

RESOLUTION No. 37-2017
AUTHORIZING A MEMORANDUM OF UNDERSTANDING
FEMA 2017-2018 ASSISTANCE TO FIREFIGHTERS GRANT

Councilmember Kelly introduced and offered for adoption the following Resolution; seconded by Councilmember Rooney:

WHEREAS, the Department of Homeland Security (OHS) Federal Emergency Management Agency (FEMA) has launched the FY 2017-2018 Assistance to Firefighters Grant, and

WHEREAS, the Borough of Sea Bright Fire Department is in need of financial aid to assist in the acquisition of new radio equipment; and

WHEREAS, the Fire Chiefs from the City of Long Branch, Borough of West Long Branch, Borough of Oceanport, Borough of Monmouth Beach and the Borough of Sea Bright (hereinafter referred to collectively as the "Parties"), have formed a working committee and developed a course of action to apply for and administer a potential regional grant under the Department of Homeland Security FEMA 2017-2018 Assistance to Firefighters Grant Program to purchase radio equipment; and

WHEREAS, the City of Long Branch has been selected to be the host agency to prepare and file a 2017-2018 regional Assistance to Firefighter Grant application on behalf of the "Parties," to administer the potential 2017-2018 regional grant award, and to procure and disburse all equipment purchased under the AFG program award in the event of approval; and

WHEREAS, the "Parties" will implement this potential collaboration by way of a Memorandum of Understanding, attached hereto, for a one-year period commencing on the effective date of the potential grant award plus any potential grant extension and close-out period, unless renewed by the "Parties."

WHEREAS, the Borough of Sea Bright is required to provide a (10%) ten percent cash match of the requested items which will not exceed \$20,000.00, should the funding be available upon receipt of the grant approval.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth hereby authorize the Mayor and Borough Clerk to execute a Memorandum of Understanding with the City of Long Branch to submit a FEMA 2017-2018 regional Assistance to Firefighters Grant on behalf of the "Parties" listed above; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the following:

1. Sea Bright Fire Chief
2. Michael J. Bascom, CFO
3. Sea Bright Finance Manager
4. All "Parties" listed above

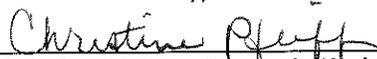
Roll Call:	Birdsall,	Keeler,	Kelly,	Leckstein,	Rooney,	Schwartz
	absent	Yes	Yes	Yes	Yes	Yes

***Per CFO, Michael Bascom, certification of funds is not required.**

January 16, 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 January 16, 2018.


Christine Pfeiffer, Borough Clerk