

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-215

Council Meeting Date: 06-27-2016

Date Adopted: 06-27-2016

TITLE: RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT FUNDS RECEIVABLE AND APPROPRIATED

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

WHEREAS, due to unforeseen delays in the federally funded Downtown Streetscape Project, Phase II, the work could not be accomplished within the required timeframe and the Chief Financial Officer recommends canceling the balance in said grants.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Providence, County of Union and State of New Jersey that they hereby authorize the Chief Financial Officer to cancel the following grant balances:

Greening Union County 2012 Tree Grant:

| | |
|--------------------------|------------|
| Grant Funds Receivable | \$6,600.00 |
| Grant Funds Appropriated | \$6,600.00 |

APPROVED, this 27th 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 27th day of June, 2016.

Wendi B. Barry, Borough Clerk