RESOLUTION NO. 145-2022

AUTHORIZING SIGNING AGREEMENT TO HOLD HARMLESS AND INDEMNIFY HIGHLANDS, ATLANTIC HIGHLANDS AND THEIR RESPECTIVE BOARDS OF EDUCATION AND THE BOARD OF EDUCATION OF THE HENRY HUDSON REGIONAL SCHOOL DISTRICT IN CONNECTION WITH ANY OPPOSITION TO SEA BRIGHT WITHDRAWING FROM OCEANPORT AND SHORE REGIONAL SCHOOL DISTRICTS

Councilmember Booker offered the following resolution and moved its adoption, which was seconded by Councilmember Birdsall:

WHEREAS, the Borough of Sea Bright (the Borough or Sea Bright) seeks to join an expanded PK-12 Henry Hudson Regional School District (the Regional School District) as a constituent member; and

WHEREAS, joining the Regional School District requires the filing of a petition with the Commissioner of Education and approval from the Commissioner of Education for Sea Bright to withdraw from the Oceanport and Shore Regional school districts; and

WHEREAS, such petition may be opposed by Oceanport and Shore Regional; and

WHEREAS, the Borough wishes to enter into an agreement to indemnify and hold harmless Highlands, Atlantic Highlands, their respective boards of education, as well as the Henry Hudson Regional School District.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Sea Bright:

- 1. The Mayor is authorized to sign and the Clerk to attest the attached approved Hold Harmless and Indemnification Agreement.
- 2. A certified copy of this resolution will be delivered to:
 - a. Vito Gagliardi, Esq.
 - b. Kerri Wright, Esq.
 - c. Jonathan M. Busch, Esq.
 - d. The Borough Attorney

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia Yes Yes Yes Yes Absent

July 19, 2022

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 July 19, 2022.

Christine Pfeiffer, Borough Clerk