

**RESOLUTION**  
of the  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2016-313

Council Meeting Date: 10-10-2016

Date Adopted: 10-10-2016

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

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

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:

2012 Oakwood Drive Section 2 Grant:

Grant Receivable	\$111,433.74
20-12—G37004-2-	\$111,443.74

APPROVED, this 10<sup>th</sup> day of October, 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 10<sup>th</sup> day of October, 2016.

Wendi B. Barry, Borough Clerk