

**REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL
GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR
RECYCLING/CONVENIENCE CENTER PURSUANT TO P.L. 1981 C.278 AMENDED BY
1987, C.102.**

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 a reasonable accurate estimates in advance; and

WHEREAS, P.L. 1981, c.278 amended by 1987, c.102, allows municipalities to receive amounts for costs incurred for Recycling/Convenience Center; 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;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Franklin, County of Somerset, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Recycling/Convenience Center as per N.J.S.A. 40A:4-30.
2. The Municipal Clerk of the Township of Franklin is hereby directed to forward two (2) certified copies of this resolution to the Director of the Division of Local Government Services.

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 26th day of May 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 27th day of May 2009.

Ann Marie McCarthy
Township Clerk