RESOLUTION NO. 109-2021

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES FOR LOCAL EFFICIENCY ACHIEVEMENT PROGRAM SCHOOL IMPLEMENTATION GRANT FUNDING

Councilmember Booker offered the following Resolution and moved its adoption; seconded by Councilmember Keeler:

WHEREAS, the State of New Jersey has appropriated \$10 million for shared services, school district consolidation studies and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, by way of resolution No. 105-2020 approved on April 21, 2020, the Borough Council authorized the submission of a grant application for financial support to conduct a formal study to evaluate whether the Henry Hudson Regional School District and the Boroughs of Sea Bright, Atlantic Highlands and Highlands may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, the Borough of Sea Bright has been awarded Local Efficiency Achievement Program School Implementation Grant funding in the amount of \$141,515.00 to be used exclusively for the purpose of implementing the Sea Bright, Atlantic Highlands, Highlands Regional School Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute all necessary documents in connection with the New Jersey Department of Community Affairs, Division of Local Government Services LEAP School Implementation Grant funding agreement in the amount of \$141,515.00 for the feasibility study to examine the impact of creating an all-purpose PK-12 regional school district on behalf of itself, the Borough of Atlantic Highlands and the Borough of Highlands; and

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

- 1. Colliers Engineering & Design, Inc.
- 2. Michael Bascom, Chief Financial Officer
- 3. Borough of Atlantic Highlands
- 4. Borough of Highlands

Roll Call: Birdsall, Booker, Catalano, Keeler, Lamia, Leckstein Yes Yes Yes Yes Yes

May 18, 2021

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 May 18, 2021.

Christine Pfeiffer, Borough Clerk