized to enter into a grant agreement upon the approval of funds through the execution of all necessary documents and certifications for participation in this grant program.

Approved:

Borough Administrator – Timothy Hill

Carolyn Cummins - Borough Clerk

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

DATE: January 7, 2015

Certification:

I hereby certify that the above resolution is a true copy of the resolution adopted by the Council of the Borough of Highlands at their Regular Meeting on January 7th, 2015.

Carolyn Cummins - Borough Clerk