

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-149

Council Meeting Date: 05-02-2016

Date Adopted: 05-02-2016

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 – KIDS RECREATION TRUST FUND 2015

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

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 2016 in the sum of \$ 55,000.00 which item is now available as revenue from the Union County Kids Recreation Trust Fund Grant Program

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

Kids Recreation Trust Fund 2015

\$55,000.00

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of Local Government Services.

APPROVED, this 2nd day of May, 2016.

RECORD OF VOTE

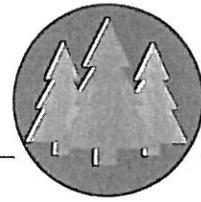
	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ			X	
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 2nd day of May, 2016.

Wendi B. Barry, Borough Clerk



UNION COUNTY



OPEN SPACE, RECREATION & HISTORIC PRESERVATION TRUST FUND

October 16, 2015

FREEHOLDER TRUST FUND
STANDING COMMITTEE

ALEXANDER MIRABELLA
Chairman

BRUCE H. BERGEN
Freeholder

BETTE JANE KOWALSKI
Freeholder

VERNELL WRIGIT
Freeholder

PUBLIC ADVISORY
COMMITTEE

PETER CORVELLI, JR.

ARTHUR KOBITZ

JIM McMANUS

EDWARD O'MALLEY

RALPH SALERNO

HON. ANTHONY TERREZZA

MIKE YESENKO

ALFRED J. FAELLA
County Manager

VICTORIA DURBIN DRAKE
Trust Fund Administrator

Mayor Al Morgan
Borough of New Providence
360 Elkwood Avenue
New Providence, NJ 07974

RE: Kids Recreation Trust Fund 2015

Dear Mayor Morgan,

On behalf of the Union County Board of Chosen Freeholders, we are pleased to announce the awarding of nearly 1 million dollars in grant allocations to ensure the expansion of recreational opportunities for our children countywide. We are pleased to inform you that your municipality has been awarded **\$55,000.00** towards recreational improvements.

As we formalize our partnership in the Kids Recreation Trust Grant Program, please find three (3) original agreements for your execution with regard to the above-mentioned program. Kindly sign where indicated with the municipality seal affix and return all three to the undersigned below.

Upon receipt of your signed contacts, the County can begin to process your funding allocations. Please contact Victoria Durbin Drake, Trust Fund Administrator, at 908-558-2277 to schedule a meeting and arrange a funding schedule.

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

Sincerely,

Victoria Durbin Drake
Trust Fund Administrator

Cc: Recreation Director

Enclosure

ADMINISTRATION BUILDING

Elizabethtown Plaza Elizabeth, NJ 07207 (908) 558-2278 fax (908) 527-4704 www.ucnj.org

We're Connected to You

COUNTY OF UNION, NEW JERSEY

PURCHASE ORDER/DRAWER
THIS NUMBER MUST APPEAR ON ALL INVOICES
PACKING LISTS, CORRESPONDENCE, ETC

No. 15007701

ORDER DATE: 10/29/15
REQUISITION NO: 15017607
DELIVERY DATE: 10/28/15
STATE CONTRACT:
F.O.B. TERMS:

I NJCP

PAYMENT RECORD	
CHECK NO	CHECK DATE

1-908-527-4000

SHIP TO	& HISTORIC PRESERVATION FUND 10 ELIZABETHTOWN PLAZA, 6TH FL ELIZABETH, NJ 07207
	OFFICE OF OPENSACE, RECREATION & HISTORIC PRESERVATION FUND 10 ELIZABETHTOWN PLAZA, 6TH FL ELIZABETH, NJ 07207
VENDOR	VENDOR #: NEW22 NEW PROVIDENCE BORO OF 360 ELKWOOD AVENUE NEW PROVIDENCE, NJ 07974

Enclosure Pull _____ Name _____ Ext _____

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2015 Kids Recreation Grant UNION COUNTY KIDS RECREATION TRUST FUND GRANT AWARD FOR 2015. IMPROVEMENTS TO GROVE TERRACE & OAKWOOD PARK TURF FIELDS WITH LIGHTS RESO. 859-2015 ADOPTED 10/15/2015 <i>CP</i> BLANKET PO "PLEASE GIVE PURCHASE ORDER TO OPEN SPACE"	T-03-56-850-000-577	55,000.0000	55,000.00
			TOTAL	55,000.00

Vendor supplying goods or services, the total cost of which during a one calendar year period will exceed the public bidding threshold (N.J.S.A.40a:11.3) must comply with the requirement of P.L. 1975, c 127(N.J.A.C. 17:27) (on reverse)

SUPERVISOR ATTEST
DELIVERY SLIPS RECEIVED AND CHECKED

DATE SIGNATURE of COUNTY OFFICIAL

**BLANKET P.O. - Sign to Agree to Terms and Return
- Drawdowns will Follow -**

Wendy Oscey _____
SIGNATURE OF PRINCIPAL DATE 12-16-15

**PERSONAL KNOWLEDGE OF SERVICE RENDERED OR RECEIPT OF
MATERIALS, SUPPLIES AND EQUIPMENT**

DATE SIGNATURE of COUNTY EMPLOYEE

FULL ORDER - Sign & Attach Invoice Post Delivery

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars, that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

DATE SIGNATURE of COMPANY PRINCIPAL