

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2016-300

Council Meeting Date: 09-26-2016

Date Adopted: 09-26-2016

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

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

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:

2015 Municipal Alliance Grant:

20-15—G332-2-	\$153.00
20-15—G347-2-	\$350.00

APPROVED, this 26th 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 26th day of September, 2016.

Wendi B. Barry, Borough Clerk

B O R O U G H O F
NEW PROVIDENCE

SETTLED IN 1720

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

September 19, 2016

To: Wendi Barry
From: Kathy Herrigel
Subject: Cancel Municipal Alliance Balances

Please prepare a resolution to cancel the Municipal Alliance Receivable of \$503.00 and the following Municipal Alliance Appropriation accounts:

20-15--G332-2-	\$153.00
20-15--G347-2-	<u>\$350.00</u>
	\$503.00

Thank You