

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #154-2026

**RESOLUTION INSERTING THE STATE OF NEW JERSEY HIGHLANDS WATER PROTECTION AND
PLANNING COUNCIL PLAN CONFORMANCE GRANT AS AN ITEM OF REVENUE IN THE 2026
BUDGET AS REQUIRED BY N.J.S.A 40A:4-87 CHAPTER 159**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services (the “Director”) may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of any item or appropriation for an equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Mendham hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the adopted 2026 Municipal Budget in the sum of \$66,000.00 for a Plan Conformance Grant which is now available as revenue from a grant received from the State of New Jersey Highlands Water Protection and Planning Council; and

BE IT FURTHER RESOLVED that the sum of \$66,000.00 be made and the same is hereby appropriated in the budget account under the caption “Operations-Excluded from “CAPS” – Public and Private Programs Offset by Revenues – State of New Jersey Highlands Water Protection and Planning Council Plan Conformance Grant”; and

BE IT FURTHER RESOLVED that the insertion of the item of revenue is the result of monies being provided to the municipality pursuant to N.J.S.A. 40A:4-87; and

BE IT FURTHER RESOLVED that the Chief Financial Officer shall forward an electronic certified copy of this resolution to the Office of the Director of Local Government Services as required by law.

This resolution shall take effect immediately.

Dated: September 09, 2026

ATTEST

BOROUGH OF MENDHAM

Lauren McBride, Borough Clerk

James R. Kelly, Mayor