

Explanation: This Resolution authorizes the insertion of a special item of revenue and insertion of an item of appropriation for equal amount in the 2015 Budget to include funding for the Highlands Plan Conformance Amendment Grant.

**TOWNSHIP OF BEDMINSTER
RESOLUTION #2015-123**

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 an item of appropriation for an equal amount, and

WHEREAS, the Township has received grant awards totaling \$25,000.00 from the New Jersey Highlands Council for the purpose of Highlands Plan Conformance Amendment Grant and wishes to amend its 2015 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bedminster hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
Highlands Plan Conformance Amendment Grant - \$25,000.00

BE IT FURTHER RESOLVED that a like sum of \$25,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
Highlands Plan Conformance Amendment Grant - \$25,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer submit the Division of Local Government Service's electronic filing form for Insertion of Special Items of Revenues and Appropriations to the Division, containing the CFO's electronic signature from the CFO's official government email account.

ATTEST:

**BEDMINSTER TOWNSHIP
COMMITTEE:**

By: _____

By: _____

Judith Sullivan, RMC
Township Clerk

Steven E. Parker, Mayor

CERTIFICATION

I, Judith Sullivan, Township Clerk of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee at a Regular Meeting held on October 19, 2015.

Judith Sullivan, Township Clerk

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Lawrence F. Jacobs				
		Staci Santucci				
		Kenneth Olsen				