

**BOROUGH OF LONGPORT
COUNTY OF ATLANTIC
R2018-79**

**A RESOLUTION AUTHORIZING THE GRANT APPLICATION AND EXECUTION
OF AN AGREEMENT FOR A RESILIENT NJ GRANT**

Whereas, as part of the National Disaster Resilience Competition the United States Department of Housing and Urban Development (HUD) awarded New Jersey a grant to advance regional planning initiatives in the nine counties designated Most Impacted and Distressed from Hurricane Sandy by HUD; and

Whereas, this grant is being used to fund the Resilient NJ Program; and

Whereas, the New Jersey Department of Environmental Protection (DEP) will fund Regional Teams consisting of at least three contiguous municipalities to participate in a comprehensive planning process; and

Whereas, the process will result in the development of Regional Resilience and Adaptation Action Plans and in Regional Teams implementing selected actions from these plans; and

Whereas, the grant funds can be used for data gathering, studies, analysis, and preparation of plans. The funds cannot be used for creating engineering or architectural drawings in support of construction. However, these funds can be used to advance analysis for long-range planning and solutions; and

Whereas, the Borough of Longport wishes to apply for this grant in conjunction with contiguous municipalities to continue regional back bay protection planning by using such concepts as thin layer application, filling dredge holes, restoring wetlands areas, and similar techniques using dredge material; and

Whereas, the City of Ventnor has agreed to be the Prime for this grant and will be responsible for meeting the requirements of this grant; and

Whereas, said grant will help fund a priority project in the Borough of Longport.

Now Therefore, be it Resolved that the Borough of Longport authorizes that a grant application be submitted for a Resilient NJ grant; and

Be It Further Resolved, that the Borough of Longport is committed to participating in the Resilient NJ Planning Grant Program to undergo a comprehensive planning approach to identify and address vulnerabilities to increased flood risk, protection of environmental resources, and promotion of sustainable/smart growth development;

Be It Further Resolved, that the Borough of Longport will:

- Fulfill the requirements as a Regional Team member by:

1. Supporting the Regional Team Prime in their role as the single entity representing the region and who is responsible for coordinating the activities of each team member to complete the regional action plan;
2. Actively participating in Program meetings and activities;
3. Providing review and feedback on draft products and final deliverables; and
4. Submit to the Regional Team Prime timesheets, receipts, and other documents necessary to support requests for reimbursement when requested, on a monthly basis.

- Attendance at all meetings.
- Engage and participate in outreach efforts.
- Provide data and information as requested.
- Identify potential resilience projects and initiatives.
- Provide meeting support, space, and resources.

Be It Further Resolved that the governing body of the Borough of Longport authorizes the execution of a grant agreement and associated documents for the Resilient NJ Program.

COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	X				X	
LEEDS	X					X
LAWLER				X		

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

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

DATE OF ADOPTION: 7-11-2018


 /s/ MATTHEW CONLON, ACTING MUNICIPAL CLERK

