TOWNSHIP OF VERONA COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2024-076

A motion was made by Deputy Mayor McEvoy; seconded by Mayor Tamburro that the following resolution be adopted:

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR BEQUESTS OF VETERAN BANNERS TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenue received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, *N.J.S.A* 40*A:*5-29 allows municipalities to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequests, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of this State and the United States.

WHEREAS, as per *N.J.S.A 40A:5-29*, the donations received are to provide for the purchase of banners, and operating to costs to administer this act, and

WHEREAS, *N.J.S.A.* 40A:4-39 provides the dedication of funds collected as Veteran Banner Trust Fund and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, of the Township of Verona, County of Essex, State of New Jersey as follows (passage requires passage by a majority of the full membership):

- 1. The Council does hereby request permission of the Director of the Local Government Services to pay expenditures for purchasing the Veteran Banners under *N.J.S.A* 40A:4-39.
- 2. The Municipal Clerk of Township of Verona, County of Essex, State of New Jersey is hereby directed to forward two certified copies of this resolution, with the votes indicated, to the Director of the Division of Local Government Services for approval.

URALES

ROLL CALL:

AYES: Holland, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON MARCH 11, 2024.

JENNIFER KIERNAN MUNICIPAL CLERK