

RESOLUTION

WHEREAS, the Township of Ocean provides emergency management services in various capacities throughout the year; and

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of State Police has made available the FY2012 Emergency Management Performance Grant to municipalities who provide said services, along with an in-kind match proponent, and wishes to apply for said Grant which will be utilized to offset the cost of providing emergency management services; and

WHEREAS, in anticipation of sub grant funding from the NJSP/OEM EMAA process, the Township of Ocean will be awaiting the pending approval of the EMPG FY'12 Federal grant funding from FEMA.; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given for the Mayor, Municipal Clerk and Emergency Management Coordinator to execute any and all documents related to the submission of the EMPG FY'12 Federal grant funding from FEMA; and

BE IT FURTHER RESOLVED that authorization is hereby given to accept said Grant, if awarded; and

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

1. Ocean Township Emergency Management Coordinator
2. Director of Finance
3. Township Auditor

Record of Vote	Deputy Mayor Siciliano	Councilman Evans	Councilman Garofalo	Councilwoman Schepiga	Mayor Larkin
Motion To Approve					
Motion to Second					
Approved					
Opposed					
Not Voting/Recuse					
Absent/Excused					

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **December 5, 2011***

 Vincent Buttiglieri, RMC/CMC/MMC
 Township Clerk