

## **RESOLUTION 15-087**

### **AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT FOR HOMELAND SECURITY GRANT FOR SAFETY EQUIPMENT**

**WHEREAS**, the Homeland Security Act (HSA) of 2002, (Pub.L. 107–296, 116 Stat. 2135, enacted November 25, 2002) was introduced in the aftermath of the September 11 attacks and endeavors to foster preparedness and emergency response to serious incidents; and

**WHEREAS**, the Homeland Security Grant Program (HSGP) is a federal program designed to provide funding to local, state, and Federal government agencies to purchase surveillance and other equipment to prepare for, prevent, respond to and recover from potential attacks and other hazards, and to foster national preparedness, including the development of plans, procedures, policies, training, and equipment at the Federal, State, and local level that is needed to maximize the ability to prevent, respond to, and recover from major events such as terrorist attacks, major disasters, and other emergencies; and

**WHEREAS**, the Morris County Prosecutor's Office has identified the RVRSA as a possible recipient of grant funds to be utilized for the purchase and installation of equipment, as recommended by the County Prosecutor; and

**WHEREAS**, the Morris County Prosecutor prepared the Grant application and will oversee the use of any grant monies awarded to the RVRSA; and

**WHEREAS**, the New Jersey Office of Homeland Security and Preparedness (OHSP) has awarded, by letter dated September 10, 2015, the RVRSA \$150,000.00 from the FFY15 UASI-Local Share Grant Program (CFDA #97.067, Award #EMW-2015-SS-00039-S01); and

**WHEREAS**, the RVRSA is desirous of protecting the infrastructure of the RVRSA and its continuing ability to provide essential services, and to improving its ability to prevent, respond to, and recover from major events such as terrorist attacks, major disasters, and other emergencies; and

**WHEREAS**, the RVRSA has funds available in FY2016 Budget for this purpose.

**NOW THEREFORE BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Executive Director is authorized and directed to act as the Authorized Representative to the Rockaway Valley Regional Sewerage Authority in all matters relating to the project undertaken pursuant to the above referenced Homeland Security Grant Program.

2. The Executive Director is authorized to execute the FFY15 Grant Agreement #EMW-2015-SS-00039-S01 and the required attachments (A through E), attached hereto and made a part hereof, and is further authorized to execute such forms and such other and further documents as may become necessary to order to obtain the above referenced Homeland Security Grant.

3. This Resolution shall take effect as provided by law.

#### CERTIFICATION

I do hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on October 8, 2015

On motion of: Michael Guadagno

Second by: Joseph Lowell

ROLL CALL VOTE:

Yeas:(10) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno,  
Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None

A handwritten signature in black ink that reads "Michael Guadagno". The signature is written in a cursive style with a long horizontal flourish extending to the right. A horizontal line is drawn across the signature.

Michael Guadagno  
Board Secretary