

RESOLUTION NO. 210-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX,
NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO
N.J.S.A. 40A:4-48 FOR FUNDS EXPENDED ON PROFESSIONAL SERVICES
RELATED TO COAH LITIGATION

WHEREAS, an emergency has arisen with respect to COAH Litigation and, no adequate provision was made in the 2018 budget for the aforesaid purpose mentions above,

WHEREAS, the 2018 budget appropriated \$185,000.00 for COAH litigation; and

WHEREAS, due to the schedule set up by the Courts additional supplemental reports are required by Borough Professionals; and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution, is \$8,648.00, and 3% of the total current fund operating appropriations in the budget for CY 2017 is \$377,973.50; and

WHEREAS, the governing body has authorized additional funds in the amount of \$15,000.00 to Maser Consultant bringing the total contract with the professional planner in regards to COAH litigation to \$25,000.00, and


WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, also does not exceed 3% of the total operating appropriations in the budget for CY 2018.

NOW THEREFORE BE IT RESOLVED (by not less than two-thirds of the full membership of the governing body affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

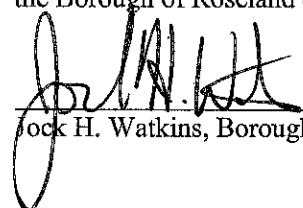
1. An emergency appropriation is hereby made for Legal Services OE: Litigation the amount of \$8,648.00
2. That said emergency appropriation shall be provided for full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1)
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs	X		X				
Councilman Leonard							X
Councilman Smith							X
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
VOTE:			4	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on July 10, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk