

**BOROUGH OF WOODBURY HEIGHTS  
COUNTY OF GLOUCESTER  
RESOLUTION NO. 87 - 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 as more particularly described in Ordinance 17 - 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.

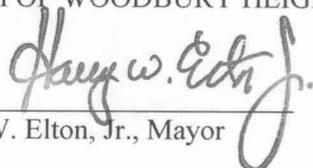
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55;

1. An emergency appropriation is hereby made for a 2010 Emergency Appropriation in the total amount of \$80,000.00;
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$16,000.00 in each of the next five succeeding annual budgets, starting with the year 2010;
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.

ROLL:

DEGNEN	ABSENT
PYE	YES
PHEASANT	YES
TRUHAN	YES
JACOB	YES
SCULL	YES

BOROUGH OF WOODBURY HEIGHTS

BY: 

Harry W. Elton, Jr., Mayor

ATTEST:

BY: 

Janet Pizzi, Borough Clerk

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a regular meeting held on August 18, 2010.

By: 

Janet Pizzi, Borough Clerk