

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 09-278**

**A RESOLUTION REQUESTING SPECIAL ITEM OF REVENUE**

Ms. Lee offered the following resolution and moved its adoption:

**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 any item of appropriation for an equal amount, and

**WHEREAS**, the Mayor and Council of the Borough of Red Bank will receive funding from the New Jersey Historic Trust Fund Grant in the amount of \$29,308.00 and wish to amend its 2009 budget in the sum of \$29,308.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public & Private Revenues Offset with Appropriations:

New Jersey Historic Trust Fund Grant Pursuant to provisions of Statute

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Red Bank that a like sum of \$29,308.00 be and it is hereby appropriated under the caption of:  
General Appropriations

(a) Operations Excluded from Caps Public & Private Programs Offset by Revenues:

New Jersey Historic Trust Fund Grant

**BE IT FURTHER RESOLVED** that the Borough Clerk forwards two copies of this resolution to the Director of Local Government Services.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	( x )	(   )	(   )	(   )
Mr. Zipprich	(   )	(   )	(   )	( x )
Mr. DuPont	(   )	(   )	(   )	( x )
Ms. Horgan	( x )	(   )	(   )	(   )
Ms. Lee	( x )	(   )	(   )	(   )
Mr. Murphy	( x )	(   )	(   )	(   )

Dated: December 22, 2009