

RESOLUTION NO. 54-2017
**AUTHORIZING THE MAYOR'S SIGNATURE TO A PROOF OF LOSS
REGARDING FEMA NATIONAL FLOOD INSURANCE CLAIM**

Councilmember Leckstein introduced and offered for adoption the following Resolution;
seconded by Councilmember Lamia:

WHEREAS, the Borough submitted to the Federal Emergency Management Agency (FEMA) a flood insurance claim pursuant to the National Flood Insurance Program (NFIP) regarding damages to a municipal firehouse caused by flood on or about October 29, 2012; and

WHEREAS, FEMA determined that a payment of \$37,502.68 was owed to the Borough pursuant to the NFIP; and

WHEREAS, the Borough has exhausted all avenues in terms of the claim and it is necessary to have an executed signature on Proof of Loss to obtain the monies owed.

NOW, THEREFORE, BE IT RESOLVED as follows:

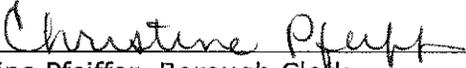
1. That the Mayor is hereby authorized to sign a Proof of Loss for the National Flood Insurance Program attached and the Clerk is authorized to attest it.
2. That a certified copy of this resolution be delivered to the Federal Emergency Management Agency;
3. The Borough's authorized insurance representative is responsible for forwarding the Proof of Loss.

Roll Call:	Birdsall,	Keeler,	Kelly,	Lamia,	Leckstein,	Rooney
	Yes	Yes	absent	Yes	Yes	Yes

March 7, 2017

CERTIFICATION

I, Christine Pfeiffer, Borough Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on March 7, 2017.


Christine Pfeiffer, Borough Clerk