

**BOROUGH OF WOODBURY HEIGHTS
COUNTY OF GLOUCESTER
RESOLUTION 67-2014**

**Resolution Requesting Approval of the Director of the Division of Local Government
Services to Establish Trust by Rider for
Donations for Borough Anniversary Celebration**

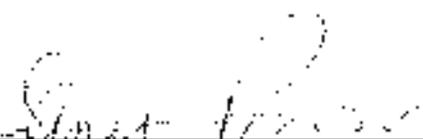
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenues received by a municipality are not subject to reasonable estimate; and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive amounts and make expenditures from the collection of donations; 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 the Division of Local Government Services.

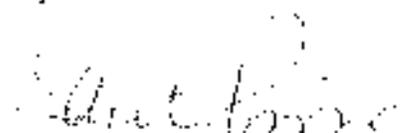


JANET PIZZI, MUNICIPAL CLERK



HARRY W. ELTON, JR., MAYOR

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 July 16, 2014.



JANET PIZZI, MUNICIPAL CLERK