Appendix F

Resolutions of Plan Adoption

The following 24 participating municipalities have adopted the Plan by resolution:

Mercer County	Hunterdon County	Warren County	Sussex County
Ewing Township	Delaware Township	Blairstown Township	Andover Borough
Lawrence Township	Franklin Township	Franklin Township	Branchville Borough
	Milford Borough	Frelinghuysen Township	Frankford Township
	Stockton Borough	Hardwick Township	Fredon Township
	West Amwell Township	Harmony Township	Montague Township
		Knowlton Township	Sandyston Township
		Lopatcong Township	Stillwater Township
		Mansfield Township	
		Town of Phillipsburg	
		Pohatcong Township	
			(as of May 2010)

Mercer County

THE TOWNSHIP OF EWING

Municipal Complex 2 Jake Garzio Drive Ewing, NJ 08628



Phone: (609) 883-2900 Admin. Fax (609) 538-0729 Clerk Fax (609) 771-0480

Web Address: www.ewingtwp.com E-Mail: ewingadmin@ewingtwp.com

A RESOLUTION ADOPTING THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN PREPARED BY THE DELAWARE RIVER BASIN COMMISSION

Resolution #09R-123 WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal New Jersey portion of the Delaware River Basin has been prepared by the Delaware River Basin Commission in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, Ewing Township participated in the preparation of the Multi-jurisdictional Plan and contributed data utilized in the Plan; and

WHEREAS, Ewing Township is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions recommended in the Plan; and

WHEREAS, the Township Engineer has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Ewing hereby adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

IT IS SO RESOLVED.

Certification:

I, Stephen W. Elliott, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regularly Scheduled Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 8th day of September, 2009.

Stephen W. Elliott Municipal Clerk

Resolution No. 100-10

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Township of Lawrence has participated in the preparation of the Multi-Jurisdictional Plan; and

WHEREAS, the Township of Lawrence, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Lawrence has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Township of Lawrence, adopts the Multi-Jurisdictional Flood Mitigation for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions if funding is available in the Plan.

Adopted:

February 16, 2010

CERTIFIED	TO BE A	TRUE CUP	TUF
Resolut	ion No.	100-10	

Adopted on February 16, 2010

Kathleen S. Norcla, Municipal Clerk

Date February 17, 2010

RECORD OF VOTE

COUNCIL	AYE	NAY	PRESENT	ABSENT	ABSTAIN	MOVE	SECOND
Mr. Bostock	1						
Mr. Kownacki	\						-
Ms. Mount	1						
Mr. Puliti	1						
Mayor Powers	1						

Hunterdon County



Green Sergeant's Bridge New Jersey's Only Remaining Covered Bridge

Delaware Township

Hunterdon County, New Jersey

www.DelawareTwpNJ.org

Judith A. Allen, RMC OFFICE OF TOWNSHIP CLERK

P. O. BOX 500 TOWNSHIP HALL SERGEANTSVILLE, NJ 08557 (609) 397-3240, Ext. 205 Direct FAX Number (609) 397-4893

DELAWARE TOWNSHIP RESOLUTION #2010-17

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, Delaware Township has participated in the preparation of the Multi-Jurisdictional Plan; and

WHEREAS, Delaware Township is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Delaware Township has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Delaware, County of Hunterdon, New Jersey that Delaware Township adopted the Multi-Jurisdictional Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Kristin McCarthy, Deputy Mayor

ATTEST:/

Judith A. Allen, RMC

Township Clerk

February 8, 2010

TOWNSHIP OF FRANKLIN COUNTY OF HUNTERDON

RESOLUTION 2010 – 23

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Township of Franklin, County of Hunterdon, has participated in the preparation of the Multi-jurisdictional Plan; and

WHEREAS, the Township of Franklin, County of Hunterdon, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Franklin, County of Hunterdon, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Franklin, County of Hunterdon, to hereby adopt the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Linda Jacukowicz Mayor

Township Committee

Attest:

BOROUGH OF MILFORD RESOLUTION NO. RE2010-052

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Borough of Milford, has participated in the preparation of the multi-jurisdictional Plan; and

WHEREAS, the Borough of Milford, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Borough of Milford has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the Borough of Milford, adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey potion of the Delaware River Basin and resolves to execute the actions in the Plan.

This being submitted at the Council meeting held on April 5, 2010.

	Motion	Second	Ayes	Nays	Abstain	Absent/Ineligible
Barbara Corrigan			X			
Carole Heller			х			
Richard Kroth	x		x			
John Phillips		Į.				X
Donald Pursell			x			
George Sniffin		X	X			

CERTIFICATION

I, Karen Dysart, Municipal Clerk of the Borough of Milford, County of Hunterdon, State of New Jersey do hereby certify the foregoing Resolution to be a true and exact copy of the Resolution adopted by the Milford Borough Common Council at the Council meeting held on Monday, April 29, 2010.

Karen Dysart, RMC Date of Certification



Borough of Stockton

P.O. Box M Stockton, New Jersey 08559 Phone (609) 397-0070 Fax (609) 397-4067

RESOLUTION

NO. 2010-35

Adopted: March 8, 2010

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Borough of Stockton has participated in the preparation of the multi-jurisdictional Plan; and

WHEREAS, the Borough of Stockton is a local unit of government that has afforded its citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Borough of Stockton has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stockton that it hereby adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

ATTEST:

Michele Hovan Borough Clerk

Stephen P. Giocondo

Mayor

I. Mighele Hovan, Borough Clerk of the Borough of Stockton, do hereby certify this to be a true copy of a resolution adopted by the Borough Council/on March 8, 2010.

Michele Hovan Borough Clerk



West Amwell Township 150 Rocktown-Lamb. Road, Lambertville, New Jersey 08530-3203 (609) 397-2054 (609) 397-8634 FAX RESOLUTION # 62 -2010

AMENDING RESOLUTION #38-2010

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, West Amwell Township, has participated in the preparation of the multijurisdictional Plan; and,

WHEREAS, West Amwell Township, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, on page 190 of the Flood Mitigation Plan, it is stated that repetitive flood loss properties occur in West Amwell Township near Swan Creek; and

WHEREAS, West Amwell Township has stated that there were no repetitive flood loss properties within the Township; and,

WHEREAS, The Delaware River Basin Commission has acknowledged that the information in the Flood Mitigation Plan concerning the repetitive loss properties in West Amwell Township on page 190 is in error; and

WHEREAS, West Amwell Township affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by Township Committee that West Amwell Township, adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

ADOPTED by the West Amwell Township Committee, this 7th day of April 2010.

Thomas J. Molnar, Mayor

Warren County

RESOLUTION NO. 2010 - 059

Approval of Multi-Jurisdictional Flood Mitigation Plan

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey Portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Blairstown Township has participated in the preparation of the multi-jurisdictional Plan; and,

WHEREAS, Blairstown Township is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, Blairstown Township has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Committee of Blairstown Township that Blairstown Township adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Date:

April 14, 2010

Motion:

Seal

Second:

Lascari

VOTE:

AYE - Anderson, Lance, Lascari, Seal, Mach

CERTIFICATION:

It is hereby certified that this is a true and accurate copy of a Resolution adopted by the Township Committee of the Township of Blairstown, Warren County, NJ at a Regular Meeting held on April 14, 2010.

Phyllis E. Pizzaia, RMC

FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY 2093 Rt. 57 Broadway, New Jersey 08808

RESOLUTION # 2010-47

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, The Township of Franklin, has participated in the preparation of the multi-jurisdictional Plan; and,

WHEREAS, The Township of Franklin, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Township of Franklin, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED, The Township of Franklin, Warren County, New Jersey, adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

On motion by Michael Toretta and seconded by Jeffrey DeAngelis the aforenoted Resolution 2010-47 be adopted as read.

Roll Call Vote	Yes	No	Abs	ent/Abstained
Bonnie Butler	X			
Jeffrey DeAngelis	X			
Joe Flynn	X			
Michael Toretta	X			
Mayor Mark Blaszka	X	(5) Yes	(0) No (0) Absent	Motion Carried

Adopted by Franklin Township, Warren County, NJ, this 5th day of April, 2010.

Mark Blaszka Mayor

CERTIFICATION

I, Denise L. Cicerelle, Township Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Franklin Township Committee at a meeting held on the 5th day of April, 2010.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 5th day of April, 2010.

Denise

L. Cicerelle,

Municipal Clerk

Dated: April 5, 2010

RESOLUTION #2010-17

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for municipalities in the Non-tidal New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R.201.6; and

WHEREAS, Frelinghuysen Township has participated in the preparation of the multi-jurisdictional Plan; and

WHEREAS, Frelinghuysen Township his a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Frelinghuysen Township has reviewed the Plan and affirms that the Plan will be updated no less than every 5 years.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frelinghuysen adopts the Multi-Jurisdictional Flood Mitigation Plan for municipalities in the Non-tidal New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

CERTIFICATION

I, Brenda J. Kleber, Clerk of the Township of Frelinghuysen do hereby certify the foregoing to be a true copy of a resolution adopted by the Frelinghuysen Township Committee at their meeting of February 17, 2010.

Brenda J. Kleber, RMC

RESOLUTION

Township Hardwick Township Committee 40 Spring Valley Road Hardwick, New Jersey 07825

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44C.F.R. 201.6; and

WHEREAS, the Township of Hardwick, has participated in the preparation of the Multi-jurisdictional Plan; and

Whereas, the Township of Hardwick, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Hardwick, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, adopts the Multi-jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Judith M. Fisher, RMC Municipal Clerk

Dated: March 24, 2010

CERTIFICATION

I, Judith Fisher, Clerk for the Township of Hardwick, do hereby certify the foregoing resolution as a true and exact copy adopted by the Township Committee of the Township of Hardwick at their meeting held on the 24th day of March, 2010.

Judith M. Fisher, RMC

Harmony Township Warren County, New Jersey Resolution No. R:10-17

A Resolution Adopting the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Harmony Township has participated in the preparation of the multi-jurisdictional Plan; and,

WHEREAS, Harmony Township is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Harmony Township has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE BE IT RESOLVED by the Committee of Harmony Township that Harmony Township adopts the Multi-Jurisdictional Flood Mitigate Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

I, Kelley D. Smith, Municipal Clerk of the Township of Harmony, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Harmony Township Committee at a meeting held on March 2, 2010.

> Kelley D. Smith Municipal Clerk

TOWNSHIP OF KNOWLTON WARREN COUNTY, NEW JERSEY

RESOLUTION 10-24 RESOLUTION APPROVING THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN IN THE NON-TIDAL NEW JERSEY PORTION OF THE DELAWARE RIVER BASIN

WHEREAS, The Multi-Jurisdictional flood Mitigation Plan for Municipalities in the non-tidal New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44C.F.R.201.6; and,

WHEREAS, the Township of Knowlton has participated in the preparation of the multijurisdictional plan; and,

WHEREAS, Knowlton Township is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, Knowtlon Township has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, Warren County, New Jersey, that Knowlton Township adopts the Multi-Jurisdictional Flood Mitigation Plan for municipalities in the non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Introduction/Adoption: March 8, 2010

Motion: Farber Second: VanHorn

Mathez - yes, Farber - yes, Odorizzi - yes, James - yes ,VanHorn - yes

Attest: Lisa K. Patton

Lisa K. Patton, Municipal Clerk

R10-48

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN AND STATE OF NEW JERSEY APPROVING MULTI-JURISDICTIONAL MITIGATION PLAN FOR MUNICIPALITIES IN THE NON-TIDAL NEW JERSEY PORTION OF THE DELAWARE RIVER BASIN

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-Tidal New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS the Township of Lopatcong has participated in the preparation of the Multi-Jurisdictional Plan; and

WHEREAS, the Township of Lopatcong is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Lopatcong has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that the Township of Lopatcong adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-Tidal New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on March 3, 2010.

Margaret B. Dilts, CMC

Township of Mansfield Township Committee 100 Port Murray Road Port Murray, NJ 07865

RESOLUTION #2010-37

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Township Of Mansfield, has participated in the preparation of the multijurisdictional Plan; and,

WHEREAS, Township Of Mansfield, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Township Of Mansfield, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by Township of Mansfield, that Township of Mansfield, adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

ADOPTED by the Township Committee of the Township of Mansfield, Warren County, NJ, this 24th day of March, 2010.

Township Clerk

R:2010-59

A RESOLUTION ADOPTING MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN FOR MUNICIPALITIES IN THE NON-TIDAL, NEW JERSEY PORTION OF THE DELAWARE RIVER BASIN

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for municipalities in the non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Town of Phillipsburg has participated in the preparation of the Multi-Jurisdictional Plan; and

WHEREAS, the Town of Phillipsburg is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Phillipsburg has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Phillipsburg that they hereby adopt the Multi-Jurisdictional Flood Mitigation Plan for municipalities in the non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

CERTIFICATION

I, Michele D. Broubalow, Municipal Clerk for the Town of Phillipsburg, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Town Council at their April 6, 2010 meeting.

MICHELE D. BROUBALOW, RMC

RESOLUTION

OF THE TOWNSHIP OF POHATCONG, WARREN COUNTY, NEW JERSEY IN SUPPORT OF THE ADOPTION OF THE MULTI-JURISDICTIONAL FLOOD MITIGATION PLAN

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Township of Pohatcong has participated in the preparation of the multijurisdictional Plan; and,

WHEREAS, the Township of Pohatcong is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Pohatcong has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, that the Township of Pohatcong adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

Certification:

I, Wanda L. Kutzman, Township Clerk of the Township of Pohatcong, County of Warren and State of New Jersey, DO HEREBY CERTIFY that this is a true and correct copy of a Resolution adopted by the Township Council of the Township of Pohatcong at their regular meeting held on February 2, 2010.

WITNESS, my hand and seal of the Township of Pohatcong on this 3rd day of February, 2010.

Township Clerk

Sussex County



137 MAIN STREET ANDOVER, NJ 07821-4525

> 973-786-6688 FAX: 973-786-7231

ANDOVER BOROUGH RESOLUTION

ADOPTING THE DELAWARE RIVER BASIN FLOOD MITIGATION PLAN AND NAMING A LOCAL POINT OF CONTACT

Whereas, In November 2008, the Federal Emergency Management Agency (FEMA) approved a Multi-Jurisdictional Flood Mitigation Plan for the Non-Tidal New Jersey Section of the Delaware River Basin, and

Whereas, the Delaware River Basin Flood Mitigation Plan, covering the New Jersey Counties of Hunterdon, Warren and Sussex, has been prepared with the objective to form a multi-agency (N.J. Office of Emergency Management/Delaware River Basin Commission/N.J. Department of Environmental Protection) and local planning effort that will result in the development and local adoption of a multi-jurisdictional Flood Mitigation Plan for a portion of the Delaware River Basin, and

Whereas, a number of Municipal Requirements have been established for Satisfactory Participation in the said Flood Mitigation Plan, including but not limited to:

- Designate a local liaison (point of contact) for the municipality
- 2. Adopt the final plan locally by resolution

Now, Therefore Be It Resolved by the Mayor and Council of the Borough of Andover, New Jersey, as follows:

- 1. ANDOVER BOROUGH hereby names Emergency Management Coordinator Eskil "Scott" Danielson as the Local Liaison (point of contact) for ANDOVER BOROUGH in the approval and implementation of the Delaware River Basin Flood Mitigation Plan
- 2. ANDOVER BOROUGH does hereby endorse and adopt the Delaware River Basin Flood Mitigation Plan.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Borough Council of the Borough of Andover, in the County of Sussex, New Jersey, at a meeting held on February 8, 2010.

> Beth Brothman, RMC Municipal Clerk

BRANCHVILLE BOROUGH RESOLUTION Borough of Branchville Resolution # 18-10

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Branchville Borough has participated in the preparation of the multijurisdictional Plan; and,

WHEREAS, Branchville Borough, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Branchville Borough has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the governing body, that the Borough of Branchville adopts the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

CERTIFICATION

I, Kathryn Leissler, Municipal Clerk of the Borough of Branchville, County of Sussex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 21st day of April, 2010.

Kathryn Leissler, RMC

FRANKFORD TOWNSHIP RESOLUTION

ADOPTING THE DELAWARE RIVER BASIN FLOOD MITIGATION PLAN AND NAMING A LOCAL POINT OF CONTACT

Whereas, In November 2008, the Federal Emergency Management Agency (FEMA) approved a Multi-Jurisdictional Flood Mitigation Plan for the Non-Tidal New Jersey Section of the Delaware River Basin, and

Whereas, the Delaware River Basin Flood Mitigation Plan, covering the New Jersey Counties of Hunterdon, Warren and Sussex, has been prepared with the objective to form a multi-agency (N.J. Office of Emergency Management/Delaware River Basin Commission/N.J. Department of Environmental Protection) and local planning effort that will result in the development and local adoption of a multi-jurisdictional Flood Mitigation Plan for a portion of the Delaware River Basin, and

Whereas, a number of Municipal Requirements have been established for Satisfactory Participation in the said Flood Mitigation Plan, including but not limited to:

- 1. Designate a local liaison (point of contact) for the municipality
- 2. Adopt the final plan locally by resolution

Now, Therefore Be It Resolved by the Mayor and Committee of the Township of Frankford, New Jersey, as follows:

- Frankford Township hereby names Emergency Management Coordinator Richard Pumphrey as the Local Lisison (point of contact) for Frankford Township in the approval and implementation of the Delaware River Basin Flood Mitigation Plan
- Frankford Township does hereby endorse and adopt the Delaware River Basin Flood Mitigation Plan.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Frankford, in the County of Sussex, New Jersey, at a meeting held on February 16, 2010.

Patricia L. Brissow, Acting Municipal Clerk

TOWNSHIP OF FREDON RESOLUTION 2010-26

ADOPTING THE DELAWARE RIVER BASIN FLOOD MITIGATION PLAN AND NAMING A LOCAL POINT OF CONTACT

Whereas, In November 2008, the Federal Emergency Management Agency (FEMA) approved a Multi-Jurisdictional Flood Mitigation Plan for the Non-Tidal New Jersey Section of the Delaware River Basin, and

Whereas, the Delaware River Basin Flood Mitigation Plan, covering the New Jersey Counties of Hunterdon, Warren and Sussex, has been prepared with the objective to form a multi-agency (N.J. Office of Emergency Management/Delaware River Basin Commission/N.J. Department of Environmental Protection) and local planning effort that will result in the development and local adoption of a multi-jurisdictional Flood Mitigation Plan for a portion of the Delaware River Basin, and

Whereas, a number of Municipal Requirements have been established for Satisfactory Participation in the said Flood Mitigation Plan, including but not limited to:

- Designate a local liaison (point of contact) for the municipality
- 2. Adopt the final plan locally by resolution

Now, Therefore Be It Resolved by the Mayor and Committee of the Township of Fredon, New Jersey, as follows:

- 1. Fredon Township hereby names Emergency Management Coordinator John Richardson as the Local Liaison (point of contact) for Fredon Township in the approval and implementation of the Delaware River Basin Flood Mitigation Plan
- 2. Fredon Township does hereby endorse and adopt the Delaware River Basin Flood Mitigation Plan.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed by the Fredon Township Committee at a Regular Meeting of that body held on January 28, 2010.

Joanne Charrer, RMC

MONTAGUE TOWNSHIP SUSSEX COUNTY, NEW JERSEY

RESOLUTION

R 2010-23

WHEREAS. The Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Township of Montague has participated in the preparation of the Multi-Jurisdictional Plan; and

WHEREAS, the Township of Montague is a local unit of government that has afforeded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Montague has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Township Committee that the Township of Montague adopts the Multi-Jurisdiction Flood Mitigation Plan for Municipalities in the Nontidal, New Jersey portion of the Delaware River Basin and resolved to execute the actions in the Plan.

Desrie W. Picinich, C.M.R. Acting Municipal Clerk

I certify this to be a true copy of a Resolution adopted by the Township Committee of the Township of Montague on February 9, 2010.

Desrie W. Picinich, C.M.R. Acting Municipal Clerk

SANDYSTON TOWNSHIP RESOLUTION

R-18-2010

ADOPTING THE DELAWARE RIVER BASIN FLOOD MITIGATION PLAN AND NAMING A POINT OF CONTACT

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Township of Sandyston has participated in the preparation of the multi-jurisdictional Plan; and,

WHEREAS, the Township of Sandyston is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Township of Sandyston has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Sandyston:

- Sandyston Township hereby names Deputy Emergency Management Coordinator Stanley Dutkus, Sr., as the Local Liaison (point of contact) for Sandyston Township in the approval and implementation of the Delaware River Basin Flood Mitigation Plan; and
- Sandyston Township does hereby adopt the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolves to execute the actions in the Plan.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and certified copy of the resolution adopted by the Sandyston Township Committee at the regularly scheduled meeting held on Tuesday, February 9, 2010, at the Sandyston Township Municipal Building, 133 Route 645, Sandyston, NJ 07826.

Amanda F. Lobban, RMC

	AYF	S	NAYS	ABSENT	ABSTAIN
MacDonald	1	1			
Leppert	V	,			
Harper	V				

Township of Stillwater Mayor and Township Committee 964 Stillwater Road Newton, New Jersey 07860

WHEREAS, the Multi-Jurisdictional Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin has been prepared in accordance with FEMA requirements at 44C.F.R. 201.6; and,

WHEREAS, the Township of Stillwater, has participated in the preparation of the multi-jurisdictional Plan; and

WHEREAS, the Township of Stillwater, is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions ion the Plan; and

WHEREAS, the Township of Stillwater, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the Stillwater Township Committee, that the Township of Stillwater, adopts the Multi-Jurisdiction Flood Mitigation Plan for Municipalities in the Non-tidal, New Jersey portion of the Delaware River Basin and resolved to execute the actions in the Plan.

Mayor William Morrison

Dated: February 16, 2010

Certification

I, Judith Fisher, Clerk of the Township of Stillwater do hereby certify that the foregoing Resolution is a true and accurate copy adopted by the Township Committee of the Township of Stillwater at their monthly meeting held on the 16th day of February, 2010

Judith M. Fisher/ RMC