

**RESOLUTION APPROVING BUDGET AMENDMENT
PURSUANT TO NJSA 40A: 4-87 (Ch 159, PL 1948)
NJ DOT HIGHWAY SAFETY FUND, SAFE CORRIDORS
STATE ALLOCATION – \$ 112,988.17.**

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 Department of Transportation, Highway Safety Fund, in the amount of \$ 112,988.17.

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 2015 in the amount of \$ 112,988.17 which item is now available as a revenue from:

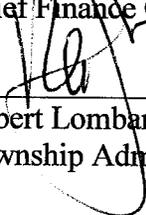
Public & Private Revenues Offset with Appropriations:
State, Department of Transportation
Highway Safety, Safe Corridor \$ 112,988.17

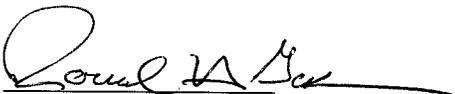
BE IT FURTHER RESOLVED, that the amount of \$112,988.17 is hereby appropriated as:

Operations Excluded from "CAPS":
Public & Private Revenues Offset with Appropriations:
Highway Safety, Safe Corridor \$ 112,988.17

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

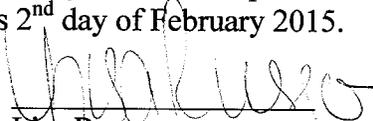

Kala Srianganathan
Chief Finance Officer


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 2nd day of February 2015.


Lisa Russo
Township Clerk

c. m. Jacinelli
DUGS
K. Srianganathan
J. Ruggerin