RESOLUTION NO. 2016 - 126

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 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 local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditures; and

WHEREAS, the Township of Little Egg Harbor has received $325,000.00 from the NJDOT FY2016 Municipal Aid Program; and

WHEREAS, the governing body desires to amend the 2016 budget to include this amount.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the governing body does hereby authorize an amendment to the 2016 budget to provide for the insertion of a special item of revenue in the amount of $325,000.00 contingent upon approval by the Director of the Division of Local Government Services, which sum will be available as revenue from:

State and Federal Revenues Offset with Appropriations:

FY2016 NJDOT Municipal Aid Road Program –
Improvements to Otis Bog Road $325,000.00

2. That the governing body hereby further authorizes an appropriation of an equal sum under the caption of:

General Appropriations: (Operations excluded from CAP)

State & Federal Programs Offset by Revenue:

Outside CAP – State & Federal Grants $325,000.00

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government and that one copy shall be forwarded to the Municipal Auditor and Chief Financial Officer.

Motion to Approve Gormley Second: Kehm Roll Call:

Gormley	yes
Kehm	yes
Stevens	yes
Schlick	yes
Kobryn	yes

CERTIFICATION

I, **DIANA K. MCCRACKEN**, RMC, Township Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **26th** day of **May, 2016**.

Diana K. McCracken, RMC

DIANA K. MCCRACKEN, Township Clerk
Township of Little Egg Harbor