

**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
CULTURAL AND HERITAGE COMMISSION,
HERITAGE DAY GRANT – \$ 4,150.00**

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 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 County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$4,150.00; and

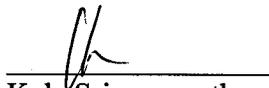
NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2011 budget in the amount of \$4,150.00 which item is now available as revenue from:

| | |
|---|------------|
| Public & Private Revenues Offset with Appropriations: | |
| County of Middlesex, Cultural and Heritage Commission | |
| Heritage Day Grant | \$4,150.00 |

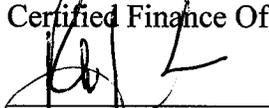
BE IT FURTHER RESOLVED, that the amount of \$3,900.00 is hereby appropriated as:

| | |
|---|------------|
| Operations Excluded from "CAPS": | |
| Public & Private Revenues Offset with Appropriations: | |
| Heritage Day Grant | \$4,150.00 |

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



Kala Sriranganathan
Certified Finance Officer



Robert Lombard
Township Administrator

Ronald Gordon
Township Attorney
Certified as to form

CERTIFICATION

I hereby 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 11th day of April 2011.

Lisa Russo
Township Clerk

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|-----------------------|------------|-----------|----------------|--------------|
| MS. NARRA | | | | |
| MR. ANDREWS | | | | |
| MS. NICOLA | | | | |
| MR. DAVIS | | | | |
| MR. CORBIN | | | | |
| MR. SOCIO | | | | |
| MAYOR WOMACK | | | | |