

**RESOLUTION OF THE TOWNSHIP OF SOUTH HARRISON
REQUESTING THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO AUTHORIZE THE
INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2009 BUDGET OF THE TOWNSHIP OF SOUTH HARRISON
COUNTY OF GLOUCESTER STATE OF NEW JERSEY**

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of a special item of revenue in the budget of a municipality when such item is made available by law and the amount had not been determined at the time of adoption of the budget; and

WHEREAS, the Township of South Harrison, County of Gloucester, State of New Jersey, has been approved to receive a \$144,000 grant effective December 21, 2007 from the State of New Jersey Department of Transportation, and

WHEREAS, said funds if approved will be added to the budget under the caption of "FY2008 NJDOT – Lincoln Rd. Phase 6".

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Harrison in the County of Gloucester, State of New Jersey as follows:

1. The Director of the Division of Local Government Services is hereby requested to approve the insertion of a special item of revenue in the budget of South Harrison Township, Gloucester County, New Jersey for the year 2009 which is now available to said Township under the State of New Jersey, Department of Transportation - FY2008 NJDOT Lincoln Rd. Phase 6 in the amount of One hundred forty-four thousand (\$144,000) which sum was not available at the time of the adoption of the Municipal Budget.
2. The funds set forth above shall be appropriated under the budget caption "FY2008 NJDOT – Lincoln Rd. Phase 6".
3. Two (2) certified copies of this Resolution will be forwarded to the Division of Local Government Services for review and approval.

Adopted at a regular meeting of the Township Committee of the Township of South Harrison held on the 10th day of November 2009.

Attest:

Robert S. Campbell, Mayor

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 10th day of November 2009.

Nancy E. Kearns, RMC
Municipal Clerk

Information Only