

**BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH  
R-15-117**

**A RESOLUTION APPROVING A GRANT CONSULTANT  
AGREEMENT WITH MILLENNIUM STRATEGIES IN  
CONNECTION WITH THE NEW JERSEY DEPARTMENT  
OF COMMUNITY AFFAIRS LEAD HAZARD REDUCTION  
GRANT IN AN AMOUNT NOT TO EXCEED \$30,000.00**

WHEREAS, the Borough was awarded a Lead Hazard Reduction Grant (Grant) by the New Jersey Department of Community Affairs (DCA); and

WHEREAS, DCA advised the Borough to formally establish a grant management team to administer the grant; and

WHEREAS, Millennium Strategies prepared the initial grant application, attended all preliminary meetings and otherwise advised the Borough during the grant application process; and

WHEREAS, Millennium Strategies has the experience and ability to provide these services to the Borough; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this Agreement; and

WHEREAS, this Agreement is exempt from public bidding pursuant to N.J.S.A. 40A:11-5.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Highlands as follows:

1. The Borough approves the attached agreement with Millennium Strategies for administration of the New Jersey Department of Community Affairs Lead Hazard Reduction Grant in the amount of \$95.00 per hour, not to exceed \$30,000.00; and
2. The Mayor is authorized to sign the Agreement on behalf of the Borough.

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

Date: May 20, 2015

\_\_\_\_\_  
Carolyn Cummins, Borough Clerk

I hereby certify this to be a true copy of Resolution R-15-117 adopted by the Governing Body of the Borough of Highlands on May 20, 2015.

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Carolyn Cummins, Borough Clerk