

**RESOLUTION**  
Of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2015- 245

Council Meeting Date: 06-22-2015

Date Adopted: 06-22-2015

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 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 item of revenue in the Budget of 2015 in the sum of \$ 70,000.00 which item is now available as revenue from the Union County Infrastructure and Municipal Aid Grant Program

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

<b>2015 Infrastructure and Municipal Aid Grant</b>	<b>\$70,000.00</b>
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BE IT FURTHER RESOLVED, that this resolution be filed with the Director of Local Government Services.

APPROVED, this 22<sup>nd</sup> day of June, 2015.

## RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 22<sup>nd</sup> day of June, 2015.

Wendi B. Barry, Borough Clerk



# COUNTY OF UNION

OFFICE OF THE COUNTY MANAGER  
*William Reyes, Jr., Deputy County Manager*

June 12, 2015

**BOARD OF  
CHOSEN FREEHOLDERS**

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**MOHAMED S. JALLOH**  
*Chairman*

**BRUCE H. BERGEN**  
*Vice Chairman*

**LINDA CARTER**

**ANGEL G. ESTRADA**

**SERGIO GRANADOS**

**CHRISTOPHER HUDAK**

**BETTE JANE KOWALSKI**

**ALEXANDER MIRABELLA**

**VERNELL WRIGHT**

**ALFRED J. FAELLA**  
*County Manager*

**WILLIAM REYES, JR.**  
*Deputy County Manager*

**ROBERT E. BARRY, ESQ.**  
*County Counsel*

**JAMES E. PELLETTIERE**  
*Clerk of the Board*

The Honorable Al Morgan  
Borough of New Providence  
Municipal Center  
360 Elkwood Avenue  
New Providence, NJ 07974

RE: 2015 Infrastructure and Municipal Aid Grant Program

Dear Mayor Morgan:

On behalf of the Union County Board of Chosen Freeholders, we are pleased to announce the awarding of \$1.5 million dollars in grant allocations to stimulate economic growth and provide an important public benefit in helping towns to build important development projects or address short-term or long-term governmental, social, and transportation matters requiring attention. We are pleased to inform you that your municipality has been awarded \$70,000.00 towards this initiative.

**The Freeholder board will be presenting ceremonial checks indicating the amount of your municipality's award at the start of its meeting on June 18, 2015. This meeting will begin at 7:00 p.m. and will be held in the Freeholder Meeting Room, Union County Administration Building, 6<sup>th</sup> floor, 10 Elizabethtown Plaza, Elizabeth, NJ.**

We hope you will be able to join us on June 18, 2015. Please confirm your attendance with Kathleen Addessa at 908 527-4087, along with the names of any municipal officials who will be in attendance. Parking arrangements will be made for those attending.

We thank you for your participation and enthusiastically anticipate the completion of your project.

Sincerely,

William Reyes, Jr.  
Deputy County Manager

C: Municipal Business Administrator  
Municipal Clerk

**ADMINISTRATION BUILDING**

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