

**WARREN TOWNSHIP  
RESOLUTION NO. 2019-047**

**REQUESTING APPROVAL FROM DLGS TO ESTABLISH A DEDICATED TRUST BY  
RIDER ACCOUNT FOR RECREATION PROGRAMS AND ACTIVITIES**

**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 revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, the Director Of The Division Of Local Government, on May 10, 1979 authorized the establishment of a dedicated account for board of recreation commissioners pursuant to NJSA 40:12-1; and

**WHEREAS**, by Ordinance 2019-03 adopted on February 7, 2019, the Township Committee authorized the dissolution of the Recreation Commission and authorized the creation of a Recreation Advisory Committee; and

**WHEREAS**, NJSA 40:48-2.56 authorizes the creation of a Recreation Trust Fund for those municipalities who have not established a Recreation Commission; and

**WHEREAS**, the Township Committee desires to continue to maintain a separate Dedicated Trust Account for funds received for recreation programs and activities where the funds cannot be adequately estimated in advance; and

**WHEREAS**, N.J.S.A. 40A;4-39 provides that the Director of the Division of Local Government services may approve expenditures of monies by Dedication by Rider; and

**WHEREAS**, this request is being submitted to the Director of the Division of Local Government Services as a result of the change in status authorized by the Township Committee replacing the Recreation Commission with a Recreation Advisory Committee with a Recreation Director.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, hereby requests approval from the Director of the Division of Local Government Services, for the continuation of the existing Dedication by Rider pursuant to the provisions of N.J.S.A. 40A;4-39 and N.J.S.A. 40:48-2.56 for an account to be entitled, "Recreating Trust Account."

**BE IT FURTHER RESOLVED**, that the Township Clerk will forward two copies of this Resolution to the Director of the Division of Local Government Services for review and approval.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
x		LAZO	x			
		GARAFOLA				x
	x	SORDILLO	x			
		MARION	x			
		DINARDO				x

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on February 7, 2019.

  
Cathy Reese, RMC  
Township Clerk