

**BOROUGH OF WOODBURY HEIGHTS
COUNTY OF GLOUCESTER
RESOLUTION NO. 58-2011**

**Resolution Requesting Approval of the Director of the Division of
Local Government Services to Establish Trust by Rider
For Police Department Donations**

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 revenues received by a municipality are not subject to reasonable estimate; and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts and make expenditures from donations received; and

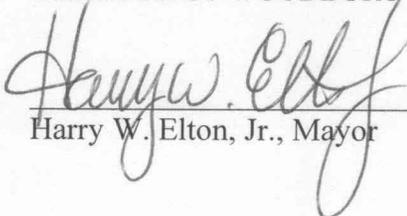
WHEREAS, the Borough of Woodbury Heights has solicited donations from private individuals and entities for the sole and specific purpose of defraying law enforcement expenditures within the Borough; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Woodbury Heights that such donations received by the municipality be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit per N.J.S. 40A:4-39 for the sole purpose stated above.

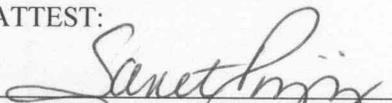
BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of Local Government Services forthwith.

BOROUGH OF WOODBURY HEIGHTS



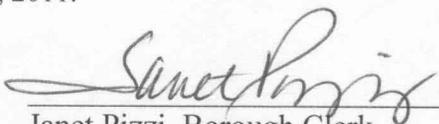
Harry W. Elton, Jr., Mayor

ATTEST:



JANET PIZZI, BOROUGH CLERK

I, Janet Pizzi, Municipal Clerk of the Borough of Woodbury Heights, in the County of Gloucester and State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Borough of Woodbury Heights, County of Gloucester, State of New Jersey at the regular meeting of said governing body held on April 20, 2011.



Janet Pizzi, Borough Clerk