

RESOLUTION OF THE BOARD OF FREEHOLDERS
COUNTY OF ESSEX

#33

RESOLUTION NO. _____
PROPOSED BY: COUNTY EXECUTIVE

AUTHORITY FOR RESOLUTION N.J.S.A. 40:41a-38(O)
AUTHORITY OF ACTION N.J.S.A. 40a:4-87

SUBJECT _____
2016 Temporary Emergency Appropriation From
The State of New Jersey Department of State
For FY16 Cooperative Marketing

WHEREAS, the County of Essex has received a grant from the State of New Jersey Department of State for FY16 Cooperative Marketing in the amount of \$21,250.00

WHEREAS, no provision has been made in the 2016 Temporary Budget of the County of Essex and,

WHEREAS, the total Emergencies in 2016 pursuant to N.J.S.A. 40A:4-20, including this appropriation is now therefore be it, \$5,757,614.00

RESOLVED, by the Board of Chosen Freeholders of the County of Essex as follows:

1. That by the Board of Chosen Freeholders of the County of Essex (no less than 2/3 in the affirmation) in accordance with N.J.S.A. 40A:4-20 an emergency appropriation is hereby made for the following classification:

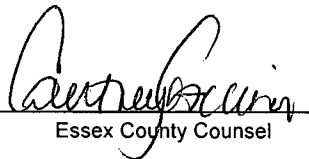
STATE AND FEDERAL PROGRAMS OFFSET BY REVENUES

FY16 Cooperative Marketing \$21,250.00

2. That said emergency shall be provided in the 2016 budget, and,

3. That a copy of this resolution with the Award Letter and State Certification Form be filed forwith with Director of the Division of Local Government Services, County Office of Management and Budget and the Office of Accounts and Control.
4. The State of New Jersey Department of Law and Public Safety Division of Criminal Justice Resolution of Participation, as attached, is hereby incorporated into this Resolution.
5. That a copy of this resolution and all supporting documentation be forwarded to the following:
Daniel K. Salvante, Director, Parks, Recreation & Cultural Affairs

RECEIVED
 CLERK OF THE BOARD
 2016 JAN 27 PM 4: 29
 ESSEX COUNTY
 BOARD OF
 CHOSEN FREEHOLDERS

Approved as to form and legality  Date 1/26/16
 Essex County Counsel

RECORD OF VOTE (X = Vote N.V. = Abstention ABS = Absent)

Moved by Freeholder _____

Seconded by Freeholder _____

| Freeholder | Yes | No | N.V. | ABS | Freeholder | Yes | No | N.V. | ABS |
|------------|-----|----|------|-----|-------------------|-----|----|------|-----|
| BOBADILLA | | | | | SEBOLD | | | | |
| JOHNSON | | | | | TORO | | | | |
| JONES | | | | | | | | | |
| LUCIANO | | | | | GILL, V.P. | | | | |
| RICHARDSON | | | | | TIMBERLAKE, PRES. | | | | |

It is hereby certified that the foregoing Resolution was () adopted () defeated () tabled by roll call vote at a _____ meeting of the Board of Chosen Freeholders of the County of Essex, New Jersey, held on _____.

Is Publication Required () Yes () No

Date Published _____

 Britnee N. Timberlake, President

February 3, 2016
Meeting Back-up
Documentation
For Resolution
#33



COUNTY OF ESSEX

DECISION MEMORANDUM

BOARD AGENDA ITEM

COUNTY EXECUTIVE

COUNTY ADMINISTRATOR

Parks, Recreation &
Cultural Affairs

DEPARTMENT: _____

DIVISION: Cultural Affairs

**TO: Ralph Ciallella
County Administrator**

**FROM: Daniel K. Salvante
Director**

DATE: October 28, 2015

**SUBJ: Accept and Execute an FY16 Cooperative Marketing Grant with the New
Jersey Division of Travel and Tourism**

INTRODUCTION

The Essex County Division of Cultural and Historic Affairs has been awarded a grant in the amount of \$21,250 from the New Jersey Division of Travel and Tourism for 2016 marketing. (See attached award letter.) Grant monies will be spent to promote Essex County Turtle Back Zoo as a premier attraction in the garden state.

RECOMMENDATION

It is recommended the Essex County Board of Chosen Freeholders accept and execute the grant awarded to the Department of Parks, Recreation & Cultural Affairs.

REASON FOR RECOMMENDATION

The acceptance and execution of this grant award in the amount of \$21,250 will enable the Division to expand its promotion of Essex County Turtle Back Zoo and attract guests from outside of the Essex County area.

FISCAL IMPACT

The 25% match requirement for this portion of the award will be met in the Departments budget appropriation for operating expenses, salaries, and wages. County funds are not necessary for this action.

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the Board of Chosen

Freeholders of: COUNTY OF ESSEX
Name of County

Signature, Clerk of the Board of Chosen Freeholders

I hereby certify that COUNTY OF ESSEX has realized or is in receipt of written notification of the state or
Name of County
federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2016
Year
county budget.

Norman A. Wilts
Signature, Chief Financial Officer

Resolution Number: _____

Date of Adoption: _____

Revenue Source: Dept of State Amount: \$ 21,250.00

Appropriation Title: FY16 Cooperative Marketing Amount: \$ 21,250.00

Local Match - Source: _____ Amount: \$ _____

Approval is hereby given to the cited resolution adopted by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____
Duly Appointed Designee Date Certified

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No. : _____



STATE OF NEW JERSEY
DEPARTMENT OF STATE
TRENTON, NJ 08625
(609) 984-1900

CHRIS CHRISTIE
Governor

LT. GOVERNOR KIM GUADAGNO
Secretary of State

10/27/2015

Ms. Kate Hartwyk
Essex County Division of Cul & Hist Aff
22 Crestmont Road
Verona, NJ 07104

Dear Ms.Hartwyk,

It is my pleasure to inform you that based on the scores of an independent evaluation and funding review committee your FY16 Cooperative Marketing Grant has been approved for a total of \$21,250.00. Per the terms of the grant guidelines you will be given 50% of the award upon signing your contract, 25% upon receipt and approval of your interim report and 25% upon receipt and approval of your final report.

You must complete your contract in SAGE. Please review the contract carefully and be aware of the grant requirements. You will be asked to attach your Certificate of Insurance, naming NJ Department of State, Division of Travel and Tourism as an additionally insured, attach proof that you have your match in hand and you will need to submit a new budget, all in SAGE. The Grant Agreement Data Sheet and Payment Vouchers will be available for electronic signature.

Please remember, you must use the NJ Tourism logo and mandatory statement on your website and on all collateral material developed and created with funds from the grant award or required match. All items that include our logo and statement must also be submitted to our office for approval, prior to print or production. In addition, if you make changes to your marketing plan or contract budget you must request and receive approval from our office prior to making them.

Congratulations on your award. I look forward to our collaboration and share your enthusiasm that this project will promote New Jersey as a premier travel destination. If you should have any questions regarding grant compliance, please contact Colleen Karr at 609-984-9413.

Sincerely,

A handwritten signature in cursive script that reads "Anthony Minick".

Anthony Minick
Marketing Director
Division of Travel and Tourism