BOROUGH OF WOODBURY HEIGHTS
COUNTY OF GLOUCESTER
RESOLUTION NO. 133-2010

SPECIAL EMERGENCY RESOLUTION - NJSA 40:4-53

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by reason to fund the 2010 Emergency Appropriation for revisions to the master plan and as more particularly described in Ordinance 22-2010; and

WHEREAS, NJS 40A:4-53 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 (not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55;

1. An emergency appropriation is hereby made for 2010 Emergency Appropriation in the total amount of $125,000.00

2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than $25,000.00 in each of the next five (5) succeeding annual budgets, starting with the year 2011;

3. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.

4. That two certified copies of this resolution will be filed with the Director of the Division of Local Governmental Services.

BOROUGH OF WOODBURY HEIGHTS

BY: Harry W. Elton

Harry W. Elton, Jr., Mayor

ATTEST:

BY: Janet Pizzi

Janet Pizzi,Clerk/Administrator

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a Special Meeting held on December 21, 2010.

By: Janet Pizzi

Janet Pizzi, Borough Clerk/Administrator