

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2018-139

Council Meeting Date: 05-21-2018

Date Adopted: 05-21-2018

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948 – UNION COUNTY INFRASTRUCTURE GRANT 2018

Councilperson Madden 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 item of revenue in the Budget of 2018 in the sum of \$ 55,000.00 which item is now available as revenue from the Union County Infrastructure and Municipal Aid Grant Program

BE IT FURTHER RESOLVED that that a like sum, be and the same is hereby appropriated under the captions of:

2018 Infrastructure and Municipal Aid Grant	\$55,000.00
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BE IT FURTHER RESOLVED, that this resolution be filed with the Director of Local Government Services.

APPROVED, this 21rd day of May, 2018.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GENNARO	X			
GEOFFROY	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 21st day of May, 2018.

Wendi B. Barry, Borough Clerk



COUNTY OF UNION

OFFICE OF SERGIO GRANADOS
Freeholder Chairman

May 4, 2018

**BOARD OF
CHOSEN FREEHOLDERS**

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County Manager

AMY C. WAGNER
Deputy County Manager

ROBERT E. BARRY, ESQ.
County Counsel

JAMES E. PELLETTIERE, RMC
Clerk of the Board

The Honorable Al Morgan
Borough of New Providence, Municipal Center
360 Elkwood Avenue
New Providence, NJ 07974

RE: 2018 Infrastructure and Municipal Aid Grant Program & Agreement

Dear Mayor Morgan:

On behalf of the Union County Board of Chosen Freeholders, we are pleased to announce the awarding of \$1.5 million dollars in grant allocations to provide an important public benefit to towns undertaking vital infrastructure projects or addressing short-term or long-term governmental, social, and transportation matters requiring attention. This is to advise that your municipality has been awarded \$55,000.00 towards this initiative.

Enclosed are three (3) original 2018 Infrastructure and Municipal Aid Grant Agreements for your execution. Kindly sign each agreement where indicated with the municipality seal affixed and return all three to Kathleen M. Addressa, Special Projects Coordinator, Office of the Deputy County Manager, Union County Administration Building, 6th Floor, 10 Elizabethtown Plaza, Elizabeth, NJ 07207.

We thank you for your participation and enthusiastically anticipate the completion of your project.

Sincerely,


Sergio Granados, Chairman
Union County Board of Chosen Freeholders

Enclosure

C: Municipal Business Administrator
Municipal Clerk
Amy C. Wagner, Deputy County Manager/Economic Development Director
Kathleen M. Addressa, Special Projects Coordinator

ADMINISTRATION BUILDING

Elizabethtown Plaza

Elizabeth, NJ 07207

(908)527-4114

fax(908)289-4143

www.ucnj.org

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