

**RESOLUTION APPROVING A BUDGET AMENDMENT
PURSUANT TO N.J.S.A. 40A: 4-87 (Ch 159, PL 1948)
COUNTY OF MIDDLESEX,
CULTURAL AND HERITAGE COMMISSION,
HERITAGE DAY GRANT**

WHEREAS, N.J.S.A. 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 equal amount; and

WHEREAS, the Township of North Brunswick has received a grant award from the County of Middlesex, Cultural and Heritage Commission, Heritage Day Grant in the amount of \$7,925.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in SFY 2022 budget in the amount of \$7,925.00 which item is now available as revenue from:

Public & Private Revenues Offset with Appropriations:	
County of Middlesex, Cultural and Heritage Commission	
Heritage Day Grant	\$7,925.00

BE IT FURTHER RESOLVED that in accordance with the provisions of NJSA 40A: 4-85, the Township Council of the Township of North Brunswick, County of Middlesex hereby requests the Director to correct the 2022 Municipal Budget by reducing the appropriation for Matching Funds for Grants and increasing the appropriation for the Heritage Day Grant \$1,585.00. The foregoing correction is, in the opinion of the governing body, warranted and authorized by NJSA 40A: 4-85 and is necessary for the orderly operation of the Township.

BE IT FURTHER RESOLVED, that the amount of \$7,925.00 is hereby appropriated as:

Operations Excluded from "CAPS":	
Public & Private Revenues Offset with Appropriations:	
Heritage Day Grant	\$7,925.00

BE IT FURTHER RESOLVED, that the like sum of \$1,585.00 is hereby appropriated as:

Operations Excluded from "CAPS"	
County of Middlesex, Cultural and Heritage Commission	
Heritage Day Grant Matching Funds	\$1,585.00

TOTAL APPROPRIATION	\$9,510.00
---------------------	------------

BE IT FURTHER RESOLVED, that the CFO is directed to report this action to the Director of the Division of Local Government Services.

 Cavell S. Gallimore
 Certified Finance Officer

 Justine Progebin
 Business Administrator

 Ronald Gordon
 Township Attorney
 Certified as to form

CERTIFICATION

I hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of the Township of North Brunswick at a meeting duly held on this 13th day of June 2022.

 Lisa Russo
 Township Clerk

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
MEHTA				
LOPEZ				
GUADAGNINO				
ANDREWS				
DAVIS				
SOCIO				
MAYOR WOMACK				

Schedule A
Program Support
Grantee Financial Terms, Conditions
County of Middlesex
Arts Institute of Middlesex County
County Resolution Date: January 20, 2022

Organization: North Brunswick Township Heritage Day Committee
Address: 710 Hermann Rd, North Brunswick, NJ 08902
Contact: Giovanna Branciforte

Resolution #: 22-133-R
Contract Period: Jan 1, 2022 to Dec. 31, 2022

Grant Award \$ \$7,925.00

Middlesex County Program Support Cultural Heritage Festival

Cash Match: 20%

1st Payment: \$ \$5,944.00

2nd Payment: \$ \$1,981.00

Payment & Report Schedule:

No payments will be made unless a fully executed contract has been received by the County

Upon receipt of your organization's executed contract, payments will be processed as follows:

- **75%** of the total grant awarded will be processed for payment
- Grantee's shall request (in writing) approval from the County a revision or modification to the contract.
 - Project change in scope, objective, timing, need for additional funding, persons/groups to be hired, and/or budget line item transfers. **DO NOT PROCEED** until approved by County.
 - Minor changes equal to 20% or less do not need prior approval.
- **FINAL REPORT DUE: 30 days after the completion of the program but no later than January 15, 2023.**
- **25%** remaining balance of the total grant will be processed for payment upon receipt and approval by the Division of Arts & History upon acceptance of the FINAL REPORT.

Unexpended Funds:

Grantees shall refund to the County any unexpended funds or unobligated/unencumbered grant funding, except such monies authorized in writing by the County.

Signed: DocuSigned by:
Francis Womack 4/18/2022
0940084C0EE14F0...
Authorized Agency Official Date

Francis Womack Francis M. Womack, Mayor
Print Name and Title