

RESOLUTION
Of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2019-197

Council Meeting Date: 08-12-2019

Date Adopted: 08-12-2019

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT OF N.J.S. 40A:4-87 CHAPTER 159, P.L. 1948 – COMMUNITY DEVELOPMENT BLOCK GRANTS

Councilperson Geoffroy submitted the following resolution, which was duly seconded by Councilperson DeSarno.

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 2019 in the sum of \$27,750.00, which items are now available as revenue from the Union County Community Development Block Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$27,750.00 is hereby appropriated under the captions of:

Senior Citizen High Risk Health Fair & Health Care Program	\$ 5,000.00
Senior Citizen Social Services Program	\$ 7,750.00
New Providence DeCorso Center	\$15,000.00

BE IT FURTHER RESOLVED, that this resolution be filed with the Director of Local Government Services.

APPROVED, this 12th day of August, 2019.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
CUMISKEY	X			
DESARNO	X			
GENNARO			X	
GEOFFROY	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 12th day of August, 2019.

Wendi B. Barry, Borough Clerk

THIS GRANT AGREEMENT is made and entered into on September 1, 2019, 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-12-56-819-247-919
Planning Account #: 019-247

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

A. Obligation:

ATTEST:

1. The total amount of the CDBG grant is \$ 5,000
2. These funds shall cover the period from *09/01/19* to *08/31/20*

Name WENDI BARRY

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.

Edward T. Oatman, 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