



BOROUGH OF HIGHLANDS  
COUNTY OF MONMOUTH

## **RESOLUTION 24-187**

### **AUTHORIZING EXECUTION OF THE NEW JERSEY ASSET ACTIVATION PLANNING GRANT PROGRAM AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY**

**WHEREAS**, the New Jersey Asset Activation Planning (the “NJAAP”) Grant Program authorizes the Authority to provide grants of up to \$50,000 to eligible entities to develop early-stage planning and/or analysis to revitalize underutilized, distressed, vacant public lands and facilities for the benefit of their communities and the regional economy. The Program authorizes the Authority to enter into agreements with the eligible entities to provide NJAAP Grants to assist them in accomplishing the Program goals; and

**WHEREAS**, the New Jersey Economic Development Authority has found that the Borough qualifies for a NJAAP Grant based on the proposal that was submitted on behalf of the Borough; and

**WHEREAS**, in accordance with the aforesaid proposal that was submitted, the Borough has proposed an economic/market analysis, concept design, and feasibility study to plan for public enhancements at the Clam Depuration Plant located on Fifth Street, wherein with certain improvements, the Borough expects to enhance the tourism experiences in the district, promote the clamming industry, and strengthen connections between the industry and local restaurant scene; and

**WHEREAS**, it is in the best interest of the Borough of Highlands to enter into an Agreement with the New Jersey Economic Development Authority in order to accept the grant payment for the project.

**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 the New Jersey Activation Planning Grant Program Agreement between the Borough of Highlands and the New Jersey Economic Development Authority for the aforesaid Grant Program.

**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 New Jersey Economic Development Authority.

Motion to Approve R 24-187:

	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: October 16, 2024

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Nancy Tran, Municipal Clerk  
Borough of Highlands