

**TOWNSHIP OF JEFFERSON
COUNTY OF MORRIS, NJ**

CONSENT AGENDA RESOLUTION #18-51

**“RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN TO THE GOVERNOR’S COUNCIL
ON ALCOHOLISM AND DRUG ABUSE ON BEHALF OF THE JEFFERSON TOWNSHIP MUNICIPAL ALLIANCE
FOR A GRANT FOR MORRIS COUNTY FISCAL YEAR 2019”**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Council of the Township of Jefferson, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Morris; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b) a certificate showing availability of funds has been provided to the Township by the Chief Financial Officer of the Township, certifying that funds for said purpose are available and are designated to a line item appropriations designated below and totaling an amount not to exceed \$20,690.00.

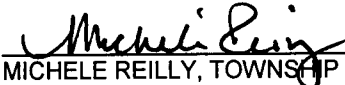
8-01-41-703-000-200	\$5,000.00
T-19-56-860-000-801	\$15,690.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jefferson, County of Morris, State of New Jersey that the Township Council does hereby authorize submission of a strategic plan for the Jefferson Township Municipal Alliance grant for Morris County fiscal year 2019 in the amount of:

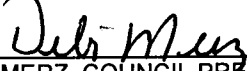
DEDR:	\$15,690.00
25% Cash Match	\$ 3,922.50
In-Kind	\$13,535.00

BE IT FURTHER RESOLVED that the Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ATTEST:


MICHELE REILLY, TOWNSHIP CLERK
Dated: February 21, 2018

COUNCIL OF THE TOWNSHIP OF JEFFERSON:


DEBI MERZ, COUNCIL PRESIDENT

CERTIFICATION: I, Michele Reilly, Clerk of the Township of Jefferson, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Jefferson Township County at a meeting held on February 21, 2018.


Michele Reilly, RMC, Township Clerk

NAME	MOTION	SECOND	AYE	NAY	ABSENT	ABSTAIN
Birmingham			X			
Finnegan	X		X			
Smith			X			
Dunham		X	X			
Merz			X			

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: Fiscal Year 2019
 (July 1, 2018-June 30, 2019)

APPLICANT MUNICIPALITY/IES: Jefferson Township	COUNTY: Morris
ALLIANCE NAME: Jefferson Township Municipal Alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 1033 Weldon Road TOWN: Lake Hopatcong STATE: NJ ZIP:07849	
TELEPHONE: (973)896-0160 Ext.	FAX: (908) 234-4961
ALLIANCE CHAIRPERSON: Kris Wilsusen STREET ADDRESS: 2 Island Trail TOWN: Wharton STATE: NJ ZIP:07885 EMAIL: kriswil@optonline.net	ALLIANCE COORDINATOR: Terri Tate STREET ADDRESS: 39 South Cherry Road TOWN: Lake Hopatcong STATE: NJ ZIP:07849 EMAIL: terri.tate@att.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): 02/21/2018	

A) Alliance DEDR Allocation	\$15,690.00
B) Cash Match (must be 25% of DEDR Allocation)	\$3922.50
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$13,535.00
TOTAL ALLIANCE BUDGET (add A+ B+C)	\$33,147.50

Jefferson

 *MUNICIPALITY

Russ Felter

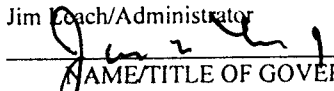

 NAME/MAYOR

Russell Felter

 SIGNATURE

Jefferson

 *MUNICIPALITY

Jim Leach/Administrator



 NAME/TITLE OF GOVERNING
 BODY REPRESENTATIVE

James Leach

 SIGNATURE

Jefferson

 *MUNICIPALITY

Bill Eagan/CFO


 NAME/TITLE OF GOVERNING
 BODY REPRESENTATIVE

Bill Eagan

 SIGNATURE

Kris Wilsusen

 ALLIANCE CHAIRPERSON

 SIGNATURE

 DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

CMFO'S Certification of Availability of Funds

I, William J. Eagen, hereby certify that sufficient funds will be available with the adoption of the 2018 Municipal Budget: Municipal Alliance Grants Budget, for the purpose stated herein, all in accordance with requirements of the Local Budget Law NJSA 40A: 4-1, et.seq.

Purpose:	Municipal Alliance Grant Funding	
Vendor:	N/A	
Line Item No.:	8-01-41-703-000-200	\$5,000.00
	T-19-56-860-000-801	\$15,690.00
Amount Certified:	\$ 20,690.00	

Total Certified Amount Not to Exceed: **\$20,690.00**

Certified this 7th day of February, 2018
For 02/07/2018 meeting



William J. Eagen
Chief Financial Officer