

**BOROUGH OF RED BANK**  
**COUNTY OF MONMOUTH**  
**RESOLUTION NO. 19-148**

**A RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE  
DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED  
TRUST BY RIDER FOR DONATIONS FOR THE RED BANK ANIMAL WELFARE ADVISORY  
COMMITTEE IN ACCORDANCE WITH N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 allows for acceptance of contributions, and requires that the contributions be utilized in accordance with the contributor’s conditions, as long as they are lawful and to provide for the operating costs to administer this act;

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Red Bank Borough Animal Welfare Advisory Committee are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Red Bank Borough Animal Welfare Advisory Committee in accordance with N.J.S.A. 40A:4-39;

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin					X
Councilwoman Triggiano		X			
Councilman Ballard	Motion	X			
Councilman Yngstrom		X			
Councilman Zipprich		X			
Councilwoman Horgan	Second	X			

Dated: May 22, 2019

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on May 22, 2019.

*Pamela Borghi*

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Pamela Borghi, Municipal Clerk