

BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

RESOLUTION 24-184

AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND THE COUNTY OF MONMOUTH

WHEREAS, certain Federal funds are available to the Borough for the program known as Safe Streets for All (herein after "SS4A"); and

WHEREAS, SS4A is administered by the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) who has requested that the County of Monmouth Administer the grant for the Borough of Highlands; and

WHEREAS, the County of Monmouth has entered into an agreement with the USDOT to administer grant funding for the development of the Borough's Action Plan; and

WHEREAS, the Borough of Highlands and the County of Monmouth wish to encourage intermunicipal cooperation; and

WHEREAS, it is in the best interest of the Borough of Highlands to enter into an Agreement with the County of Monmouth to provide the aforesaid services; and

WHEREAS, pursuant to the terms of the Agreement, the County of Monmouth will have an appointed designee to act on behalf of the County with regard to the administrative oversight of the development of the Borough's Action Plan; and

WHEREAS, the cost to provide such services to the Borough will be \$1,475,000.00, wherein the Federal grant shall pay for \$1,180,000 and the County of Monmouth shall pay \$295,000, and the program will have a period of performance for 28 months after the effective date of award.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Highlands, that the Mayor and Borough Clerk be and are hereby authorized to execute an Agreement with the County of Monmouth, for the administration of the borough's Action Plan for SS4A for a period of 28 months after the effective date of award, wherein the cost to be billed for services for the Borough equates to \$1,475,000.00 wherein the Federal grant shall pay for \$1,180,000 and the County of Monmouth shall pay \$295,000.

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Chief Financial Officer of the Borough of Highlands, the Administrator of the Borough of Highlands and the Business Administrator of the County of Monmouth.

Motion to Approve R 24-184:

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES	_	0)	Χ			
CHELAK						Χ
MELNYK	Χ		Х			
OLSZEWSKI			Х			
BROULLON		Х	Х			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: October 16, 2024

Nancy Tran, Municipal Clerk

Borough of Highlands