

Monmouth County Board of Chosen Freeholders

Freeholder Meeting Venue:

Date: Oct 22, 2020 - 2:00 PM

Location: Hall of Records
Court Room 2nd Floor
1 East Main Street
Freehold, NJ 07728

Agenda: Resolution providing for the acceptance and insertion of any special item of revenue in the budget of any county or municipality pursuant to N.J.S.A. 40A:4-87
-CTCL - 2020 Covid -19 Response Grant - Board of Elections - in the amount of \$238,767.38.

Official Document #	Res# 2020-0862						
Meeting Date	10/22/2020						
Introduced Date	10/22/2020						
Adopted Date	10/22/2020						
Agenda Item	37						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
DiRocco	✓			✓	✓		
Impreveduto	✓				✓		
Burry		✓					
Kiley	✓		✓		✓		
Arnone	✓				✓		

CERTIFICATION

I HEREBY CERTIFY THE ABOVE TO BE A TRUE
COPY OF A RESOLUTION ADOPTED BY THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF MONMOUTH AT A MEETING HELD

Oct 22, 2020
Heather M. Mearns
 CLERK

**RESOLUTION PROVIDING FOR THE ACCEPTANCE AND INSERTION OF ANY
SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY
OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the New Jersey Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue, making such item of revenue available for expenditure; and

WHEREAS, the County of Monmouth is in receipt of a Center for Tech and Civic Life (CTCL) award letter dated October 9, 2020 in the amount of \$238,767.38 for a 2020 Covid-19 Response Grant; and

WHEREAS, said funding will be used exclusively for the public purpose of planning and operationalizing safe and secure election administration by supporting early in-person and voting by mail activities, launch poll worker recruitment, training and safety efforts, expand voter education and outreach efforts, and ensure safe, efficient Election Day administration in Monmouth County; and

WHEREAS, the grant period is June 15, 2020 through December 31, 2020; and

WHEREAS, no County match funding is required to secure said grant monies; and

WHEREAS, the County of Monmouth is desirous of amending the 2020 County budget to provide for said funding; and

Introduced on: October 22, 2020
Adopted on: October 22, 2020
Official Resolution#: 2020-0862

Agenda Item# 37

WHEREAS, the Monmouth County Board of Chosen Freeholders accepts the award for the 2020 Covid-19 Response Grant in the amount of \$238,767.38, for the purpose stated above.

NOW, THEREFORE, BE IT RESOLVED that the County of Monmouth hereby requests the Director of the New Jersey Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$238,767.38, which item is now available as a revenue from the CTCL under the caption of CTCL - 2020 Covid-19 Response Grant – Board of Elections.

BE IT FURTHER RESOLVED that a like sum of \$238,767.38 be and the same is hereby appropriated under the caption of CTCL - 2020 Covid-19 Response Grant – Board of Elections.

BE IT FURTHER RESOLVED that the Clerk of the Monmouth County Board of Chosen Freeholders forward a certified true copy of this resolution to the Monmouth County Finance Department for transmittal to the Monmouth County Board of Elections.

drb/159CTCL Election