

VINELAND PUBLIC LIBRARY BOARD OF TRUSTEES  
Resolution No. 2020-003

**RESOLUTION TO APPROVE SUBMISSION OF THE APPLICATION OF THE  
VINELAND PUBLIC LIBRARY FOR THE NEW JERSEY LIBRARY CONSTRUCTION  
BOND GRANT ACT AND EXECUTE AND SUBMIT ALL RELATED  
DOCUMENTATION, INCLUDING CERTIFICATION STATEMENTS**

WHEREAS the State of New Jersey has solicited Grant Applications under the New Jersey Construction Bond Act; and

WHEREAS the Board of Trustees of the Vineland Public Library voted on February 6, 2020 to submit an application prepared by Triad Associates by way of Resolution 2020-01 in an effort to seek funds under the New Jersey Library Construction Bond Grant Act; and

WHEREAS, the Board of Trustees solicited input from the Patrons, General Public, Municipality, and Employees of the Vineland Public Library in an effort to consider all interested parties; and

WHEREAS, the Board of Trustees of the Vineland Public Library has received and reviewed a final draft of the proposed application for the New Jersey Construction Bond Grant Act on behalf of the Vineland Public Library in the total amount of \$1,000,000 (half to be matched and half being requested from the State of NJ); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Vineland Public Library that the Board of Trustees approves submission of the New Jersey Construction Bond Act Application, substantially in the form of the draft circulated on May 22, 2020 and for President of the Board Dr. Luis Amberths to execute all necessary forms, including the Certification Statements.

Motion to adopt the resolution by: *Sheena Santiago*  
Second: *Macleod Carre*  
In favor: *All*  
Opposed: *None*

**CERTIFICATION**

I, *Dr. Luis Amberths, Sr.* Presiding Officer of the Board of Trustees of the Vineland Public Library, do hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the Board of Trustees of the Vineland Public Library at a special meeting held online via Zoom for the Vineland Public Library, 1058 E. Landis Avenue, Vineland, New Jersey, on May 28, 2020.

Attest: *Jeffrey N. Medio*

Printed: Jeffrey N. Medio, Esq.  
Solicitor to the Board of Trustees

*Dr. Luis Amberths*  
President Dr. Luis Amberths