

**RESOLUTION**  
Of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2011-180

Council Meeting Date: 06-27-2011

Date Adopted: 06-27-2011

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Cucco.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey, hereby requests the Director of the Division of Local Government Service to approve the insertion of item of revenue in the Budget of 2011 in the sum of \$7,600.00, which item is now available as revenue from the Summit Area Public Foundation.

BE IT FURTHER RESOLVED that that a like sum, be and the same is hereby appropriated under the captions of:

**Summit Area Public Foundation Program       \$ 7,600.00**  
**for Background Checks of Volunteer Coaches**

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be furnished the said Director of Local Government Services.

APPROVED, this 27<sup>th</sup> day of June, 2011.

## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
VYZAS	X			
HERN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 27th day of June, 2011

Wendi B. Barry, Borough Clerk

## **Summit Area Public Foundation**

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June 2011

Maureen Parker  
Special Needs and Grants Coordinator  
Borough of New Providence  
360 Elkwood Ave  
New Providence, NJ 07974

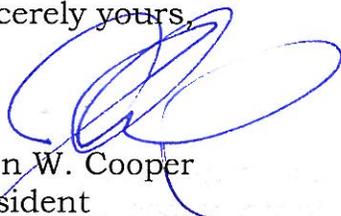
Dear Ms. Parker;

I am pleased to inform you that the Board of Trustees of the Summit Area Public Foundation has approved a grant to the Borough of New Providence Recreation Department, partnering with the PAL and the New Providence Soccer Club, in the amount of \$7,600 to support costs associated with implementation of a program for background checks of volunteer coaches.

The check and the conditions of the grant are attached. It is important that the Grants Committee receive your progress report, including an evaluation and accounting for the expenditure of grant monies on or before April 1, 2012. Any portion of the grant not applied to this specific project should be returned to the Foundation.

We are pleased to offer support for this very worthwhile endeavor.

Sincerely yours,



John W. Cooper  
President  
Summit Area Public Foundation