

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-197

Council Meeting Date: 06-13-2016

Date Adopted: 06-13-2016

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948 – GREEN COMMUNITIES GRANT

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 \$ 2,500.00 which item is now available as revenue from the New Jersey State Forestry Services, Green Communities Grant Program.

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

Green Communities Grant Program \$2,500.00

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

APPROVED, this 13th day of June, 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 13th day of June, 2016.

Wendi B. Barry, Borough Clerk



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

DIVISION OF PARKS AND FORESTRY

MAIL CODE 501-04

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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

February 29, 2016

Wendi Barry
Borough Clerk, Borough of New Providence
360 Elkwood Avenue
New Providence, New Jersey 07974

Dear Ms. Barry;

Congratulations! Your community has been offered a Green Communities Grant by New Jersey State Forestry Services in the amount of \$2,500.00 towards the development of a Community Forestry Management Plan (CFMP), provided that your community enters into and completes a grant agreement.

For this project your unique Grant Agreement Identifier is: FS16-201. Please keep your grant identifier available, as it is important for tracking and processing all grant forms throughout the grant process.

1. The first step in the grant process is to execute a Governing Body Resolution. The State form that is required is Attachment C of the Grant Agreement. **Please DO NOT sign and date the Grant Agreement until the Resolution is passed;** otherwise, it will void the Grant Agreement. Please carefully follow all directions pertaining to these documents on attached page. Failure to do so will also void the grant.
2. The second step is to execute the Grant Agreement by signature on page 3. The person authorized to sign is the person named on page 1 of Attachment C, the Governing Body Resolution.

Please note that this is not considered a completed grant agreement until it is fully executed and signed by the NJDEP Assistant Commissioner. Once all parties sign the agreement, you will be asked to submit project cost documentation toward the matching portion of the grant, such as receipts and records of all in-kind contributions. For activities and expenditures to be accepted, they must fall within the Work Period of the Grant Agreement 2/24/2016 until 2/24/2018. Cash expenditures and in-kind contributions toward the matching requirement of the grant must be directly related to the creation of the Community Forestry Management Plan.

Please contact me if you have any questions or concerns at any time throughout the process. Please submit your GBR and Grant Agreement as soon as possible, so we can proceed with the signature process within the State.

Sincerely,

Patricia Shapella,
Grant Administrator
Patricia.Shapella@dep.nj.gov

enc. 3 Copies of the Grant Agreement to be signed and returned

Cc: Douglas Marvin, Borough Administrator