

**COMMITTEEMEMBER BAILLY OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:**

**RESOLUTION #2017-88**

**AUTHORIZING A 3 YEAR SPECIAL EMERGENCY APPROPRIATION FOR THE PURPOSE OF REPAIRING A WATER MAIN BREAK IN THE SHREWSBURY TOWNSHIP WATER SYSTEM OF SHREWSBURY TOWNSHIP**

N.J.S.A. 4A:4-53, 54, 55.1 and 55.13 (3-year and 5-year Special Emergencies)

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred by repair of a water main break in the Water System of Shrewsbury Township on Belshaw Avenue, Shrewsbury Township and,

WHEREAS, N.J.S.A. 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-third of the amount authorized pursuant to this act.

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

1. An emergency appropriation is hereby made for repair of a water main break in the Water System of Shrewsbury Township on Belshaw Avenue of Shrewsbury Township in the total amount of \$ 25,382.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$ 8,460.67 less cancellations.
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided, and/or funded by surplus funds of the Capital Fund of the Township of Shrewsbury.
4. That such note shall be executed by Suzanne M. Veitengruber, Chief Municipal Finance Officer and Edward P. Nolan, Mayor
5. That said note shall be dated June 1, 2017, 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 or one-third of the total amount appropriated by this resolution in each year after the authorization.
6. 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
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.

**Seconded by Committeemember NOLAN and adopted on roll call by the following vote**

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Bailly</b>	<b>X</b>		<b>X</b>			
<b>Puhak</b>						<b>X</b>
<b>Nolan</b>		<b>X</b>	<b>X</b>			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on July 11, 2017.

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Teri Giercyk, RMC  
Municipal Clerk

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Edward P. Nolan  
Mayor