

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2011-259

Council Meeting Date: 09-12-2011

Date Adopted: 09-12-2011

TITLE: RESOLUTION APPROVING FILING OF CY2011/SFY 2012 BEST PRACTICES INVENTORY QUESTIONNAIRE

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

WHEREAS, the New Jersey State's Fiscal Year 2012 Appropriations Act requires that each municipalities final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of their completed Best Practices Inventory; and

WHEREAS, Local Finance Notice 2011-18R requires that this Inventory be completed and filed with the Division of Local Government services by September 2, 2011 and that the Inventory must be discussed at regular meeting of the Borough Council; and

WHEREAS, the Borough's Chief Financial Officer and Borough Administrator completed and filed the Best Practice Checklist on August 26, 2011.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, County of Union and State of New Jersey that they hereby approve the CY 2011 Inventory , a requirement of the New Jersey State's Fiscal Year 2012 Appropriations Act, prepared by the Borough Administrator and which is attached hereto and made part of this resolution.

APPROVED, this 12<sup>th</sup> day of September, 2011.

RECORD OF VOTE

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 12<sup>th</sup> day of September, 2011

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

Wendi B. Barry, Borough Clerk