

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2013-226

Council Meeting Date: 07-08-2013

Date Adopted: 07-08-2013

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 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 Muñoz.

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 items of revenue, as listed below, in the Budget of 2013 in the sum of \$13,300.00, which items is now available as revenue from the Union County Community Development Block Grant Program.

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

Senior Citizen High Risk Health Fair & Health Care Program	\$ 5,000.00
Senior Transportation Program	\$ 3,900.00
Senior Enrichment & Exercise	\$ 4,400.00

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

APPROVED, this 8th day of July, 2013.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	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 8th day of July, 2013.

Wendi B. Barry, Borough Clerk

THIS GRANT AGREEMENT is made and entered into on September 1, 2013, by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the: Borough of New Providence

Acct. #: D-12-56-813-246-919
Planning Account #: 013-246

for *New Providence Seniors Citizen Transportation Program* APPROVED FOR THE SUBGRANTEE BY:
hereinafter referred to as the subgrantee

The Subgrantee agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

Authorized Signatory

J. BROOKE HERN
Name

MAYOR
Title

ATTEST:

A. Obligation:

1. The total amount of the CDBG grant is \$3,900
2. These funds shall cover the period from 09/01/13 to 08/31/14

Name

BOROUGH CLERK
Title

Date

B. Modification:

All the terms of this agreement that apply to the Subgrantee shall also apply to any and all Subcontractors.

Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

APPROVED FOR THE COUNTY OF UNION BY:

Alfred J. Faella, County Manager

ATTEST:

Clerk

Date

Attn:

Ms. Maureen Parker
Grants Coordinator

APPROVED AS TO FORM:

County Attorney

THIS GRANT AGREEMENT is made and entered into on September 1, 2013, by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the: Borough of New Providence

Acct. #: D-12-56-813-245-919
Planning Account #: 013-245

for *New Providence Senior Citizens Social Services Program* APPROVED FOR THE SUBGRANTEE BY:
hereinafter referred to as the subgrantee

The Subgrantee agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

Authorized Signatory

J. BROOKE HERN
Name

MAYOR
Title

ATTEST:

A. Obligation:

1. The total amount of the CDBG grant is \$4,400
2. These funds shall cover the period from 09/01/13 to 08/31/14

Name

BOROUGH CLERK
Title

Date

B. Modification:

All the terms of this agreement that apply to the Subgrantee shall also apply to any and all Subcontractors.

Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

Attn:

Ms. Maureen Parker

Grants Coordinator

APPROVED FOR THE COUNTY OF UNION BY:

Alfred J. Faella, County Manager

ATTEST:

Clerk

Date

APPROVED AS TO FORM:

County Attorney

THIS GRANT AGREEMENT is made and entered into on September 1, 2013 , by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the: Borough of New Providence

**Acct. #: D-12-56-813-247-919
Planning Account #: 013-247**

**for *New Providence Senior Citizen
High Risk Health Care Program & Fair***

**APPROVED FOR THE
SUBGRANTEE BY:**

hereinafter referred to as the subgrantee

Authorized Signatory

The Subgrantee agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

Name

Title

ATTEST:

A. Obligation:

Name

1. The total amount of the CDBG grant is \$5,000

Title

2. These funds shall cover the period from 09/01/13 to 08/31/14

Date

B. Modification:

**APPROVED FOR THE
COUNTY OF UNION BY:**

All the terms of this agreement that apply to the Subgrantee shall also apply to any and all Subcontractors.

Alfred J. Faella, County Manager

**Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974**

ATTEST:

Attn:

Clerk

Ms. Janice Gironda, RN, PHN

Date

New Providence PHN

APPROVED AS TO FORM:

County Attorney