

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-206

Council Meeting Date: 08-14-2017

Date Adopted: 08-14-2017

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948 – COMMUNITY DEVELOPMENT BLOCK GRANTS

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

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 items of revenue, as listed below, in the Budget of 2017 in the sum of \$42,300.00, which items is now available as revenue from the Union County Community Development Block Grant Program in the amount of \$42,300.00.

BE IT FURTHER RESOLVED that a like sum of \$42,300.00 is hereby appropriated under the captions of:

Senior Citizen High Risk Health Fair & Health Care Program	\$ 5,000.00
Senior Citizen Social Services Program	\$ 7,300.00
DeCorso Senior Center Kitchen Rehabilitation	\$ 30,000.00

BE IT FURTHER RESOLVED, that the above is the result of funds from Union County Community Development Block Grant Program in the amount of \$42,300.00.

APPROVED, this 14th day of August, 2017.

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 14th day of August, 2017.

Wendi B. Barry, Borough Clerk

THIS GRANT AGREEMENT is made and entered into on September 1, 2017, by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the: *Borough of New Providence*

Acct. #: D-12-56-817-247-919
Planning Account #: 017-247

for *Senior Citizen High Risk Health Care Program & Fair*
hereinafter referred to as the subrecipient

APPROVED FOR THE
SUBRECIPIENT BY:

The Subrecipient agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

Authorized Signatory

ALLEN MORGAN

Name

MAYOR

Title

ATTEST:

A. Obligation:

Name WENDI B BARRY

1. The total amount of the CDBG grant is \$ 5,000

BOROUGH CLERK

Title

2. These funds shall cover the period from *09/01/17* to *08/31/18*

Date

B. Modification:

APPROVED FOR THE
COUNTY OF UNION BY:

All the terms of this agreement that apply to the Subrecipient shall also apply to any and all Subcontractors.

Alfred J. Faella, County Manager

Borough of New Providence
360 Elkwood Ave
New Providence, NJ 07974

ATTEST:

Attn:

Clerk

Ms. Janice Gironda
New Providence PHN

Date

APPROVED AS TO FORM:

County Attorney

THIS GRANT AGREEMENT is made and entered into on September 1, 2017, by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the: Borough of New Providence

Acct. #: D-12-56-817-245-919
Planning Account #: 017-245

for **Senior Citizens Social Services Program**

APPROVED FOR THE SUBRECIPIENT BY:

hereinafter referred to as the subrecipient

Authorized Signatory

The Subrecipient agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

ALLEN MORGAN

Name

MAYOR

Title

A. Obligation:

ATTEST:

1. The total amount of the CDBG grant is \$ 7,300

Name WENDY B BARRY

2. These funds shall cover the period from 09/01/17 to 08/31/18

BOROUGH CLERK

Title

Date

B. Modification:

APPROVED FOR THE COUNTY OF UNION BY:

All the terms of this agreement that apply to the Subrecipient shall also apply to any and all Subcontractors.

Alfred J. Faella, County Manager

**Borough of New Providence
360 Elkwood Ave
New Providence, NJ 07974**

ATTEST:

Attn:

**Mr. Douglas Marvin
Township Administrator**

Clerk

Date

APPROVED AS TO FORM:

County Attorney

THIS GRANT AGREEMENT is made and entered into on September 1, 2017, by and between the County of Union, Elizabeth, New Jersey, Grantee, hereinafter referred to as the County, and the:

Acct. #: D-12-56-817-036-919
Planning Account #: 017-036

Borough of New Providence

DeCorso Senior Center Kitchen Rehabilitation

Hereinafter referred to as the Sub-recipient

The Sub-recipient agrees to operate a program under Title I of the Housing and Community Development Act of 1974, as amended, in accordance with the provisions of the GRANT AGREEMENT, the specific Scope of Services, General and Special Assurances and all other attachments hereto.

A. Obligation:

1. The total amount of the CDBG grant is \$ 30,000
2. These funds shall cover the period from 09/01/17 to 08/31/18

B. Modification:

All the terms of this agreement that apply to the Sub-recipient shall also apply to any and all Sub-contractors.

*Borough of New Providence
360 Elkwood Ave
New Providence, NJ 07974*

Attn:

Ms. Stacey Kinum
Coordinator

**APPROVED FOR THE
SUBRECIPIENT BY:**

Authorized Signatory

ALLEN MORGAN

Name

MAYOR

Title

ATTEST:

Name WENDI B. BARRY

BOROUGH CLERK

Title

Date

**APPROVED FOR THE
COUNTY OF UNION BY:**

Alfred J. Faella, County Manager

ATTEST:

Clerk

Date

APPROVED AS TO FORM:

County Attorney