

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 15-205

**A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK TO SIGN AN AGREEMENT
WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY
FOR HAZARD MITIGATION GRANTS**

Councilman DuPont offered the following resolution and moved its adoption:

WHEREAS, the Federal Emergency Management Agency (FEMA) has awarded Hazard Mitigation Grants to the Borough of Red Bank for three projects:

1. \$248,991 for Three (3) Generators to be located at Borough Pump Stations
2. \$100,000 for a Generator to be located at the Red Bank Senior Center
3. \$345,985 for Marine Park Pump Station replacement and flood proofing; and

WHEREAS, the Borough believes that acceptance of these grants is in the best interests of the Borough of Red Bank; and

NOW THEREFORE BE IT RESOLVED, that the above-described grants awarded by the FEMA are hereby accepted in accordance with the terms and conditions of its letter to the Borough dated, July 10, 2015; and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute any and all agreements or documents required to implement this resolution and to receive the above-described grant; and

BE IT FURTHER RESOLVED, that the Clerk forward a certified true copy of this resolution to the Federal Emergency Management Agency, the Director of Public Works, the Director of the Senior Center, the Emergency Management Coordinator and the Borough Engineer.

Seconded by Councilwoman Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Vacant	()	()	()	()
Councilwoman Burnham	(x)	()	()	()
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Zipprich	(x)	()	()	()
Councilman DuPont	(x)	()	()	()

Dated: August 12, 2015