

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2016-289

Council Meeting Date: 09-12-2016

Date Adopted: 09-12-2016

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

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

WHEREAS, certain grant programs have been completed 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:

2011 NJDEP Trails Grant:

2011 NJDEP Trails Grant Receivable		\$2,527.87
2011 NJDEP Trails Grant Appropriated	20-11—G35002-2-	\$2,527.87
2011 NJDEP Trails Grant Matching	20-11—G35001-2-	\$ 55.50

\_APPROVED, this 12<sup>th</sup> day of September, 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 12<sup>th</sup> day of September, 2016.

Wendi B. Barry, Borough Clerk

BOROUGH OF  
**NEW PROVIDENCE**

SETTLED IN 1720

**Al Morgan, Mayor**  
**Wendi B. Barry, Borough Clerk**  
**Douglas R. Marvin, Administrator**

Date: September 7, 2016  
To: Wendi Barry  
From: Kathy Herrigel  
Subject: Resolution-Cancel Grant Balances

Please do a resolution authorizing the cancellation of Grant Funds Receivable and Appropriated:

2011 NJDEP Trails Grant Receivable		\$2,527.87
2011 NJDEP Trails Grant Appropriated	20-11 – G35002-2-	\$2,527.87
2011 NJDEP Trails Grant Matching	20-11 – G35001-2-	\$ 55.50

Thanks,

