



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

RESOLUTION 22-048

A RESOLUTION AUTHORIZING THE BOROUGH OF HIGHLANDS TO APPLY FOR A NJDEP I-BANK GRANT FOR PHASE 2 SANITARY SEWER IMPROVEMENTS

WHEREAS, the New Jersey Department of Environmental Protection's Environmental Infrastructure Financing Program, Coastal Community Water Quality Restoration (I-Bank) offers fifty percent (50%) principal forgiveness on projects that "eliminate, prevent, or reduce shellfish bed or beach closings due to the presence of pathogens"; and

WHEREAS, the Governing Body of the **Borough of Highlands** desires to obtain I-Bank funds in the amount of **\$1,601,000.00** to fund **Phase 2 Sanitary Sewer Improvements**; and

WHEREAS, the total cost of the project including all matching funds is **\$3,202,000.00**; and

WHEREAS, the **Borough of Highlands** is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the Borough of Highlands THAT:

1. **Michael Muscillo, Administrator** or his/her successor is authorized to (a) make an application to the NJDEP I-Bank, (b) provide additional application information and furnish such documents as may be required for the NJDEP I-Bank and (c) act as the municipal contact person and correspondent of the above-named municipality; and
2. The **Borough of Highlands** is committed to this project and will provide the balance of funding necessary to complete the project; and
3. If the NJDEP I-Bank determines that the application is complete and in conformance adopted thereto, the municipality is willing to use the approved Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. **Carolyn Broullon, Mayor** or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the NJDEP I-Bank for the approved; and
5. This resolution shall take effect immediately.

Motion to Approve R 22-048

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
CERVANTES						
CHELAK						
MELNYK						
OLSZEWSKI						
BROULLON						

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

DATE OF VOTE: January 19, 2022

Nancy Tran,
Acting Municipal Clerk
Borough of Highlands