

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2012-163

Council Meeting Date: 06-11-2012

Date Adopted: 06-11-2012

TITLE: A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF THE BOROUGH OF NEW PROVIDENCE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED JUNE 2011, AS AMENDED

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

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of The Borough of New Providence and the County of Union in cooperation with each other to enter into a modification of the Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of the Borough of New Providence that the agreement entitled "Agreement to Modify Interlocal Services Agreement dated June 2011 for the Purpose of inserting a Description of Activities for Year Thirty Eight Union County Community Development Block Grant Program, a copy of which is attached hereto, and the HOME Investment Partnership program, a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

APPROVED, this 11th day of June, 2012.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUCCO	X			
GALLUCCIO	X			
GENNARO	X			
LESNEWICH	X			
MUÑOZ	X			
ROBINSON	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 11th day of June, 2012.

Wendi B. Barry, Borough Clerk

AN AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT DATED JUNE 2011, AS AMENDED, FOR THE PURPOSE OF INSERTING A DESCRIPTION OF ACTIVITIES FOR THE FY 2012-2013 UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE TWELFTH YEAR OF THE HOME INVESTMENT PARTNERSHIP PROGRAM

WHEREAS, this contract, the interlocal Services Agreement, dated June 2011, was entered into by various parties, including the municipality of New Providence; and

WHEREAS, in order to meet federal requirements there must be a binding agreement in effect; and

WHEREAS, the Interlocal Services Act required a specific delineation of activities to be included in the Agreement, and it is necessary to amend the said Agreement to insert a description of activities for th Union County Community Development Block Grant Program of the HOME Investment Partnership Program;

NOW THEREFORE, it is mutually agreed that the Interlocal Services Contract dated June 2011, be amended by adding the following Section:

Section D-1 (Agreement as to Specific Activities)

1. Contained in the Action Plan of the 2012 Union County Consortium Consolidated Plan.

Municipality of New Providence

By: _____
J. Brooke Hern, Mayor

Dated: _____

Attest: _____
Wendi B. Barry, Borough Clerk