

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch. 159, P.L. 1948)
U.S DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE
BJA FY 10 CONGRESSIONALLY SELECTED AWARD PROGRAM
2010-DD-BX-0629**

WHEREAS, NJSA 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; and

WHEREAS, the Township of North Brunswick has received a grant award from the US Department of Justice, Bureau of Justice assistance , in the amount of \$ 185,000.00.

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY year 2011 in the amount of \$185,000.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:
US Department of Justice, Bureau of Justice Assistance
BJA FY 10 Congressionally Selected \$185,000.00

SECTION 2:

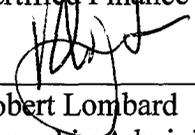
BE IT FURTHER RESOLVED, that the amount of \$185,000.00 is hereby appropriated as:

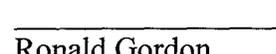
Operations Excluded from "CAPS":

US Department of Justice, Bureau of Justice Assistance
BJA FY 10 Congressionally Selected \$185,000.00

BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.


Kala Srinanganathan
Certified Finance Officer

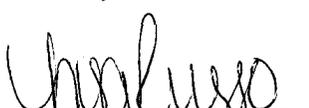

Robert Lombard
Township Administrator


Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I herby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 7th day of March 2011.

C: M. Jacinelli
K. Srinanganathan
J. Selanoff
K. McCormick


Lisa Russo
Township Clerk