

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-217
APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
RECEIVED FROM THE WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE
SUPPLEMENTAL GRANT IN THE SUM OF \$2,000**

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

NOW, THEREFORE BE IT RESOLVED that the Township of Warren, in the County of Somerset, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$2,000.00 pursuant to a grant received from the Watchung Hills Regional Municipal Alliance Supplemental Grant; and

BE IT FURTHER RESOLVED that the Township of Warren also requests that the Director of the Division of Local Government Services approve the insertion of the cash match, as required by the grant, in the amount of \$1,000.00 from the Municipal Alliance Trust Account.

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be appropriated under the title "Watchung Hills Regional Municipal Alliance Supplemental Grant - Morris County".

BE IT FURTHER RESOLVED that \$1,000.00 cash match, as required by the grant, is appropriated as revenue from the "Municipal Alliance Trust Account".

BE IT FURTHER RESOLVED that the Township Clerk and Chief Financial Officer are authorized to execute the necessary and appropriate documentation required for the Director's approval.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
DiNARDO						X
LAZO			X			
SORDILLO			X			
LONTAI		X	X			
CROSON	X		X			

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on August 17, 2023.

Cathy Reese, RMC
Township Clerk