

**RESOLUTION OF THE TOWNSHIP OF WEST ORANGE, IN THE
COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING
A \$25,000 EMERGENCY APPROPRIATION PURSUANT TO
N.J.S.A. 40A:4-48 TO FUND NECESSARY IMPROVEMENTS IN
THE TOWNSHIP AS A RESULT OF A STORM SEWER PIPE
COLLAPSING ON SOUTH VALLEY ROAD (Under 3% Limitation)**

WHEREAS, an emergency has arisen for the need to fund necessary response and recover expenses in the Township as a result of a storm sewer pipe collapsing on South Valley Road, and no adequate provision was made in the FY 2023 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution, is \$25,000, and three (3%) percent of the total operating appropriations in the budget for FY 2023 is \$3,330,403; and

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three (3%) percent of the total operating appropriations (including utility operation appropriations) in the budget for FY 2023,

NOW, THEREFORE, BE IT RESOLVED (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

Section 1. An emergency appropriation is hereby made for "OTHER EXPENSES" in the amount of \$25,000 to fund necessary response and recover expenses in the Township as a result of a storm sewer pipe collapsing on South Valley Road and includes all work, materials, labor, and appurtenances necessary therefor or incidental thereto and on file in the Township Finance Office.

Section 2. That said emergency appropriation shall be provided for in full in the FY 2024 budget and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-45.3c(1).

Section 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Section 4. This resolution shall take effect immediately.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams, Council President

Adopted : November 20, 2023

CERTIFICATION FOR EMERGENCY APPROPRIATION

I, JOHN GROSS, the Chief Financial Officer of the TOWNSHIP OF WEST ORANGE, in the County of Essex, State of New Jersey, DO HEREBY CERTIFY as follows:

1. Purpose of emergency appropriation: To fund necessary response and recover expenses in the Town as a result of a storm sewer pipe that collapsed on South Valley Road and includes all work, materials, labor, and appurtenances necessary therefor or incidental thereto (\$25,000) (the "Project").

2. Document fully the circumstances for the emergency appropriation resolution: On or about November 20th, 2023, the collapse of a storm sewer pipe on South Valley Road caused severe damage in the Township. To fund the necessary response and recover expenses in the Township due to a storm sewer pipe collapsing on South Valley Road, the Township needed to adopt an emergency appropriation that shall be provided for in full in the FY 2024 budget. The estimate to undertake the improvements is approximately \$25,000 and was not something that was budgeted for in the Town's 2023 Budget. Accordingly, there were insufficient appropriations to fund the necessary response in the Town due to the collapse of the storm sewer pipe on South Valley Road damage (\$25,000). This appropriation will be provided for in full in the FY 2024 budget.

3. Date of occurrence: October 31, 2023.

4. Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? Yes [] No [X]

5. The total amount of the emergency appropriations created, including the appropriation to be created by this resolution, is \$25,000, and three (3%) percent of the total operating appropriations in the budget for FY 2023 is \$3,330,403, and the foregoing appropriation together with prior appropriations does not exceed three (3%) percent of the total operating appropriations (including utility operation appropriations) in the budget for FY 2023.

Date: November 20, 2023

TOWNSHIP OF WEST ORANGE

JOHN GROSS, Chief Financial Officer

CERTIFICATION

I, KAREN CARNEVALE, Clerk of the TOWNSHIP OF WEST ORANGE, in the County of ESSEX, State of New Jersey (the “TOWN”), DO HEREBY CERTIFY that the annexed resolution entitled, “RESOLUTION OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, AUTHORIZING A \$25,000 EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-48 TO FUND NECESSARY STREET IMPROVEMENTS ON SOUTH VALLEY ROAD IN RESULTS TO A STORM SEWER PIPE COLLAPSE”, is a copy of a resolution which was duly adopted by the governing body of the TOWN at a meeting duly called and held on NOVEMBER 20TH, 2023 in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of such governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to within and aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township as of this 20th day of NOVEMBER 2023.

(SEAL)

KAREN J. CARNEVALE, R.M.C.
Clerk of the TOWNSHIP OF WEST ORANGE