

**RESOLUTION NO. 2024-075**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION 2023-217 AND AUTHORIZING THE ESTABLISHMENT OF A FUND TO ACCEPT CASH DONATIONS FOR THE TOWNSHIP COMMUNITY CENTER**

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Township may accept “bequests, legacies and gifts” which must be used in the manner set forth in the conditions of the bequest, legacy or gift, so long as it is “not ... put to any use which is inconsistent with the laws of this State and of the United States”; and

**WHEREAS**, the governing body may accept cash donations on behalf of the Township, pursuant to N.J.S.A. 40:12-29; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides for a dedication by rider of anticipated dedicated revenues specifically for gifts, among other specific dedicated revenues anticipated and are appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services, Bureau of Financial & Authority Regulations, has requested certain language be redacted from Resolution 2023-217 previously adopted by the Township; and

**WHEREAS**, the governing body desires to rescind Resolution 2023-217 and approve the establishment of a fund for donations to the Community Center for recreational activities and to establish a dedication by rider as to same.


**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That Resolution 2023-217 is hereby rescinded.

2. That a fund for cash donations shall be established on behalf of the Community Center for recreational activities in accordance with the terms of this Resolution.
3. That the Chief Financial Officer is authorized to submit to Department of Community Affairs, Local Government Services for approval of a Dedication by Rider for the cash donations made on behalf of the Township Community Center for recreational activities.
4. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer/Township Administrator and Department of Community Affairs, Local Government Services.

**CERTIFICATION**

**I, KELLY LETTERA, CMC, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 8<sup>th</sup> day of February, 2024.**

  
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**KELLY LETTERA, CMC, RMC**  
Township Clerk  
Little Egg Harbor Township