

September 8, 2015

RESOLUTION NO. 2015-

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS FOR MEMORIAL BENCH PROGRAM PURSUANT TO N.J.S.A. 40A:5-29.

Mayor Engelstad offered the following resolution and moved its adoption:

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, New Jersey State Statute 40A:5-29 allows municipalities to receive donations for bequests and gifts; and

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;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bradley Beach, County of Monmouth, State of New Jersey, as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to utilize bequests received to provide for a dedicated Memorial bench program per N.J.S.A. 40A:4-39.

2. The Municipal Clerk of the Borough of Bradley Beach is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

Seconded by Councilman \_\_\_\_\_ and adopted on roll call by the following vote:  
AYES                      NAYS                      ABSTAIN                      ABSENT

- Mr. Cotler
- Mr. Volante
- Mr. Goldfarb
- Mr. Galassetti
- Mayor Engelstad

**CERTIFICATION**

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the September 8, 2015 meeting.

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MARY ANN SOLINSKI, RMC, CMC  
Municipal Clerk