

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2015-292

Council Meeting Date: 07-27-2015

Date Adopted: 07-27-2015

TITLE: RESOLUTION AUTHORIZING THE APPLICATION FOR "KIDS RECREATION TRUST FUND" GRANT FOR THE BOROUGH OF NEW PROVIDENCE

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

WHEREAS, the Borough of New Providence, County of Union and State of New Jersey desires to apply for and obtain a grant from Union County for \$ 300,000.00 for turf field improvements at municipal parks.

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of New Providence does hereby authorize the filing of such a grant application and, upon receipt of the grant agreement from Union County, does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from Union County, does further authorize the expenditure of funds, pursuant to the terms of said agreement between the Borough of New Providence and Union County.

BE IT FURTHER RESOLVED matching dollars for the grant will come from the following sources:

|                                     |                |
|-------------------------------------|----------------|
| Borough Capital Improvement Account | \$2,700,000.00 |
| Total Matching Funds                | \$2,700,000.00 |

BE IT FURTHER RESOLVED the Mayor and Borough Clerk be authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

APPROVED, this 27<sup>th</sup> day of July, 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 27<sup>th</sup> day of July, 2015.

Wendi B. Barry, Borough Clerk