

**RESOLUTION No. 165-2014
Change of Title and Text**

Councilmember Leckstein introduced and offered for adoption the following resolution; seconded by Councilmember Keeler:

WHEREAS, NJS 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJS 40A:4-85, the Borough of Sea Bright hereby requests the Director of the Division of Local Government Services to make the following correction in the 2014 budget:

	From	To
Matching Funds for Grants	\$10,000.00	0.00
Capital Improvement Fund	\$75,000.00	\$72,220.00
FY2013 Assistance to Fire Fighters Grant – Local Match	N/A	\$12,780.00

BE IT FURTHER RESOLVED that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Borough for the reasons set forth:

The Borough has received a grant in the amount of \$242,820.00 for Firefighting equipment from the Federal Emergency Management Agency, Department of Homeland Security, Assistance to Firefighters Grant Program that requires a local match of \$12,780.00 for firefighting equipment.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

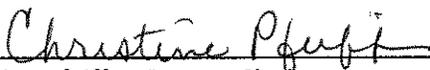
1. Director of Local Government Services (2 certified copies)
2. Finance Manager
3. Fiscal Officer

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, LoBiondo
 Yes Yes absent Yes Yes Yes

October 21, 2014

CERTIFICATION

I, Christine Pfeiffer, Deputy Clerk, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on October 21, 2014.



 Christine Pfeiffer, Deputy Clerk