

SPECIAL EMERGENCY RESOLUTION - N.J.S.A. 40A:4-54

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by the emergency response and clean-up from This winter's snow storms, and;

WHEREAS, NJS40A:4-54 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED that in accordance with the provisions of NJSA 40A:4-54:

1. An emergency appropriation is hereby made for Snow Removal in the total amount of **\$600,000.00.**
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than **\$120,000.00.**
3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by John O. Gross, the Township's Chief Financial Officer.
5. That said note shall be sold when necessary and may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That any and all statements required by the Local Finance Board will be filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Susan McCartney, Council President

Karen J. Carnevale, Municipal Clerk

Adopted: May 6, 2014